



**MOTORCYCLE GROUP
Of the Motor Caravanners' Club**



**Minutes of the 9th AGM
At Women's Institute Hall, Turnpike Road,
Connor Downs, Hayle, Cornwall TR27 5DT
Saturday 12th September 2026**

The Chairman Martin Borrill opened the meeting at 11.00am. He thanked everyone for attending. He asked that all mobile phones be turned off. He then introduced the Committee.

Himself Martin Borrill – Chairman

Ian Jefferson – Vice Chairman and Web and Social Media

Wendy Jefferson – Secretary

Sue Louch – Treasurer

Steve Louch – Rally Officer

Noreen Borrill – Scribe

Jane Cowley – committee member

Sean Cowley – committee member

Nick Moore – committee member

He explained to the members the voting procedure which will be a show of hands for general voting and ballot paper for election of members to the committee in accordance with our Supplementary Document. Only MCG members were eligible to vote. Acceptance criteria was 50% plus 1. He estimated that the meeting would last approximately 1 hour. He also said that everyone should have received a copy of last year's AGM Minutes, last year's Members Meeting Minutes, this year's financial accounts, and a copy of the Supplementary Document and an Agenda.

The Chairman asked the Secretary to formally convene the meeting, which she duly did. There followed a 1 minutes' silence for absent friends, after which the Secretary read out the names of members who had sent apologies:

Apologies –

Andy and Caroline Blackwell

Jon and Liz Weaver

Pearl and Mel Smith
Caroline and Richard Knight
Judith and Nigel Davies

Steve Doyle and Sue Bocking
Adrian and Cathy King
Malcolm and Anita Green

Martin then asked if everybody had had a chance to read through the Minutes of last year's AGM, and whether there were any comments regarding their accuracy. There being no comments, a vote for their approval was taken.

Proposed by: John Kirby Seconded by: Chris Moore Abstentions: 0
A majority vote was carried in favour.

Martin asked if there were any Matters Arising on the previous Minutes. There were no matters arising.

Chairman's Report

Martin's Report was as follows:

"Another year completed. 9 years we have been going now – who would have thought it? As we have got a lot of the original committee here with us today, I would like to thank them for the original idea and for starting the group up. We have gone from strength to strength, with a core of around 30 vans who regularly attend our rallies. Other groups have joined our rallies from Kent, Yorkshire, East Midlands and Anglia, to name but a few. We have had an average attendance of 23.8 over 10 rallies as opposed to 19.5 in 2024, and done 1048 van nights overall. We lost one of our own in March this year, Phil's wife Val to a bike accident in the Forest of Dean. She was a lovely lady and friend to all of us. A lot of us showed our respects by riding with the hearse and attending the funeral and wake. Phil/Grumpy Old Man is doing well and is even talking about getting another bike – he is very welcome to join us at any rally.

We didn't attend the National this year because the cost was high and the format was the same as 2025, with a bar and no drinks to be taken in to the tent. I believe that this caused COM to ask for their initial £1,000 loan back, which we duly did, then along with rally deposits for this year it left us with very little reserve. However, you the group stepped up after we explained to the hosts what the situation was, and you ran raffles, whisky raffles and games, and along with the rally fees and Tony's 20p fines we made the £1,000 and more back, making our accounts balance nicely. Huge thanks to everyone for supporting us.

It would be nice to attend the National as a group next year, even though it is £205 (costs have gone up everywhere), but that is up to you Guys and Gals. I would like to thank all the hosts that have run the rallies, raffles and games. Also I would like to thank all the Ride leaders and tail end Charlies who have helped

with the rideouts. We have covered 1267 miles on 22 MCG rideouts with a couple more to come next week, hunting Cornish pasty shops.

I would like to thank all of you sat there for supporting us over the years, and finally I would like to thank our committee for all their work this year.”

Secretary's Report

Wendy's Report was as follows:

“This will be a very quick report – Membership currently stands at 141 vans - slightly down from the 149 vans at the same time last year. However, as mentioned by Martin attendance at rallies has increased.

Finally I am giving advance warning that I will be standing down as secretary at next year's AGM – I will have been secretary for 6 years and feel it is time for a break and change of secretary. If anybody would like to consider taking on this role I would be pleased to talk through what it entails.

That's all I have to say – thank you.”

Treasurer's Report

Sue's Report was as follows:

“Good morning all. I must start with thanking you the members and rally stewards again for your generosity during 2025/2026.

We started the year with £3908.20 and ended the year with £4773.49. This balance is distorted as it is including the members' deposits for Hayle of £1400.00. Without the Hayle monies the actual figure would be £3373.49. You will agree that this figure is very good considering the repayment of the loan to COM has been repaid. The unpaid Voucher from 2025 was chased with the MCC office and has now been paid into our MCG Account in August.

