

THE CARAVAN CLUB- SUFFOLK CENTRE
MINUTES OF MEETING HELD AT HINTLESHAM
Wednesday 8th December 2010

Present.

Chairman	Derek Pannell	DP
Vice-Chairman/Rally Equipment	Brian Southgate	BS
Vice-Chairman and webmaster	Trevor Smith	TS
Secretary	Tracy Totman	TT
Rally Secretary	Nigel Berry	NB
Publicity and Advertising	Janice Kent	JK
Equipment Sales	John Payne	JP
Newsletter	Alan Green	AG
Rally Plaque Officer	Paul Fitch	PF
Sports Officer / Rally Equipment assistant	Chris Stammers	CS
Junior Crew	Dennis Mattocks	DM

1.0 Apologies for Absence

Action

1.1 Sharon Jeeves and Janet Dobson

2.0 Previous Minutes

2.1 Proposed by Alan Green and seconded by Denis Mattocks

3.0 Matters arising

18.4 At the regional AGM Les Youngs was voted in as Treasurer and Linda Beal is now secretary.

4.0 Chairman's Report.

4.1 DP reported that he had not attended any rallies since the last meeting due to Sheena's recovery from her heart attack but he would like to thank TT and all who helped run the Regional AGM

5.0 Vice-Chair Reports

5.1 BS reported that there were 53 vans at the Regional AGM. £405 has been raised for charity at the auction, £60 had been raised by the donation from DP. A total of £708 had been raised over the weekend for Children in Need. BS thanked TT, Wendy Johnson and Karen Read for all their hard work over the weekend. BS had chaired the Christmas Shopping rally at Elmswell. It had been a good rally but there had been some trouble with a HGV, which resulted in 2 motor homes having to move.

5.2 TS had not chaired any rallies.

6.0 Hon Treasurer's Report

6.1 JD had sent her apologies but had e-mailed TT her report. Balance of account at the end of November was £6398.43. There were still some bills to pay and also the VAT for the year. The accounts will go to audit as soon as the New Year accounts were received. Junior account final figure was not available until after the party had been run.

6.2 There were still two rally accounts to be finalised. DP to be emailed when final figures

available.

6.3 JD will email JP when equipment stock take had been completed. There appeared to be a discrepancy at the moment.

6.4 Rally Marshals finance forms and information underway but delayed due to snowy weather.

6.5 Rally Marshals rally. JD stated that she was unaware that this rally had been arranged until after it had been booked. She would not be attending the rally due to other commitments. She estimated that the cost of the rally would be in excess of £1000 with the entertainment proposed. The last rally marshals rally run had cost £481 in 2004.

DP stated that there had been no intention of having a band all he had proposed to do was to have a cheese and wine evening and so the cost would not be anywhere near £1000 that JD was expecting. There was a discussion around charging for the rally and it was decided that a maximum of £10 per van would be charged. The rally was open to non-Marshals but they would be charged the full cost.

7.0 Hon Secretary Report.

7.1 The Centre had 1262 current members. The situation with the Caravan Club was slightly improved but there remains gaps in the membership. TT asked if all Rally Chairman could ask members who had computers to check their membership on line.

8.0 Rally Secretary Report.

8.1 The rally book was at the printers and hoped to take delivery in the next 10 days.

8.2 The 2012 programme was open.

8.3 PF to have a list of rallies to help him with the plaques.

8.4 It was agreed to put Natter and Chatter in for 19/02/2012 and the AGM for 5th to the 7th October 2012.

9.0 Rally Equipment

9.1 Gary Maples still had some equipment in his barn so BS to go and collect.

9.2 It was agreed to order 3 new flags.

9.3 NB asked about how many flagpoles we had and he was informed 4.

10.0 Equipment Sales.

10.1 Nothing to report. JP was waiting to have a meeting with JD.

11.0 Sports Officer.

11.1 Nothing to report.

12.0 Registration Secretary

12.1 Not in attendance

13.0 Publicity and Advertising.

13.1 £1527 had been raised from the adverts in the rally book.

13.2 JK to send out in March for new advertisers. She had already got 3 promises for next rally book

14.0 Junior Crew

14.1 The David Totman Trophy had been handed back for presentation at the Natter and Chatter. It would be presented to Jack and Max Berry.

14.2 There had been 62 children at the Children's Christmas party.

15.0 Newsletter

15.1 Next issue to be out for the Natter and Chatter. AG thanked TS for his help.

16.0 Webmaster

16.1 The photos had been changed. Also adverts on and the rally plaque form added.

17.0 Rally Plaque Officer Report.

17.1 PF requested that David Totmans name be removed from the forms to ensure that all rally marshals contacted him and not DT.

18.0 Regional Meeting.

18.1 No Meeting

19.0 AOB

19.1 JP asked if he could increase the range of equipment.

19.2 DM had given JP the crabbing cup for presentation at Brightlingsea Carnival rally. Also he had a letter of thanks from the Peddars and Carters who thanked the committee for the £50 donation agreed at the last meeting.

19.3 DP asked for a chairman for New Year. PF agreed to undertake this.

Date of next meeting

Wednesday 9th February 2011

Meeting closed at 8.45p.m