

CARAVAN CLUB – SUFFOLK CENTRE.

Present

Chairman	Derek Pannell
Vice Chairman/Webmaster	Trevor Smith
Vice Chairman	Brian Southgate
Secretary	Tracy Totman
Treasurer	Janet Dobson
Rally Secretary	Nigel Berry
Rally Equipment	Daren Fitch
Equipment Sales	Gary Maples
Registration Secretary	Sheena McCartney
Advertising	Rosanna Waterson
Sports Officer	Chris Stammers
Junior Crewe	Denis Mattocks
Newsletter	Alan Green
Newsletter assistant	Colin Goddard

The new chairman opened the meeting by welcoming the new committee. The responsibilities were discussed and were accepted as listed above.

- 1. Apologies** None were received
- 2. Previous Minutes** None were presented.
- 3. Matters arising.** Derek Pannell stated that he no longer wished to have a minute secretary and that the secretary undertook this task. This was discussed and agreed.
- 4. Finance** New mandate was signed by new officers and Janet requested that all new signatories presented themselves at a HSBC bank with proof of identity e.g., passport, and a recent bill or bank statement in their name confirming their name and address.
- 5. Equipment Sales** No report present
- 6. Rally Equipment** No report present
- 7. Rally Programme** Rally programme progressing well.
- 8. Membership** No report.
- 9. Junior Crewe** No report
- 10. Newsletter** It was agreed that Colin Goddard would assist Alan Green with the newsletter. The next one to be published for the Natter and Chatter 22nd February 2009
- 11. Sports Officer** No report
- 12. Webmaster** There was a discussion as to whether Trevor Smith could continue with the Webmasters job as he was now Vice Chairman but it was decided that as the Webmaster was not a vote able position Trevor could continue,