

Severn Valley Committee Meeting

Date: Saturday 12th February 2022

Time: 10:10am

Present: Tony Barnsley, Chris Allen, Fred Allen, Allen Warren, Amanda Windmill, Kirstie Lamberton, Chris Windmill and Les Kendrick.

Agenda

- **New Committee Members – Vote**
- **Severn Valley 60th Birthday Bash**

New Committee Members proposed to the existing Committee.

- Chris Windmill proposed as the new Health and Safety Officer.
- All committee members in agreement with proposal.
- Role confirmed.
- Fred Allen proposed as the new Treasurer.
- All committee members in agreement with proposal.
- Role confirmed.
- Amanda Windmill proposed as the new group Secretary.
- All committee members in agreement with proposal.
- Role confirmed.
- All committee roles now filed and confirmed. Details to be updated on website.

It was agreed by all committee members that 7 days notice is needed prior to any future meetings.

- 3 meetings at minimum to be held per year.

Les Kendrick provided the committee with details of their roles and responsibilities.

- It was proposed that Allen was to rejoin the committee after previously resigning.
- A vote was taken and all members agreed for Allen to rejoin the committee.

Electrical equipment should be pack tested. This is out of date and needs to be completed ASAP.

- This is to be arranged via a company and needs to be completed by a qualified electrician.
- Members electrical equipment on site should also be pack tested for the health and safety of the other members.
- Chris to arrange pack tested of equipment before the next rally.

Parking issues were discussed.

- Health and Safety officer is able to over rule parking attendants.

Les thanked everyone for taking on their roles within the committee. Les is contactable at anytime if needed. Les then left the meeting.

60th Birthday Celebrations discussed.

- Welland have offered the MCC their Marquee that will have been up from the previous weekend. Along with their toilets, tables, chairs etc... at a package cost of £10,000.

- There is also the option for members to stay in between the Welland Steam Fair and MCC 60th Birthday Rally for a cost of £10 per night.
- Entertainment and food will be additional to the £10,000 cost.
- The quote is based on 200 Vans.
- Any additional vans and any vans that stay in between rally's money will be direct to the MCC.
- It was decided that it will be bring your own drinks and a Pig Roast on the Saturday evening.
- Entertainment was discussed at length, it was agreed that there will be 3 nights of entertainment.
- It was discussed at length the cost of the rally (£55/£60). It was agreed by all members that the cost would be £55.
- Bookable event. Full payment required.
- £55 is based on 2 adults per van. Additional charge of £10 per rally for additional occupants to cover the cost of catering.
- Poster to advertise Birthday Bash to be completed.

AOB

- Rally hosts still required for future planned rally's.
- Directions for future rally's to be included in more detail on the MCC Severn Valley website.
- Holiday rally (September 2022) briefly discussed. Deposits to be paid to Allen. 30 Van places available.
- Venue still required for AGM. Hard standing ground for 50 Vans required.
- Rally for New Year to also be arranged.
- Auditor discussed.
- Derek and Jenny invited to Welland 60th Birthday Bash as honorary members as they have been in the MCC Severn Valley club since it started.
- Fred requested a 3rd committee member to be on the MCC Severn Valley account to authorise payments. Tony and Fred currently on account. Allen agreed to be the 3rd member on the account.

Meeting closed: 12:41pm