



**THE CARAVAN CLUB – SUFFOLK CENTRE
MINUTES OF MEETING
WEDNESDAY 1st November 2006**

PRESENT

Chairman	David Totman
Vice Chairman	Anthea Southgate
	Derek Pannell
Secretary	Sheena McCartney
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	Colin and Jan Goddard

Action

1.0 Apologies for absence

1.1 Janet Dobson

2.0 Previous Minutes

2.1 Proposed by MC and seconded by AS.

3.0 Matters Arising

3.1 None

4.0 Chairman's Report

4.1 It was agreed that the AGM went well and that next year's will be at Sutton where it is possible to seat 240 people.

4.2 DT to check AGM Minutes and report to NB.

5.0 Vice Chair Report

5.1 AS tabled the draft committee members handbook for **BS** comments at the next meeting. She advised that the equipment list is still to be included and BS will assist.

5.2 DT reported that he had looked into the presentation horses further that these would cost £90.

6.0 Treasurer's Report

6.1 DT reported that DS has finally got a cheque from Williams Tyres for the 2006 Rally Book, although the 2005 still appears to be outstanding. This is to be checked with JD. **JD**

6.2 CG enquired when the expiry date would be for the lottery licence held by the Suffolk Centre. **JD**

7.0 Secretary's Report

7.1 Membership currently stands at 1,076 with 32 new members and 29 voids.

7.2 Posters had been sent through advertising the centenary follow on rally and it was agreed that this would be displayed on the flagpole.

7.3 NB advised that Kim Berry had volunteered to take over the attendance list. SM will request all relevant information from JD and forward this on. **SM**

8.0 Rally Secretary's Report

8.1 Draft Rally Book has now gone to printers and will be ready for issue before Christmas.

8.2 TS advised that they already had volunteers to help with the delivery of the Rally Book.

8.3 TS advised that the Rally Marshal Packs need to be collated with some ready for the few rallies before the Natter and Chatter. **TS**

9.0 Equipment Sales

9.1 MC advised that not much equipment was now left.

9.2 It was a unanimous vote by the committee that the glasses were still to be sold for £1.00 and these will be displayed at the Banham Zoo Rally.

10.0 Rally Equipment

10.1 GM is to let BS know what signs are required specifically for the Thorpeness Rally. **GM**

10.2 BS reported that he sourced more suitable material for the signs to be made from which is more robust and metal coated. It was agreed that 40 signs are to be ordered. It was also agreed that BS is to look at other signs that could be manufactured on this material i.e. 5 mph etc. **BS**

- 11.0 Sports Officer**
- 11.1 RW advised that Andy Bishop had volunteered to make the netball posts. RW is to report back at the next committee meeting with the cost proposed by Andy Bishop. **RW**
- 11.2 It is reported that Diane Preston won the fishing trophy at the recent Norfolk Invitation Rally.
- 12.0 Publicity**
- 12.1 GM confirmed that £1100 had been raised from the advertising within the forthcoming 2007 Rally Book.
- 13.0 Charity**
- 13.1 CG and JG tabled a proposal with regard to holding a dinner dance on Saturday 20th January 2007 at High Lodge, Darsham. It was, however, agreed at this time that they would themselves organise and run the dance with the proceeds going to the Suffolk Centre Chairmans Charities. It was agreed that this was a good idea but perhaps was a little short notice at this particular time, but the committee would certainly back any further forthcoming events like this.
- 14.0 Webmaster**
- 14.1 TS reported that a list of trophies has now been put on the web site but there are still a few gaps and asked the committee to check what other trophies were available.
- 15.0 Newsletter**
- 15.1 TS advised that the Chairman's report was still required, but the newsletter would be ready and published for Banham Zoo Rally.
- 15.2 DM advised that the next newsletter would be published for the Natter and Chatter.
- 16.0 Junior Liaison**
- 16.1 DM reported that the plans for the Children's Christmas Party were going well with over 40 children booked on and 30 vans on the rally.
- 17.0 Regional Meeting Report**
- 17.1 The 5 Centres 2007 Rally was generally discussed at the meeting.
- 17.2 It was reported that the House of Commons Meal is now full.

18.0 Regional Rally 2007

18.1 SM plus her husband volunteered their services to SM provide the licence for the reversing competition and to organise and run the event at the forthcoming regional centenary rally.

19.0 National Rally

19.1 A poster for the National Rally had been received.

19.2 SM stated that it would be useful to know who was attending the rally prior to the list being issued by the Caravan Club.

20.0 Any Other Business

20.1 It was agreed that stamps are to be arranged before the collation of the Rally Books.

20.2 DT raised concern again with regard to the quality of the plaques. Various members of the committee volunteered to look at other sources and report back at the next meeting.

21.0 Date of Next Meeting

21.1 13th December 2006

22.0 Meeting Closed at 9pm