**WINTON METHODIST FAMILY CAMPING CLUB**

**ANNUAL GENERAL MEETING**

**Sunday 29th January, 2017
Whitehall Hotel, Bournemouth**

**MINUTES**

**1. Apologies Secretary**Julia & Chris – skiing, Phil, Kevin & Jean – organised walk, Chris & John – Tenerife,
Elaine & Mark, Sasha & Derek - working

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

**3. Treasurer’s Report 2016 Treasurer**

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| --- | --- | --- | --- |
| **WMFCC 2016 season** | **Credit** | **Debit** | **Balance** |
| Opening Balance | £387.10 |  | **£387.10** |
| Subscriptions @ £5 per unit | £70.00 |  | **£457.10** |
| Church insurance contribution 2016 |  | £60.00 | **£397.10** |
| Donations to Bert Alldis |  | £50.00 | **£347.10** |
| Hurley Riverside Park returned deposit | £50.00 |  | **£397.10** |
| Deposit for Twelve Oaks 2018 |  | £150.00 | **£247.10** |
| Total | £507.10 | £260.00 | **£247.10** |

Concerns are that if we have more requests for large deposits, and then waiting for them to be returned, our buffer is quickly going to be depleted.

Suggestion that Subs should be altered to be £5 per adult. Vote taken and agreed that **subscriptions for 2018 season will be £5 per adult**, rather than per unit.

 **4. Election of Committee Members Chairman**

Sheena, Julia to come off the committee

**Chris Mahoney** and **Pat Witheridge** volunteered to join the committee

 **5. 2016 Site Reports**

See Website for site reports

**DETAILS OF CAMPS FOR 2017 Chairman**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Venue** | **Details** | **Stewards** |
| April 28th – May 1st | ****Bushes Farm Caravan Park****Bushes RoadStourpaine, Blandford, DT11 8SU | £8 per night including facilitiesLimited electrics | **Alan & Mary** |
| Tues 30th May- Sun 4th June  | ****Hurley Riverside Park****HurleyBerkshire, SL6 5NE |  | **‘Wills’ family** |
| 25th – 28th August | ****Bucknowle Farm****Church KnowleWarehamBH20 5PQ  | £12 per night including facilitiesOnly 1 electric point | **Sue, Chris & John** |
| 22nd – 24th September | ****Holtwood Methodist Church - tbc****Wimborne Holtwood BH21 7DT |  | **Brian & Betty** (with helpers please) |

 **6. Stewards for 2017 Camps** (see above) **Chairman**

**7. Future needs on cost & commitment Chairman**

Talked about the challenges we now face asking for Rally rates as we can now only really guarantee
around 8 units and even that number is uncertain.  Alan highlighted the need for **members to commit to dates and to accept the reality of the cost of bookings.**

Once all sites are confirmed the **AVAILABILITY FORM** will be available on the website for people to commit to upcoming camps.

**8. Suggestions for sites in 2017/18**

Discussion about cost of sites. Agreed that we might have to raise our nightly **charges to £20** a night (although, obviously, we will find the cheapest deals we can).

Pat W to contact Sadie re. Moreton site
Blackmore Vale
Early May 2018 – Bucklers Hard
Twelve Oaks booked for the long May holiday 2018

**9. 40th Anniversary of WMFCC Celebrations 2017 Sue Saunders / Barrie?**June 18th with Brian P taking the service which is also a Parade Service.
BBQ with Anne and Ken Hooper after the service.
Past and present members of the WMFCC to be invited.
Discussion about how the event is to be funded. Suggestion that a coffee morning at church is held with stalls / games. **Pip David** volunteered to organise. *(to be discussed at the next committee meeting 27/02/17)*

**10. A.O.B.**

**New Members** Kevin & Jean

**Macmillan coffee morning** September 2017 – awaiting further details. Please can all WMFCC member support.