I would like to remind members that payments are due on the date of arrival once you have arrived and not before. Paying before makes the process more time consuming for the treasurer and auditor to reconcile the amounts if paid prior to a rally. In the same vein, please do not send payments for two consecutive rallies together as again this does not make my role any easier.

I would also like to thank Allison Maddison for auditing the accounts this year and giving her time to the MCG for this. Please accept this as a token of the club's appreciation.

Does anyone have any questions regarding the accounts for this year?

Finally this will be my last year as your Treasurer as I will be standing down in 2027. Anyone who may be interested in the role please don't hesitate to speak to me.

Could I have a proposer to accept the accounts as at the year ending July 2026?”

Proposed by: Katrina Williamson Seconded by: Paul Nelson Abstentions: 0.

A majority vote was carried in favour.

Rally Officer's Report

Steve's Report was as follows:

"This year we will have completed 10 rallies, starting in Yorkshire and finishing with a holiday rally here in Cornwall.

For 2027 I have booked 11 rallies, starting in Lancashire and ending in South Staffordshire, with a good mix of venues in between. Securing the first and last rallies for next year proved to be difficult with final sites not secured until July which is unusual. You will also see that prices overall are increasing and I have tried to take a balanced approach to this. The final rally of the year will be at Halfpenny Green Vineyard which is near Stourbridge. I left this rally in the programme as I actually ended up with two venues for the final rally and felt this was too good to miss. Halfpenny Green is a working wine and gin distillery, and they will provide guided tours with or without food. The site also has a restaurant which looks well worth a visit so please do support this.

Thanks to all who have marshalled this year. It is much appreciated and please do look at the rally list for 2027 which is displayed at the front of the hall and place your names on any rallies that you are able to marshal. Remember that you do not have to do anything on a rally other than park units up. Anything else is entirely up to you.

Finally, as this is my final AGM as Rally Officer, I would like to thank my fellow committee members and all of you for your support during my tenure and hope that you will continue to do so for my successor."

Scribe's Report

Noreen Borrill announced she would be stepping down after 7 years on the Committee to give someone else a change. Lizzie Taylor had kindly agreed to take on the role of Scribe. Noreen thanked all those who had written reports for the Club magazine and said it was nice to look back at the magazines and read all the reports written.

Supplementary Document

Martin confirmed that our supplementary document had not been amended in the last year, and that at the request of COM it had been reviewed and was up to date.

Election of Group Committee

Martin thanked all the current Committee for their help and presented boxes of chocolates to the ladies on the Committee.

He then went on to say that as per the rules, one third of the committee would be standing down, that being Steve, Noreen and himself Martin. Martin was seeking re-election. The rest of the Committee would be remaining. Three further members had also handed in completed nomination forms, that being Tony Glasgow, Lizzie Taylor and Katrina Williamson. Martin asked that each of them stand up and say a few words about themselves –

Tony Glasgow – I have hosted a few rallies and will hopefully try to take over the position of Rally Officer and promise to be average. I will give it my best shot for a couple of years and see how we do. Steve will give me some tips and hopefully I will find some different sites we haven't been to before. I am looking forward to joining the Committee.

Lizzie Taylor – I am married to David. We haven't been to many rallies but will be doing more when David retires. I ride a Himalayan. My other passion is making wine and any other alcohol.

Katrina Williamson – Everyone knows me. I am not great at public speaking. I have been in the club for 5 years. One of the first people we first met were Paul and Carol Taylor and also Jane Cowley. I prefer to stay in the background and muck in. I was working full time but am now retired and have more time to help with the Committee. I could shadow one of the two roles which will be coming up next year.

Martin, Steve and Noreen then stepped down and the Secretary asked that members complete the ballot papers and hand them in. Two MCG members who were present namely Tina McCready and Jackie Harrison counted the votes. Wendy announced that all four nominees had received a sufficient number of votes and congratulated them all.

There was then a short break to enable the Committee to have a meeting to decide on the posts to be filled.

The Committee returned and the following was announced:

Chairman – Martin Borrill

Vice Chairman – Nick Moore

Secretary – Wendy Jefferson

Treasurer – Sue Louch

Rally Officer – Tony Glasgow

Webmaster and Social Media – Ian Jefferson

Scribe – Lizzie Taylor

Ordinary Committee Members – Jane Cowley, Sean Cowley, Katrina Williamson

Election of Independent Accounts Examiner

Sue announced that Allison Maddison had confirmed that she was again happy to be nominated as the Independent Accounts Examiner.

A vote was taken.

Proposed: Pam Monk Seconded: Chris Moore Abstentions: 0

A majority vote was carried in favour.

Business Proposals

Martin announced that none had been received.

The Meeting closed at 12.08pm

Chairman:.....

Dated:.....

Signed:.....