

THE CARAVAN CLUB – SUFFOLK CENTRE

MINUTES OF MEETING HELD AT HINTLESHAM

WEDNESDAY 14th September 2011

Present

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

- 1.0 Apologies for Absence.** **Action**
- 1.1 Janet Dobson
- 2.0 Previous Minutes**
- 2.1 Proposed by Denis Mattocks and seconded by John Payne
- 3.0 Matters Arising.**
- 8.2 PF raised the invitation rally for New Year 2012/2013 from North Essex. After a short discussion it was decided that there was no objection and **TT** to reply to North Essex Secretary accepting invitation.
- 10.1 BS had already obtained signs at a cost of £171.
- 4.0 Chairman's Report**
- 4.1 DP reported that he had attended Debenham Country Music Festival, The Pig roast, and the Past Chairman's rally. He had also run 3 rallies since the last meeting which were Ickworth, his own Chairman's rally at Newmarket and Clare Priory. All of which had been a great success with no problems.
- 4.2 DP wished to thank the following people for chairing rallies. Graham Noye for Thorpeness, Janet Dobson for Reydon, Janice Kent for Clare Priory, Colin Goddard for Brightlingsea Hall, and John Payne for Denver.
- 5.0 Vice Chairman's Report.**
- 5.1 BS had represented the Centre at The Five Centres, and had chaired Newmarket and the French Holiday rally. All had gone well.

5.2 TS had chaired, Framlingham, Ickworth, and Blaxhall. All had been enjoyable rallies.

5.3 TS reported that there had been an incident at Denver with a dog that had bitten a rallier. The owner of the dog was known.

6.0 Hon Treasurer's Report

6.1 No report.

7.0 Hon Secretary Report.

7.1 Membership stands at 1175

7.2 The list of members for the AGM had arrived. Anyone not on the list will be unable to vote or speak at the AGM. The list was as up to date as it could be. All nominees so far were on the list.

7.3 The list for completion for Officers and members of Committee had arrived and TT would complete and return after the AGM

7.4 DP had received a letter from Graham Noye complaining about the lack of equipment available for sale at Thorpeness. JP replied that he had supplied all the equipment that he had available. As he was short on supplies due to not being able to order any. It was agreed that more equipment was to be available on rallies next year.

8.0 Rally Secretary's Report.

8.1 Rally programme nearly complete just awaiting some confirmation of rallies in the 2012 programme.

8.2 NB to send out 4 B's asap.

8.3 DP asked BS if he had booked the venue for the Natter and Chatter next year and BS had not. BS to book venue asap.

9.0 Equipment Sales

9.1 JP attending Henham Steam Rally so he was to sell equipment. He asked when Flagpole was as he was helping on the gate on Friday night. As flagpole was Saturday night it was agreed that he was to sell equipment then.

9.2 TS had given JP his equipment box as he will be away on holiday at the AGM.

10.0 Rally Equipment.

10.1 New water signs with no washing of toilets at the tap added now ready to put into equipment.

10.2 All boxes will be renewed and sorted as they come in.

11.0 Sports Officer.

11.1 At the Five Centres the Under 11's football team won, and so did the darts team and the lawn darts. Suffolk arranged the petanque. Suffolk ended up 3rd overall.

11.2 DP to give CS some plaques to present to the under 11's football team.

- 12.0 Publicity and Advertising.**
12.1 Adverting going well for the rally book £2600 gained for advertising.
- 13.0 Rally Plaque Officer.**
13.1 PF reported that all seems to going well
13.2 TT informed PF that David Totman had not received an order form for the Henham Steam Rally. PF thought it had been sent.
- 14.0 Webmaster**
14.1 New rally reports added. There will be routine maintenance next month.
- 15.0 Newsletter**
15.1 AG thanked TS for undertaking the last Newsletter
15.2 It was discussed that as the Newsletter and the Web site are closely related maybe they could be undertaken by the same person next year. This to be discussed at the next meeting.
- 16.0 Junior Crew**
16.1 Approximately 30 children booked on to Christmas Party with about 27 vans booked on.
16.2 The juniors ran a stall at the Pig Roast rally this year.
16.2 DM took a cheque for £1070.74p to the Children's Hospice which was half the amount of money raised at the fete.
16.3 It was suggested that maybe a junior committee could be formed next year. DM said he felt it needed to carry on as it is for the time being as the juniors seemed to enjoy the format at the present time where they all mucked in together.
- 17.0 Register Secretary**
17.1 Nothing to report. JS had handed the register to DP as unable to manage to carry on with it due to personal circumstances.
- 18.0 Regional Meeting Report**
18.1 There had been no meeting. The next meeting being the 8th October where there was an invitation to all Suffolk Centre Committee members to attend for a presentation and lunch. DP requested that anyone wishing to attend could they let him know so that he could pass on numbers.
- 19.0 Any Other Business**
19.1 TS reported that he had handed his PA and table cloth to BS and his badge and caravan plaque to TT.
19.2 CS suggested that the photograph for the front cover competition be judged by the membership at the AGM this was not agreed by the committee.
19.3 NB suggested that as there were several members standing for one position on the committee this year would it not be possible for them to do a short presentation in front of the membership at the AGM so they could see who they were voting for and why. There was a discussion and this was agreed. TT to send out letters to each nominee giving notice of this. **II**

- 19.4 DP had attended Doug Cook's Funeral.
19.5 DP reported that the intended Dinner at Ickworth was going well with several deposits in.

20.0 Date of Next Meeting
Wednesday 9th November 2011

Meeting closed 8.35p.m