**WINTON METHODIST FAMILY CAMPING CLUB**

**ANNUAL GENERAL MEETING**

**Sunday 28th February, 2016
Whitehall Hotel, Bournemouth
12.15 p.m.**

**MINUTES**

**1. Apologies** Elaine & Mark, Margaret, Dink & Eric, Philip, Wally, Pam & Mac

 Toast to Bert & Val (Card sent round to be signed and sent to Val and the family)
 £50 donation from WMFCC to one of the charities suggested by Bert

**2. Minutes of Last AGM / Matters Arising**

Alan Bean - archive

**3. Treasurer’s Report 2015 Treasurer**

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| --- | --- | --- | --- |
| **WMFCC 2015 Season** | **Credit** | **Debit** | **Balance** |
| Opening Balance | £482.98 |  | £482.98 |
| Subscriptions @ £5 per unit | £65.00 |  | £547.98 |
| Church Insurance contribution 2015 |  | £60.00 | £487.98 |
| Deposit – Everdean Campsite £50 |  | £50.00 | £437.98 |
| Donation for 3cross URC |  | £40.00 | £397.98 |
| Cancelled Deposit – Everdean Campsite £50  | £50.00 |  | £447.98 |
| Bank Charge – stopped cheque (Everdean deposit) |  | £12.50 | £435.48 |
| Deposit – Hurley Riverside Park |  | £50.00 | £385.48 |
| WMFCC website renewal fee |  | £8.38 | £377.10 |
| Total | £597.98 | £220.88 | £377.10 |

Fundraiser 2017 to boost funds ideas; *Table top sale with Scouts/Cubs?*

Suggestion that costs at camps for events such as cheese & wine etc should be split
 between attendees, rather than taken from club funds.

**4. Election of Committee Members Chairman**

John Mahoney to step down
 Alan Bean nominated by Julia Heppenstall, and seconded by Katherine Wills.

**5. 2015 Site Reports Sue Saunders**

**6. Stewards for 2016 Camps**

**DETAILS OF CAMPS FOR 2016 Chairman**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Venue** | **Details** | **Stewards** |
| Friday 29th April – Monday 2nd May | Summerlands Caravan Park College Farm, Rockbourne RoadCoombe BissettSalisbury, SP5 4LP | Charge for using facilities £5per unit per night (tbc)£2.50 electric (ltd) | Pat & Barrie Witheridge |
| Tuesday 31st May – Sunday 5th June | ****Hurley Riverside Park****HurleyBerkshire, SL6 5NE | £76 Money up front (Charge per night £10, £15, £15, £18, £18)£10 deposit for key | John & Chris Mahoney |
| Friday 26th – Monday 29th August | ****Bucknowle Farm****Corfe CastleWareham, BH20 5PQ | £10 – tbcNo electric | Katherine & Jason Wills |
| Friday 16th - 18th Sunday September | ****Church Farm****High Street, Sixpenny HandleySalisbury, SP5 5ND | £10.50 £3 electric | tbc…Sue to check and confirm… |

 **Hurley Riverside Park** This campsite has requested money up front and we have agreed a minimum £300.
 Money can be paid to Pip via BACS before the camp but I will send details closer to
 the time.

**7. Suggestions for sites in 2017** Teigngrace, Holtwood Methodist, Chichester, Bucklers Hard, East Creech
 Any further suggestions please forward to [topaztigs@gmail.com](topaztigs%40gmail.com)

**8. 40th Anniversary of WMFCC Celebrations 2017** Working Party – Barrie, Pat & Chris Mahoney

**9. Macmillan Coffee Morning Pat & Barrie** Possibly Saturday 24th September. Date and details to be confirmed
 Pat asks that people let her know if they can help on the day.

**10. A.O.B.
 Attendance** Please visit WMFCC and fill in the attendance form to let us know which camps you
 intend to attend asap. You can follow the link below:

[**http://www.wmfcc.co.uk/attendance.html**](http://www.wmfcc.co.uk/attendance.html)

**1.15 p.m. LUNCH**