

THE CARAVAN CLUB- SUFFOLK CENTRE
MINUTES OF MEETING HELD AT HINTLESHAM
Wednesday 9th March 2011

Present.

Chairman	Derek Pannell	DP
Vice-Chairman/Rally Equipment	Brian Southgate	BS
Vice-Chairman and webmaster	Trevor Smith	TS
Secretary	Tracy Totman	TT
Treasurer	Janet Dobson	JD
Rally Secretary	Nigel Berry	NB
Equipment Sales	John Payne	JP
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, Janice Kent and Alan Green
- 2.0 Previous Minutes**
2.1 Proposed by Brian Southgate and seconded by Denis Mattocks
- 3.0 Matters arising**
10.1 BS stated that the minutes should have read that JP had got the teapots.
4.1 TT stated that is should have read over 1300 rally books sent out not 1000.
16.1 DM has now secured Johnny as the Children's entertainment for the Christmas party free of charge.
- 4.0 Chairman's Report.**
4.1 DP had attended Valentines, which had been a good rally. He thanked everyone for their help at the natter and chatter. £150 had been raised by the raffle.
- 5.0 Vice-Chair Reports**
5.1 BS reported that he had attended the Dinner Dance rally at Copdock There had been 11 vans attending.
5.2 TS had not chaired any rallies.
- 6.0 Hon Treasurer's Report**
6.1 JD had confirmation from the caravan club that this year's grant would be £1850.
6.2 The accounts were as at the last meeting. The centre had £13,109 total. Jnr crew had £478 and the equipment stock was £1200
6.3 JD reported that the advertising for the rally book had been £1050 for 2010 and had been £1454 in 2009 so it had fallen by £404.
6.4 The rally defaulters were brought to the meeting and discussed.
6.5 At the end of this month there was £9767 in the account.

7.0 Hon Secretary Report.

7.1 The centre membership stands at 1234

7.2 TT had received several correspondences about the National Rally. There was the CLO nomination form, which DP requested that he undertake this was agreed.

Pennant person nomination. As we have no list of members attending National at the present time it was agreed to wait until we know who will be attending.

Sports nomination. CS requested that we enter all and decided at the time what we will withdraw from. TT to send off all relevant forms.

TT

7.3 There had a correspondence from the Caravan Club stating that centre cannot use the club marques for centre rallies. There can only be used for larger events.

7.4 There had been correspondence about the new Rally Information section on the Caravan Club site.

8.0 Rally Secretary Report.

8.1 NB was concerned about the new Rally information section on the Caravan Club website as listed were names and telephone numbers of rally marshals that anyone could access not just caravan club members. There was a discussion and it was decided that TT would write to the caravan club raising our concerns.

TT

8.2 The five centres rally for 2012 was then discussed. The Show Ground was £6.75 per night per van and the Cow shed was £1000 for the weekend. Other venues would be considered if there are any suggestions.

9.0 Rally Equipment

9.1 One set of equipment out. The rest will follow over the next few weeks, as there are more rallies on.

9.2 Boilers have been serviced.

9.3 Fire extinguishers to be serviced nearer Thorpness when they would be needed.

10.0 Equipment Sales.

10.1 JP had sent in an order for over £200 to save postage and packing. Blue loo to go up to £7.00.

11.0 Sports Officer.

11.1 The plan for the National was for all regional centres to pool members to enter as many teams as possible,

12.0 Registration Secretary

12.1 Not in attendance

13.0 Publicity and Advertising.

13.1 Was not in attendance. Was sending out advertising letters.

14.0 Junior Crew

14.1 Nothing to report.

15.0 Newsletter

15.1 Not in attendance

16.0 Webmaster

16.1 Nothing to report.

17.0 Rally Plaque Officer Report.

17.1 Still some problems with the form as some members choosing the wrong size plaque on the form. PF requested that TS change the form on the website. Agreed.

17.2 It has been suggested to have some Thank You plaques. David Totman had sent some ideas for the committee to look at. A design was agreed.

18.0 Regional Meeting.

18.1 The region had a total of £5000 income. £1500 was being held for House of Commons dinner.

18.2 The Sandringham dinner tickets would be £49 a head and the site fee would be £8.50 per night.

18.3 The what's on Leaflet had been published and was available.

18.4 There would be a dealer day at Stowmarket Caravans on 16th and 17th April.

18.5 More support for the House of Commons dinner was needed,

18.6 The 2012 Regional AGM would be held at Saffron Walden on 17th 18th November.

18.7 Rodney Lambert did a presentation at the meeting. About the cost of the National. He suggests that there may be a family ticket price in the future.

18.8 The Regional AGM for 2011 had only 11 vans booked.

18.9 The computer at the Caravan Club continues to have problems.

19.0 AOB

19.1 TS asked if there was anything to be prepared for the Rally Marshals rally. He was advised that all was in hand.

19.2 DM had witnessed members washing their toilets at the water tap. It was suggested that it was announced at Flagpoles to stop people from doing this.

19.3 PF had given DM junior committee badges.

19.4 NB asked how many vans had booked on to the rally marshals rally. DP replied 43.

19.5 DP told the committee that TT was going into hospital on the 28th March for knee surgery and would like to wish her well.

Derrick Stammers had also asked if he could do a presentation at the rally marshals rally. It was agreed that this could take place.

DP also requested that the May meeting be changed to 4th May. TT to arrange.

Date of next meeting

Wednesday 13th April at 7.30p.m.

Meeting closed at 9.05pm