

The Murvi Club

Minutes of Annual General Meeting

Held on 10 April 2021 at 18.00 via Zoom Internet Conference

Present:

Robert and Carolyn Ash
Ian Baxter
Brian Biffin
Caroline Brankin
Janet Brightmore
Steve & Maggie Butler
Judy Coutinho
Colin & Jean Elliott
Ellie & Simon Elsdon
Angela & Robert Emuss
Anne & Nigel Evans
Alan Fletcher
Robert & Christine Flitney
Mike & Sylvia Frew
Heather & Chris Gould
Hilary Greenwood
Patricia Henderson
Adrian Hitchman
John Ingold
Alex King
John Laidler
Peter Lloyd
Alan & Marilyn Major
Brian Marshall
Nick & Yvonne Mawby
Richard Mound
Barry and Den Moy
Nigel Norkett
Anne & Steve Parker
Roger & Wendy Pepper
Anthony Phillips
Pete & Meg Privett
Pete Riley
Lyn & Keith Ross
Karen & John Schofield
Paul & Linda Shingler
Tim & Jacqui Simmons
Karin Sumption
Steve Sykes
Alan Williams
David Woodgates
Julia Wright

Apologies:

Brian & Sheila Gady
Richard & Vicky Constable
Joyce & Barry Hopewell
Barry Ireland
Sue Norman and Sarah Woolley
Jeremy Soper
Mike Warburton
Val Watson

- 1 Julia Wright, the Chairman, took the chair and welcomed everyone to the meeting.
- 2 The minutes of the Annual General Meeting held on 13/04/19 were approved and signed by Julia Wright.
- 3 There were no matters arising from the Annual General Meeting held on 13/04/19.
- 4 The cancellation of the Annual General Meeting due to be held on 18/04/20 was confirmed without any objections.

- 5 The approval of the accounts for the period to 31/12/19 was proposed by Paul Shingler, seconded by Angela Emuss and agreed unanimously.
- 6 There were no comments or questions on the reports from the officers of the Murvi Club for the year to March 2021 which had been circulated by the Secretary on 02/04/21.
- 7 The approval of the accounts for the period to 31/12/20 was proposed by Angela Emuss, seconded by Heather Gould and agreed unanimously.
- 8 Roger Pepper spoke as follows:
As I said in my report, I have recently renewed the exemption certificates in accordance with paragraph 6 to the First Schedule of the Caravan Sites and Control of Development Act 1960 which allows the Club to hold rallies limited to a maximum of 5 days on unlicensed sites. At the same time, I applied for and was granted exemption certificates in accordance with paragraph 4 of the said schedule which allows rallies of a maximum of 28 days on unlicensed sites. Paragraph 4 requires an organisation to 'occupy' the site in question. This requirement would be satisfied by a temporary lease. The committee have no immediate plans to organise paragraph 4 rallies but should the Club wish to in the future, the constitution needs the amendment I circulated with the notice calling the meeting. I received no comments on the proposed amendment.
The Executive Committee have therefore decided to propose the motion at this meeting 'That the Constitution be amended in accordance with the draft document circulated to members on 12 March 2021'. I now make that proposal on the Committee's behalf.
Members not able to be present today have been given the opportunity to appoint a proxy or submit their voting intentions using an internet form. 7 members have voted unanimously in favour in this way. Tim Simmons proposed and Tony Phillips seconded the acceptance of the Executive Committee's proposal and it was carried unanimously by secret ballot using a Zoom form.
- 9 Alan Major, Nick Mawby, Roger Pepper, Karin Sumption and Julia Wright were elected to the Executive Committee.
- 10 Roger Pepper said that Martin Sweet was prepared to continue to act as Auditor and his election was proposed by Steve Sykes, seconded by Meg Privett and carried unanimously with the meeting's thanks to Martin for carrying out this function.
- 11 Karin Sumption said that several of the rallies organised for later in the year were now fully booked, but there were still 10 places left at Teversal from 6th to 10th September. Anyone interested in booking for Teversal or other available rallies should register on the website.
- 12 The date and venue of the next Annual General Meeting will be announced in due course.

The meeting closed at 18.18