

The 77 club Minutes for the AGM 22 October 2022

The meeting was opened by Elaine Gristwood at 2.30pm

Apologies for absence from: Peter and Edna, Barry and Kath Barker, Bob and Jo Bowles, Sue and Steve Aylott, Rebecca and Pete Dunmore.

Elaine: The minutes for 2021 are available, matters arising, Bob M, the finances should be there, Pat LJ, the miscellaneous details are missing. Bob M, questioning the start and finish balance, for the previous year. Doreen, thought that was sorted with Sue and Elaine., Bob M, you can't have an end balance less than the starting balance, Doreen, will speak to Sue and Elaine will get back to you in a few weeks. Elaine, can we have a second to accept the finances. Finances not accepted.

Elaine. Would like to thank the committee, especially Chris R for their support. There has been a lack of support for rallies this year. The club cannot afford to subsidise rallies. The dinner dance is being well supported this year, but we could do with more members supporting this next year.

Next year your committee have decided to increase the annual renewal fee to £30. Also, next year weekend rally fees will be flexible. Steve H, was this discussed with members? Elaine, no, it is the committee's job to set fees.

Chris R, as you all know I am standing down from the booking officer this year, not had a very good year health wise so it is the right decision. I'm sure whoever takes over will do the best job they can, as I have done the past six years. As I've been doing two jobs the last couple of years, booking officer and membership secretary, I have taken the liberty of combining the two onto one report. Most rallies are booked for 2023, still a couple of spaces to be filled. As far as I know a Spring Bank Holiday has not been booked. We have a rally booked with hook up, but as yet I do not have a cost. Some venues will not provide costs until January. The cost of rallies going forward is going to escalate. Attendance at rallies has not been great. If you want the 77 club to book rallies and continue to function as a caravan club, we need members who are willing to support it.

Clive. Not much to say. Just reminding members that I don't make the rules, you make the rules. So please stick to them. Is willing to stand next year.

Ian, not standing for Vice Chair next year

Catherine, willing to stand next year

Chris W, willing to stand next year

Diane, nothing much to say, willing to stand next year

David, not too much to say, mostly dealing with the children's stuff. willing to stand next year

Doreen reported as auditor that the books were all ok.

Election of officers: Gill and Bob M to act as tellers. Two candidates for chair, Elaine and Ian, the vote goes to Ian . Three candidates for membership secretary, Chris R, Gill, Becky Dunmore, the vote goes to Becky. One candidate for vice chair, Pete Dunmore. One candidate for Booking officer, Catherine. One candidate for treasurer Chris W. One candidate for rally officer, Clive. Both Diane and David had no opposition so remain in situ. Doreen will remain as auditor.

Elaine, we have a few proposals. David: can we consider accepting grandchildren in all the points system, where the kids get points for attending a rally, entering a competition? Was discussed and voted on by the membership present, the vote was accepted. Catherine: could we consider changing the spring bank holiday to the week prior, because it would be cheaper, as the bank holiday weekend is always expensive. Joe: Will children be on holiday the week before the SBH. Catherine: Not usually. Joe: Taking the kids on holiday out of school must be considered. Voted on, Spring Bank Holiday to stay on the original week. Catherine: should the dinner dance be changed back to the room in the rodings or a different venue. John S, I would like it to go back to the room in the rodings. General discussion – a vote, dinner dance to go back to the rodings. Catherine: could we combine the AGM with the Day meet. Joe: don't think that's a good idea. Pat LJ: it would not provide enough time to do the rally books. Joe: keep where it is then. Voted on – vote to stay where it is. General discussion about rallies, Gill: how about every three weeks, Ian: every one wants EHU! John S: stay to fortnight.

Elaine : If there is no other business I will close the meeting @ 4.30pm.

Ian: Can you please stand and raise your glass to The 77 Club.

Chairman: Ian Chittick (Also Sports)

Vice Chair: Pete Dunmore

Rally Officer: Clive Austin

Treasurer: Chris Wesbroom

Booking Secretary: Catherine Chittick (Also Webmaster)

Membership Secretary: Becky Dunmore

Catering: Diane Parker

Committee Member: David Wesbroom