

**THE CARAVAN CLUB – SUFFOLK CENTRE
MINUTES OF MEETING
WEDNESDAY 12TH JULY 2006**

PRESENT

Chairman	David Totman
Vice Chair	Derek Pannell
Secretary	Sheena McCartney
Treasurer	Janet Dobson
Ass.Secretary	Nigel Berry
Rally Equipment	Brian Southgate
Equipment Sales	Margaret Calvesbert
Junior liason/newsletter	Denis Mattocks
Sports Officer	Rosanna Waterson
Publicity	Gary Maples
Charity	Derrick Stammers
Rally Secretary	Trevor Smith

Action

1.0 Apologies for absence

1.1 Bob Waterson and Anthea Southgate

2.0 Previous Minutes

2.1 Proposed by SM and seconded by DM.

3.0 Matters Arising

3.1 Reference 9.1, DT has contacted Paul Davis and he will deliver the equipment he has to Janet Dobson along with money from the sales.

3.2 DS has authority to purchase 2 banners up to the price of £120.00. **DS**

4.0 Chairmans Report

4.1 DT reported that John Wade had gone back into hospital for further treatment and that Anthea Southgate hopes to be out and about on the Rally Field shortly. At the forthcoming 1500th rally SM and RW will arrange the grand draw etc. **SM**

4.2 DT also advised the committee that Eve Prentice is now on the mend following the incident at the Pig Roast Rally and is now out and about.

4.3 DM advised the committee that one of the marquees at the pig roast was owned by a local Scout Group and had been borrowed by the Suffolk Centre. It had been damaged and requires repair which would cost **DM**

approximately £25.00. All agreed that this was okay and DM will confirm to those involved.

5.0 Vice Chairmans Report

5.1 Nothing to report.

6.0 Treasurer's Finance Report

6.1 Nothing to report.

6.2 DT raised a concern that the Marshall plaques were only standard size, DT confirmed he would look into this.

7.0 Secretary's Report

7.1 Membership is currently 1,073 with 35 new members and 19 voids.

7.2 Correspondence received from the caravan club included an invitation to the Scottish National in May 2007.

8.0 Rally Secretary's Report

8.1 Rally list is being updated regularly for 2007.

8.2 It was agreed that we will use the same printer as last year for the rally book.

8.3 It was agreed that a note will be added within the rally book stating that caravans must not arrive on site before the times stated otherwise they will not be covered by the Caravan Club insurance.

9.0 Equipment

9.1 MC advised the committee that £100.00 for sales had been raised at the pig roast.

10.0 Rally Equipment

10.1 BS requested 2 more bags for the urns and 1 more flagpole bag. It was agreed that these could be ordered. BS mentioned that some marshals had requested that a box of descalers be included with the urns which he will organise. **BS**

11.0 Sports Officer

11.1 RW confirmed that the football goal posts had now been purchased and will be on display at the 1500th rally.

12.0 Publicity

12.1 GM advised the committee that he had now sent out letters to companies asking if they will advertise in next years book. Witters have already confirmed that they will advertise and GM is to liaise further with them. **GM**

13.0 Charity

13.1 DS reported to the committee that he completed both the

- Lands End to John O’Groates in his Morris Minor and the sponsored walk from Ipswich to Felixstowe. He estimates £600 from these sponsored events.
- 13.2 DT advised the committee that £970 had been raised at the recent pig roast rally and he thanked the committee for their help in running the stalls etc.
- 14.0 Webmaster**
- 14.1 TS confirmed that the latest newsletter had now been published and was included within the website and that updates were being made regularly, and that a note had been noted from John Wade in the right hand margin.
- 15.0 Newsletter**
- 15.1 TS and DM confirmed that this had been produced and issued at the pig roast rally and it seemed to be well received by ralliers. It has been distributed over recent rallies and will again be distributed during the 1500th rally. DM thanked TS for collating and editing this issue.
- 16.0 Junior Crew**
- 16.1 DM reported that the badges had now been made and that these will handed out to Junior Crew Members with the new passport which will be produced by NB from DM’s artwork. **NB**
- 17.0 1500th Rally**
- 17.1 DT recently visited the site and has agreed a lockable building for the bands equipment.
- 17.2 DT requested that NB add times to the programme when the burger van will be in attendance. **NB**
- 17.3 JD reported that 23 band vans will be attending in their own line and we are expecting a total of 135 vans at the current time.
- 17.4 DP reported that he has made a dance floor for the marquee and asked that the Suffolk Centre purchase this from him as it can be used for other rallies in the future, it was agreed that £150 would be paid.
- 18.0 Regional Rally 2007**
- 18.1 It was noted that this will clash with the Suffolk Centre Brightlingsea Rally.
- 19.0 National Rally 2007**
- 19.1 SM has booking forms and TS advised of a follow-on at Hatfield House being organised by another centre.
- 20.0 Any Other Business**
- 20.1 It was agreed that a contribution towards the gift for

attending 500 rallies will remain at £50.

20.2 A general discussion was held with regard to the amount of equipment that the centre now holds and DP suggested that perhaps a lock up should be found. DT will look into this matter. **DT**

20.3 SM has asked for information that is required for the AGM so that she may start collating the report .

21.0 Date of Next Meeting

Wednesday 6th September 2006 TBC

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