

## Yorkshire Motor Caravanners Club

### Committee Meeting at Ripon Christmas Meeting 06/12/2025

#### 1. Apologies

Bob Muskett

Elaine Jakeman

#### 2. Minutes from previous meeting

Accepted

#### 3. Action from previous meeting

- Next years AGM can be sorted at a later meeting
- We have had no response about the club insurance as yet.
- Name Badges – There were several places mentioned where we may be able to get badges/ presidents chain of office. Several members are making enquiries and will come back to the next meeting with their findings.
- Appendix D – decide who and re-review appendix D to ensure it is ready for submission to next AGM.- for next meeting agenda.
- BM ordered fobs – Chris to arrange and collect ready for the next rally.
- Rally books – getting them delivered to Elaine from this rally to be posted out before New Year
- Sarah is sourcing a check list for the Defib. Training and its maintenance/ deployment was discussed. There are onsite defibs at many of our venues, and it is written into the rally paperwork as to where these are and how far away they are from the locations.
- First aid training - Sarah is defib trained and first aid trained.
- First aid training was discussed with no conclusions.

#### 4. Sub-Committee for committee hosted events

We are going to create a WhatsApp group for each individual committee lead rally. A sub committee for new year and Burns meeting will run after this meeting.

#### 5. Committee vouchers – We talked about ‘A free 2 day rally during the year’ as a Thank You to the serving committee. A clarification is needed so we will wait for Bob to be at the next meeting

If you attend 12 rallies in the year you are getting a free 2 nights voucher. There is one to hand out.

6. Rally books – This was discussed and it was decided and voted on not having to have year rally books again. The rallies will be published in the magazine, online and on Facebook and bookable rallies will have an opening date published.

We don't need it vote 8-1 passed

Jean- Put in the mag all bank holidays beforehand and write when bookable.

7. Treasurers report

AGM Cost £690 pounds we have to have this event.

(Buffet and entertainment and weather wasn't good.)

Drax made £41

Skipton loss £75 due to weather

We are still ahead financially

8. Rally Officer Report

Recruiting hosts is needed.

Shadowing/ Buddy /teams for hosts

Tomorrow Chris to announce and ask for hosts.

9. AOB

We tried out the new speaker and have agreed that going forward we use it for back ground music and entertainment.

10. Risk assessment

Walk at drax – host had not been informed. It was agreed that if anyone wants to join in, its at their own risk. We do not need to risk assess, The host however should be made aware out of courtesy.

#### SUB COMMITTEE GROUP DISCUSSED. (for New Year and Burns rallies)

New year discussion - entertainment first night and food.

Buffet on Saturday and entertainer.

Reserve list for new year.

Quiz , - Chris

Games whisky bottle, potato game.

Jean- Ferrit game to heather.

Raffle and bingo

Burns night -28 booked (60 people catering discussion)

Paul's hosting Malc parking

Bingo on night

Sat burns quiz and game.

Decorate tables with a Scottish 11<sup>th</sup> Jan theme , dressing up optional

#### 11.Future meetings and minuting formats

Sunday evening 11<sup>th</sup> January 7pm

On line