

THE CARAVAN CLUB - SUFFOLK CENTRE

Minutes of the committee meeting held at Hintlesham
On 14th September 2005.

PRESENT.

Chairman	Derrick Stammers
Vice Chairman /Rally Secretary	Dave Totman
Secretary	Anthea Southgate
Treasurer	Janet Dobson
Ass. Rally Secretary	Sheena McCartney
Rally Equipment	Brian Southgate
Equipment Sales	Margaret Calvesbert
Minute Secretary/Ass. Equipment sales	Janet Hazell
Junior liason/ newsletter	Denis Mattocks
Webmaster	Trevor Smith
Sports officer	Rosanna Waterson

1. Apologies for absence - Colin Clarke, Derek Pannell, Chris Sanderson, Bob Waterson.
2. Previous Minutes - Proposed by Margaret Calvesbert, seconded by Brian Southgate.
3. Matters Arising - 3 New P.A. systems, Derrick , David and Derek P each have one
- Thank you letter from Dick Button for horse presented to him.
4. Finance - Janet gave a general report on summer rallies.
- Thanks to Thorpeness for prompt submission of A/c.
- C.C. have raised a query on VAT Janet will keep us informed.
- Plaque costs min order is £11.20 , 12 paying vans are needed to break even.
- 51 defaulters 21 chargeable received payment from 12.
- We need to clarify what marshals can claim back and the charges on rallies.
- Centre has been busy raising money for charity
- £79.00. Guide dogs for the blind
- 123.82. Woodbridge Rugby Football Club
122.50. East Anglian Hospice
130.50. Scout Sunami appeal
310.0. R.N.L.I.

We understand funds were raised for charity at Wolverstone Rally but were not put through a/c as per the Treasurers instructions to marshals.
- Clacton Easter Rally discussed Janet has been unable to contact, Rosanna and Bob will sort out.
5. Equipment Sales - Total sales of £613. 58. Thank Paul for help also Derek, David and Denis who have taken equipment to rallies.
- We now have 3 spare boxes available to go on rallies.
- All equipment boxes to be recalled for physical stock take to be in by Banham Zoo Rally.
6. Rally Equipment. - Nothing to report. Radio mike we use for AGM is broken we need to borrow one. Possibly from John Head.
7. 2005/6 Rally Programme - 4,Bs have been received from other Centres
- we have no marshals for Thorpeness so far.
- 10 adverts to go in new rally book , Sheena dealing with this.
- Eastern Farm Park, can it be run on same weekend as 1500 rally, not agreed alternative date suggested.
- 58 rallies booked in at present

- Discussion followed on running rallies abroad. You can only run a rally abroad on sites approved by the C.C. only block booking of site and ferry, so not easy.
 - Rally book will be ready soon.
 - Anthea asked if the square for the membership number on the front of the rally book could be left off as full membership number is usually required, we need to encourage members to use full 8 digit membership number.
8. Newsletter/Junior Liaison
- Newsletter will be out for AGM
 - Youngsters need to be encouraged for Junior Committee
 - Children's Christmas Party 26th Nov. £5 for grandchildren, forms available from Denis or from the website.
9. Sports
- Thanks you plaques for teams from national rally have been handed out.
 - Sheena had obtained sponsorship for netball shirts
 - Sponsorship from Chris Stammers / Access Security for football shirts.
10. National Rally.
- We need to inform people about National Rally 2006 at Tatton Park.
11. Charity
- Derricks charity walk to Felixstowe has raise £650. Well done to Derrick, and thank you to the Co-op for their additional £400.00 sponsorship.
12. Webmaster
- 3 rally reports on web site.
 - Minutes and Agenda on site
 - Newsletter ready to go on web.
 - 2006 rallies
 - Children's Christmas party
 - Advertise rally cover competition
 - Caravan Club to develop their web site further and offer it to Centres
 - Trevor would be willing to carry on this position on the new committee.
13. Regional Meeting
- 35,000 to 42,000 club membership
 - leaflet of rallies in region to be put in club magazine
 - 5 van rule for CLs we need to take note when they take more than 5 vans.
 - Regional 100 years celebration at Highlands Park, Chelmsford or Duxford, venue to be confirmed soon.
 - Arrangements progressing re House of Lords and House of Commons Lunch. Rally to run in conjunction, coach travel from rally.
 - C.C 100 year celebration Dinner Dance at Grosvenor Hotel, London in 2007.
 - Region proposes to buy trophies for regional bell competition, would we donate £50, only if all other centres contribute and we need to know list of competitions before we do decide.
14. Correspondence
- Thank you letter from Dick Button.
 - Chairman of Leicestershire has died suddenly
 - From Hertfordshire Centre re Debenham Music Festival
 - Devon & Cornwall 30th Anniversary May Day Rally
 - Easter Rally at Elmsell Country & Western Theme, agreed could go ahead.
 - Paperwork for AGM.
15. Any other business
- Complaint re lighting of gas boilers at Glemsford & Thorpeness Rally, should be lit with a flame not a spark. Look at putting instructions on them somewhere and also look into keeping them in bags.
 - Sheena re bingo tickets, club has a supply to be used.
 - Band for 1500 rally the Caravan Club band was discussed and also guest of honour.
 - Nominations for committee We have nominations for Chairman and vice, Treasurer, but no secretary

Meeting closed at 10.25. Next Meeting Sunday Oct 2nd at 10.30 at Hintlesham.

Signed by the Chairman Derrick Stammers.