

IAH Hobby Motorhome Owners Club

22nd Annual General Meeting

Draft Minutes

Bourton on the Water, Victoria Hall

09 July 2022

4pm

- 1. Members Present: 20**
- 2. Apologies for absence to date** General secretary recorded apologies received from J Horsfall & M Brunt, T&J Charity, J&P Snowden, S&I Black, M&S Toft
- 3. Minutes of 2021 AGM** were agreed as a correct record
Proposer: P Runagall
Seconder: Lin Cousins
- 4. Chair's Report** The Chair's verbal report was received: Nick Anderson explained that a long standing member had said that she thought the club was in a good place, which was pleasing to hear. He gave the current membership number as 67 (up from 49 last year) + 7 who have paid and then left the club having sold their van etc. He asked the membership to express views to the cttee after the meeting on a) anything we should spend club funds on? b) should we have different types fo rallies and if so where? Should we attend a festival as a club for example? c) how can we improve? He also asked if any member would be willing to assist Chrisitne to send out van stickers and welcome letters to new members when she is away travelling (2 members subsequently came forward to offer help). He thanked members for their involvement with the club and particularly those who had come forward to book and marshal rallies - which is vital to the club going forward.
- 5. General Secretary's Report** General Secretary's verbal report was received. Ruth confirmed that the Club holds a valid public Liability Insurance Certificate (which is required at a number of rally sites) and that the Exemption certificates from Natural England and their counter parts in Scotland and Wales are valid.
She explained that progress has been made on a new website for the club. A brief has been written, a Zoom meeting has been held with the current web manager and 4 potential new providers have been identified. The committee have approved the brief and have decided that the club shall keep its current logo as it has been in existence since the beginning and we have material with it printed on.

She also explains that the committee has decided to sign up to some membership management software called membermojo. It is cheap to use, seems straightforward and it has a member directory areas where members can opt into string their details with other members. This will also address a member resolution later on our agenda.

- 6. Treasurer's Report** Nigel set out the Treasurer's report which had been previously circulated. The club holds funds as at end March 2022 of £6,852.21.
(NB the income and expenditure statement has been confirmed as a correct record by Peter Snowden the club's auditor)

RESOLUTION: The annual income and expenditure statement was agreed as a correct record

Proposer: L Cousins

Seconder: T Flanders

- 7. Rally Co-ordinator's Report** Peter Runagall summarised the rallies held over the last year and explained what we have in our programme for the next year, and asked members to come forward to suggest more rally venues for the forthcoming year. He also asked if Members would be interested in going to the national Motorhome show at Peterborough in April next year.

- 8. Disciplinary Officer's Report** nothing to report

- 9. Election of Committee to seek nominations for all roles**

The Chair explained that in point 24 of the constitution it was stated that appointments to the committee shall preferably be for three years and stated that as the Runagalls and Andersons had been appointed three years ago, any member was entitled to nominate others for any of the roles.

Chair - Nick Anderson is current Chair, he has indicated his willingness to continue in this role

A. It was agreed unanimously to appoint Nick Anderson as chair for 2022-2023

Proposer: M McKinnon

Seconder: T Flanders

B. General Secretary - Ruth Anderson is current secretary and has indicated her willingness to continue in this role

It was agreed unanimously to appoint Ruth Anderson as secretary for 2022-23

Proposer: L Cousins

Seconder: K Mckinnnon

C. It was agreed unanimously to appoint Nigel Molineux as Treasurer for 2022-23

Proposer: Ruth Anderson

Seconder: L Cousins

Membership Secretary - Christine Runagall is current membership secretary and has indicated her willingness to continue

D. It was agreed unanimously to appoint Christine Runagall as membership secretary for 2022 -23

Proposer: B Cooper

Seconder: M McKinnon

Rally Co-ordinator - Peter Runagall is current rally co-ordinator and has indicated his willingness to continue

E. It was agreed unanimously to appoint Peter Runagall as Rally Co-ordinator for 2022-23

Proposer: N Pearse

Seconder: D Molineux

F Social Media Pam Grey was unanimously appointed to this post and was thanked for her willingness to come forward.

Jean Horsfall is current disciplinary officer and has indicated her willingness to continue

G. It was agreed unanimously to appoint Jean Horsfall as Disciplinary officer 1 for 2022-23

To consider the nomination of Pam Gray as a second disciplinary officer

H. It was agreed unanimously to appoint Pam Gray as Disciplinary officer 2 for 2022-

10. Adoption of Constitution

RESOLUTION: to accept the revised constitution.

It was agreed unanimously to accept the updated constitution

Proposer: Nick Anderson

Seconder: Ruth Anderson

11. To consider the following resolution from a member

To give members who opt in the opportunity of having a contact and details list of all the other members who have also opted in. I know about data protection but other organisations manage it and it is something that has been discussed, and approved if do-able, in the past. Hope progress can be made this year.

It was explained that the new membership software would provide the facility for members and the meeting was satisfied that this would be a good mechanism to meet members' needs.

12. AOB

The rally programme is as follows so far, members are invited to sign up to existing rallies and to suggest venues for future rallies and to offer to host rallies too:

2022

Carsington Water Sept 5-12 Marshalls R and N Anderson

NEW: Christmas meet Grouse and Claret, Rowsley Nov 30 - Dec 7th to include a Christmas meal Marshalls P and C Runagall

Winter 2022-23

Conil de la Frontera, Spain self marshalled - for more info contact N and R Anderson

2023

Hereford June 8-13th Marshalls L & M Cousins

11. Date of next AGM

The date and venue of the next AGM is Friday 9 June Hereford Rowing Club