

**Minutes of the Annual General Meeting Of The Caravan Club,
Cheshire Centre, Held At Whitley Village Hall, Whitley.
Saturday 12th September 2026**

Secretary:

"Good afternoon, ladies and Gentlemen, providing that there are no objections; we will remain seated throughout the meeting. Just a little house keeping before we start.

The emergency exits are facing me at the back of the hall, where you came in and to my left. There are no planned fire alarms today so please make your way to the exists if the alarm sounds.

Please can I ask that you either put your phone on silent or turn it off; thank you.

No voting slips have been handed out for the committee positions as we once again have more positions than nominations for the committee 2026/2027.

No motions have been received for this meeting.

Only those in the physical room may speak today, if you wish to speak at today's meeting your name will have to be on the nominal role which was checked at the door when you came into the hall. If your name is not on the roll you are welcome to stay and observe the meeting but of course cannot speak. If you wish to speak please identify yourself clearly for the minutes."

Item 1: **Secretary:** "We welcome you to Whitley Village Hall in Whitley today Saturday 12th September 2026. The Notice Convening the Meeting, together with the agenda can be found on page 37 of our 2026 Centre Rally Handbook."

Chairman: "May we take the notice convening the meeting as read, if I could have a show of hands from those present"

Hand vote: Those in favour: All
Those against: None

Item 2: Chairman's Welcome

Chairman:

"Good afternoon, ladies and gentlemen. May I extend to you all a warm welcome to the 2026 Annual General Meeting of the Cheshire Centre of The Caravan and Motorhome Club. It is good to see you are all interested in the running and future wellbeing of the Centre.

Unfortunately, not all of our friends and fellow ralliers can be with us today. We have lost over the past 12 months friends and family. As a mark of respect, I would like to take a

moment of reflection if I could ask those able to stand for a minutes silence with me. Thank You.

May I remind you that only Centre Members, Family Members and Joint Members whose centre registration has been confirmed with the secretary in accordance with guidance from

the CAMC can and are entitled to speak. Can I ask that those wishing to speak announce your name clearly before making your point. We will have an opportunity towards the end of the meeting for questions from the floor."

Item 3: Apologies for Absence

Apologies for absence were received from:-

Imelda and Andrew Lowe
Valerie and John Whittaker
Linda and Tony Smith
Kayt and Paul Clark
Sarah and Gary Upton
Barbara and Alan Beard
Eileen and Paul Bedworth
Jan and Nick Trickett-Bell
Elain Higham and Lyn Taggart
Sandra and Paul Bowler
Maffie and Simon Farrow

Item 4: Minutes of the Last Annual General Meeting

Chairman:

"The Minutes of the last Annual General Meeting for 2025 were added to the website on 26TH October 2025. Also, a copy was made available here today. Can I ask for a Proposer and a Secunder that the Minutes be accepted as a true record?"

Proposer: Steve France
Secunder: Julian Cook

Hand vote: Those in favour: All
Those against: None

Item 5: Matters Arising

There were no matters arising from the 2025 meeting.

Item 6: Chairman's Report

"Good afternoon, ladies and gentlemen

Thank you all for attending today's meeting. It is a great honour and a privilege to be able to stand here as chairman of this wonderful club, however this will be my final final chairman's report.

This centre had been going for 56 years and for 53 of those years I have been a part of the club, as a child, teenager, adult, parent, grandparent, committee member, vice chairman and chairman. Twice!

The year began as usual with the committee ratifying rallies for the 2026 year and plans were put in place for the rally book to be published and go online to all the members. We set out roles and responsibilities to committee members and dates were set for the meetings throughout the year.

Online bookings were becoming more popular and whilst some rally officers and members preferred to use the postal and cheque way of booking, both ways seemed to be a success, with rally officers still having the right to choose how they wanted to take bookings.

It was great to see a junior committee this year lead once again by Alex Cook. With a great mix of young and older juniors, they all have worked extremely hard helping out on rallies, providing the much loved tuck shop and running their own rally. Thank you to all who have supported them throughout the year and to the parents and grandparents of these juniors for their continued support. These juniors may yet become senior committee members eventually! I did!

The golf society is still going strong and have celebrated their 50th Year. They continue to put on golf days throughout the year, usually in conjunction with a nearby rally. The annual golf dinner and awards night is at the end of this month. Good luck to all the golfers. If anybody fancies joining, they are always ready to welcome new members.

I would also like to thank all the rally officers who take time out to organise and run rallies for the centres benefit. This is very much appreciated and without you we wouldn't have such a wonderful choice of rallies each weekend. For those thinking about running a rally please get in touch and we will always help, the more the merrier, it's not as hard as you might think it is.

As the new 2026/2027 committee is formed, we welcome a new chairman and a new treasurer plus a new committee member. I would like to thank the past years committee members for all their hard work, commitment and dedication over this past year. Being on the committee may not be for everyone but without committee members we don't have a centre so maybe give it a try. I can assure you that all the decisions made, are based on what is believed to be the best for the centre and you the members. I hope the membership

will continue to respect the decisions made by the committee and appreciate the time they put in on your behalf.

