

THE CARAVAN CLUB – SUFFOLK CENTRE
MINUTES OF MEETING HELD AT HINTLESHAM
Wednesday 13th April 2011

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|-------------------------------|-----------------|----|
| Chairman | Derek Pannell | DP |
| Vice Chairman/Rally Equipment | Brian Southgate | BS |
| Vice Chairman/Webmaster | Trevor Smith | TS |
| Treasurer | Janet Dobson | JD |
| Rally Secretary | Nigel Berry | NB |
| Attendance Officer | Sharon Jeeves | SJ |
| Equipment Sales | John Payne | JP |
| Rally Plaque Officer | Paul Fitch | PF |
| Sports Officer | Chris Stammers | CS |
| Newsletter | Alan Green | AG |
| Publicity | Janice Kent | JK |

1.0 Apologies for absence

1.1 Tracy Totman, Janet Dobson and Dennis Mattocks

2.0 Previous Minutes

2.1 Proposed by Paul Fitch and seconded by John Payne

3.0 Matters Arising

3.1 None

4.0 Chairman's Report

4.1 DP thanked Paul for chairing the Butley Rally and also thanked the committee for their help at the Rally Marshall's Rally.

4.2 DP attended Strangers Welcome at Bradfield and the Mildenhall Rally which were both very good.

5.0 Vice-Chairman's Report

5.1 BS reported that he had chaired the Tattingsstone Rally which was very good. He also attended the Mildenhall Working Party.

5.2 TS – nothing to report

6.0 Hon Treasurer's Report

6.1 DP read out the report for JD :

The bank balance to the end of March stands at £11,699 including deposits for Thorpeness Rally

6.2 There has been a query over the cost of the hall for Thorpeness and DP is to speak to Malcolm Eames, the rally marshall.

7.0 Hon Secretary's report

- 7.1 The centre membership stands at 1231 members.
- 7.2 Postage for sending out handbooks is now 92p per book.
- 7.3 A letter has been received from N Essex informing centre members of their rally at Holt following on from the National Rally. This is from the 27 May until 5th June at £6.50 per night.
- 7.4 The centre has received a plaque from a member as part of the Air Ambulance Fund AG put forward a proposal that DP will take to the member for approval.

8.0 Rally Secretary's Report

- 8.1 NB has been in contact with CC about phone numbers on the website and is waiting for confirmation about the details.
- 8.2 2012 AGM – DP has spoken to the Suffolk Showground – the committee thought this was a better option than Sutton and DP will confirm prices.
- 8.3 2012 regional Rally – NB proposed that CS should run the rally with the support of the committee.
- 8.4 CS to see which dates are free - the best would be the August BH weekend.

9.0 Equipment Sales

- 9.1 Caravan Cleaner – the wrong one was sent but the company has agreed to send a new batch of the correct without carriage charge/.
- 9.2 Prices need to be increased and will now be:

| | |
|-------------------|------|
| Bobby Dazzler | 5.00 |
| Caravan Cleaner | 6.00 |
| Green topped pegs | .60 |

10.0 Rally Equipment

- 10.1 All sets are now out
Yellow set to go to Weeley

11.0 Sports Officer

- 11.1 CS has been in contact with other centres about participation in events at the National Rally. Regional teams will be entered rather than individual centres. CS asked to promote this at rallies before the event.

12.0 Publicity

Nothing to report

13.0 Rally Plaque Officer

- 13.1 The order for the Easter Rally was sent to Wharfedales but PF was able to cancel this and now DT is processing.

PF will contact all marshalls in advance of rallies to make sure they are aware of the new system.

14.0 Webmaster

14.1 TS has fixed the problems related to online forms both the Rally Plaque and Rally Sec forms are now available online.

14.2 A spreadsheet has been received from Linda Beale with rallies across teh region. This will be available on the regional pages.

14.3 CS asked that the London to Brighton Cycle Race be advertised on the website. Derrick Stammers is looking for sponsorship

15.0 Newsletter

15.1 The next issue will be ready for the National Rally

16.0 Junior Crew

Not in attendance

17.0 Register Secretary

17.1 The system is now working well and being kept up to date

18.0 Regional Meeting

Nothing to report

19.0 Any Other Business

None

20.0 Date of next meeting –

Wednesday 4th May 2011

Meeting closed 9.00pm