

BAY VIEW CARAVAN OWNERS' ASSOCIATION  
email: bayviewcaravanownersassociation@yahoo.co.uk

### **MINUTES OF GENERAL MEETING 23 MARCH 2019**

#### **PRESENT:**

Mike Hardiman	Chairman
Rhoda Goodwin	Treasurer
Richard Swan	
Damian Goodwin	
Ian Hills	
Roy Gill	
Val Gill	
Ann Rich	
Dave Jones	

Approx 50 Association members (signed in) 31 caravans represented  
Apologies received from owners of 15 caravans

The Chairman opened the meeting and welcomed all the members.

#### **APOLOGIES.**

Apologies were received from committee members Marjorie Edwards and Rosemary Burbridge,

Several other apologies representing 15 caravans had been received by the Secretary and Chairman by email and have been recorded.

#### **MINUTES OF AGM ON 10 OCTOBER 2015**

These are available on the owners website for all to see.

Any matters arising will be covered through the rest of this meeting.

There were no other changes to the Minutes so they were agreed and signed.

Mike commented that the Pitch Fee for 2019/2020 had been correctly calculated in line with CPI at 2.2%. Members on newer licences (post NACO/Darwin 2013) also reported that their Pitch Fees had also gone up by 2.2%. It was noted that the Capital Expenditure element had not been identified separately. This is year 3 out of 10 for most owners. New owners who were not at the park when the CE was introduced are, correctly, not being charged for it

#### **MATTERS ARISING**

- a) Lucy is the new manager of the park and has asked for ideas for the entertainment programme. A detailed programme for the year has been sent to owners. This was much appreciated.
- b) The owners welcome meeting at the beginning of the season was reported as being a good event and owners thanked the SBV team for organising it.

- c) The park is looking in excellent condition at the beginning of the season (the first time in many years) with grass, trees and bushes all being cut and tidied up.
- d) There was a reminder that all caravans have to pay rates and the bill for this is normally sent out around May/June time. They have not yet been sent out and are not included in Pitch Fees.
- e) There was very positive feedback from the owner's party in November. Once again owners would like to thank all SBV staff for their hard work in organising the event.

#### **TREASURER'S REPORT**

Rhoda reported that the balance carried forward from 2018/2019 was £2,287.27. The subscription for the three year period 2019-2022 is £15. It was agreed that the subscription is per caravan not per owners however it was suggested that the three year fee is £15 for the first caravan and then a reduced price for subsequent vans (Note: a committee meeting the following day agreed this should be £6 per van).

#### **MEMBERSHIP SECRETARY'S UPDATE**

Currently about 50 owners have paid their subs for the next 3 year period (2019/2020, 2020/2021, 2021/2022).

#### **LIAISON OFFICER'S REPORT**

There were no issues to raise

#### **NEWSLETTER 84**

The issue of Wi-Fi at the park will be followed up by Richard and Mike at their next meeting with Drew. Marjorie is also following up how the Wi-Fi was installed/is run on the park next door

#### **A.O.B**

- a) Some concern was expressed that recycling does not happen at the park and owners put everything in the same bin. Various suggestions were made as to how recycling could be improved however we need to find out if the collected rubbish is actually sent to recycling or just put together as now happens in some areas of the country.
- b) Gas cylinders can now be purchased with a credit card at no extra cost (Amex not accepted), as can Pitch Fees. This can be a good boost to your air miles/cash back if your credit card has this facility.
- c) Two owners reported that they had heard that the park had been sold/was going to be sold to a Canadian investment company. Richard agreed to take this up with Drew and Mike with NACO. (at the time of writing the minutes NACO report that they have heard nothing but Drew has not yet responded to Richard's email). There was discussion as to what would happen to our licences if the park were sold. Mike to clarify with NACO.
- d) It appears that there has been a problem for one owner regarding park passes, where passport photos that had been sent in had been lost. Other owners reported no problems.

## **DATES OF NEXT MEETINGS**

AGM 28<sup>th</sup> September 2019

GM 21<sup>st</sup> March 2020

After the meeting all members met in the foyer for refreshments and an opportunity to meet existing friends and new members were welcomed. A big thank you to Rhoda and Val for organising the refreshments and to all other committee members who helped with the setting out the foyer and clearing it up after the meeting