



**NATIONAL CARAVAN COUNCIL**  
**SIXTIETH ANNUAL GENERAL MEETING 2013**

The minutes of the Sixtieth Annual General Meeting of the NCC (National Caravan Council) held on 16 May 2013 at Leisure Furnishings Limited, Unit 4, Meadow Brooks Business Park, Meadow Lane, Long Eaton, Derbyshire NG10 2GD.

**PRESENT:** Mr J Hibbs (Chairman of the Council)  
and 7 representatives of 7 member companies.

**IN ATTENDANCE:** Mr J Lally (Director General)  
Ms A Dunne (Deputy Director General)  
(Secretary to the Board)

**1. NOTICE CONVENING THE MEETING**

The Deputy Director General read the notice convening the meeting dated 15 March 2013.

**2. APOLOGIES FOR ABSENCE**

The members present agreed that the apologies for absence should be appended to the minutes of the meeting – attached.

**3. APPROVAL OF THE MINUTES**

The Minutes of the fifty ninth annual general meeting held on 17 May 2012 were circulated previously and taken as read. Their adoption was proposed by Mr P Draper (RoyScot Larch Limited) and seconded by Mr A Trevelyan (Swift Group Limited) and carried unanimously.

**4. TO RECEIVE AND ADOPT THE ANNUAL ACCOUNTS**

These had been circulated previously. The adoption of the Accounts was proposed by Mr A Trevelyan (Swift Group Limited) and seconded by Mr I Burville (Willerby Holiday Homes Limited) and carried unanimously.

**5. CHAIRMAN'S REPORT**

The Chairman presented his report which is appended to these minutes for reference – attached.

**6. ADOPTION OF THE CHAIRMAN'S REPORT**

The adoption of the report was proposed by Mr P Draper (RoyScot Larch Limited) and seconded by Mr I Burville (Willerby Holiday Homes Limited) and carried unanimously.

**7. THE APPOINTMENT OF THE AUDITORS**

It was proposed by Mr P Draper (RoyScot Larch Limited) and seconded by Mr A Trevelyan (Swift Group Limited) that Taylorcocks Accountants be appointed auditors for the coming year and carried unanimously.

**8. ELECTION OF OFFICERS**

**a. CHAIRMAN**

The Deputy Director General announced that one correct nomination had been received for:

**Mr Jim Hibbs (Coachman Caravans Limited)**

and in the absence of any other nominations it was declared that Mr J Hibbs be duly elected as Chairman for the forthcoming year.

**b. VICE-CHAIRMAN**

The Deputy Director General announced that one correct nomination had been received for:

**Mr Colin Crewther (Leisure Furnishings Limited)**

and in the absence of any other nominations it was declared that Mr C Crewther be duly elected as Vice-Chairman for the forthcoming year.

**9. ELECTION OF THE BOARD OF DIRECTORS**

The Deputy Director General announced that the following had been proposed for election to the Board:

The Chairman and Vice-Chairman of the Council (ex-officio), the Director General, the immediate Past Chairman and the following members:

**Mr Ian Burville and Mr David Gale-Hasleham**

on behalf of the Caravan Holiday Home Sector Group Strategic Panel

**Mr Mike Wills and Mr Peter Draper**

on behalf of the Park Home Sector Group Strategic Panel

**Mr Anthony Trevelyan and Mr Roger Crafts**

on behalf of the Motorhome Sector Group Strategic Panel

**Mr Jim Hibbs and Mr Colin Crewther**

on behalf of the Tourer Sector Group Strategic Panel

All those listed above were duly elected to serve as Directors for the forthcoming year.

**10. DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE NCC**

The Chairman announced that the date and venue of the sixty first AGM of the NCC will be advised in due course.

In closing the meeting the Chairman thanked all those present for their participation in and support of the work of the Council and for their attendance at the AGM. He also thanked Leisure Furnishings for their kind hospitality in hosting the event.

**SIGNED** \_\_\_\_\_  
**Chairman**

**SIGNED** \_\_\_\_\_  
**Secretary**

**DATE** \_\_\_\_\_