For the non-committee members who have represented me as chair on rallies, past chairman's Brian Mc Murray, Jimmy Shaw, Paul Bedworth and also Dave Dale, John White, Sue Martin and Robin Jardine, I thank you for your support.

A special thank you must go to Andy Gibbs for not only representing me as chair on rallies but also for the numerous phone calls and emails sorting out the chairman's email address and for his continued support looking after the centre's website on a daily basis in his own time keeping it up to date with the centre news.

A special thank you from myself must go to the centre secretary Debbie Rose who I have worked closely with over the last 2 years, thank you for everything.

Finally, I would like to say for the last time, a massive big thank you to Angela for all her years of support to myself, be it when I was a committee member and especially when I was chairman and for all her support in years gone to both our daughters when they were on junior committee. We are a team and I couldn't have done this without her support.

This concludes my report."

There were no questions regarding the Chairman's Report.

Chairman: "May I now have a show of hands from the floor on the adoption of my Report?"

Hand vote: Those in favour: All
 Those against: None

Item 7: Treasurers Report

"Good afternoon.

This report is for the Centre accounts for the year ending 31st December 2025. Copies of the accounts were made available as you entered the hall, I hope those of you that wish to view a copy can see one.

The Accounts have been drawn up in the same format as previous years which are those laid down by the Caravan & Motorhome Club. We used the same accountants as previous years, SMH Bullock Woodburn.

The balance sheet can be seen on pages 1 and 2 and the income and expenditure can be seen on pages 3 and 4.

At the top of page 3 shows us the Income
Income includes grants, interest from the Club this shows us the net of £785. Compared to 2024 which was £898.

Income on the rallies of £69,785 which was very similar to 2024 which was £67,900.
Expenditure on the rallies was £71,533 and plaques was £2,166 showing a deficit of £3,916

Other expenditure shown halfway down page 3 and continuing on page 4.
Total other expenditure was £4,646 whereas in 2024 it was £5,220

Thank you that concludes my report."

Chairman:

"Please may I have somebody to move the adoption of the accounts:"

Proposer: Trevor Little

Secunder: Bill Taylor

There were no questions regarding the Treasurers report.

Chairman:

"May I now have a show of hands from the floor on the adoption of this Report?"

Hand vote: Those in favour: All
Those against: None

Secretary:

"I would now like to ask the Chairman to present our retiring 2025/2026 Officers and committee with their year plaques, but first I ask our Vice Chairman, Martin Kay to present the outgoing Chairman, Chris Haig, with his plaque.

Can I ask now the Chairman to present the following plaques."

Vice chairman:	Martin Kay
Secretary:	Deborah Rose
Treasurer:	Sue Evans
Rally Secretary:	Martyn Shaw

Committee:	Bill Taylor
	Trevor Little
	Diane France
	Darren Peatfield
	Sarah Upton
	Tobias Keyser

Item 8: Elections

Secretary:

"There have been enough nominations to fill all the positions on the committee this year, so there is no need for a vote for committee positions."

Secretary:

8 (a) Chairman.

"I have received 1 nomination for the position of Chairman, that being Martyn Shaw, I therefore declare him duly elected."

Can I ask our outgoing Chair, Chris Haig to present Martyn with his Badge and plaque."

Secretary:

8 (b) "Vice Chairman. - I have received 1 nomination for the position of Vice Chairman, that being Martin Kay, I therefore declare him duly elected."

Chairman:

8 (c) "Secretary – I have received 1 nomination for the position of Secretary, that being Deborah Rose, I therefore declare her duly elected."

Secretary:

8 (d) "Treasurer – I have received 1 nomination for the position of Treasurer, that being Karen Pearce, therefore I declare her duly elected."

Secretary:

8 (e) "Rally Secretary – I have received no nominations for Rally Secretary"

Secretary:

8 (f) "I have received 6 nominations for Centre Committee therefore it is not necessary to have an election."

I declare the following 6 people, are elected as the Committee for 2026/27. As I call out your name, please will you make your way forward to the stage so that the meeting may identify you and to receive your committee plaques and badges from the Chairman.

Trevor Little
Darren Peatfield
Diane France
Tobias Keyser
Andi Dale

Bill Taylor"

Item 9: Approval of Auditors

Treasurer:

"My recommendation to the Committee will be SMH BullockWoodburn."

Proposer: Angela Haig

Seconder: Jimmy Shaw

Chairman:

"All in favour?"

Hand vote: Those in favour: All
Those against: None

Item 10: Motions Received:

Secretary: "I have received no motions this year."

Item 11: Any Other Business

The Chairman opened up questions from the floor.

There were no questions from members.

The Chairman then proceeded to announce a presentation of two multi rally plaques:-
400 rallies – to Diane and Steve France
200 rallies – to Trish and Trevor Little.

At this point of the meeting the outgoing Chairman, Chris Haig and his wife Angela Haig presented Martyn and Nicola Shaw with the Chairman's and lady's chains of office.

The Chairman thanked everyone for attending and all those who had contributed to the meeting.

The Chairman reminded attendees that the meeting would be followed immediately by the Junior AGM and invited all to remain for that meeting.

The Chairman announced the meeting closed at: 2.40pm

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