

## **CARAVAN CLUB SUFFOLK CENTRE**

**Minutes of meeting 3<sup>rd</sup> September 08**

**Present:**

<b>Chairman</b>	<b>David Totman</b>
<b>Vice-Chairman</b>	<b>Derek Pannell</b>
<b>Treasurer</b>	<b>Janet Dobson</b>
<b>Secretary</b>	<b>Sheena McCartney</b>
<b>Committee</b>	<b>Denis Mattocks</b>
	<b>Rosanna Waterson</b>
	<b>Colin Goddard</b>
	<b>Trevor Smith</b>
	<b>Nigel Berry</b>
	<b>Brian Southgate</b>
	<b>Chris Stammers</b>
	<b>Margaret Calvesbert</b>
	<b>Gary Maples</b>
	<b>Alan Green</b>

**1.0 Apologies for absence**

**None**

**2.0 Signing of previous minutes**

**2.0 Proposed MC Seconded RW**

**3.0 Matters arising**

**3.0 AG asked about re-imburement of TV damaged at Disney Rally. DT stated that the damage was minimal and he would not be pursuing any repair.**

**4.0 Chairman's report**

**4.0 DT had attended the funerals of Alex Knight & Ralph Fellingham**

**4.1 DT had presented Ed & Jan Cuff with the Suffolk Punch celebrating their 500<sup>th</sup> rally**

**4.2 DT requested that the following should be mentioned at forthcoming rallies:**

- 5 mph on rally fields**
- Dogs to be kept on leads**
- No toilet emptying at drinking water taps**

**4.3 DT reported about the fire of Colin and Janet's caravan at the Thorpeness Rally. This was discussed in more detail in AOB**

## **5.0 Vice-chairman's report**

**No report**

## **6.0 Treasurers report**

- 6.0 Bank account £13214. Charities account £814.**
- 6.1 JD proposed a rise in admin fee to £1.50 plus Vat. A brief discussion followed with no decision being made at this time.**
- 6.2 Plaques ordered for larger rallies will attract a £5 postage fee due to the extra weight.**
- 6.3 JD brought up about surplus's of rally costings. SM stated that there should not be any surpluses, but JD went on to explain that if there were any monies left over from a rally's admin fee and the cost of plaques it should be passed to the treasurer for banking, which then becomes part of the Centre's income Receipts should be sent in for any sundries bought for a rally.**
- 6.4 JD thanked MC for the years equipment sales. This was endorsed by the committee**

## **7.0 Secretary's report**

**7.0 Membership stands at 1171 with 4 transfers**

**7.1 The following correspondence was presented:**

- Performing rights**
- Change of rule 16**
- Information of 2009 National**
- Highways Agency – Fit to Tow DVD**
- Incident Report for Thorpeness Fire**

**7.2 The following nominations were received for officers and committee to be presented at AGM:**

<b>Chairperson</b>	<b>Brian Southgate</b>
<b>Vice -Chair</b>	<b>Trevor Smith</b>
	<b>Denis Mattocks</b>
	<b>Derek Pannell</b>
<b>Treasurer</b>	<b>Janet Dobson</b>
<b>Secretary</b>	<b>Tracy Totman</b>
	<b>Alan Green (withdrawn)</b>
<b>Committee</b>	<b>Colin Goddard</b>
	<b>Trevor Smith</b>
	<b>Chris Stammers</b>
	<b>Rosanna Waterson</b>
	<b>Sheena McCartney</b>
	<b>Alan Green</b>
	<b>Denis Mattocks</b>
	<b>Nigel Berry</b>
	<b>D Fitch</b>

## **8.0 Rally Secretary's report**

**8.1 NB presented a list of 2009 proposed rallies. Confirmation was still awaited for some rallies.**

## **9.0 Equipment sales**

**9.1 MC thanked everyone who assisted with sales throughout the year with particular thanks to BS.**

**9.2 To assist with the stocktake MS requested that all items should either be returned or a list sent to her.**

## **10.0 Rally Equipment**

**10.1 Extinguishers need to be refilled which were used at Thorpeness.**

**10.2 There is a shortage of Rally directional signs**

**10.3 Thanks were passed on to BS for his stewardship of the equipment.**

## **11.0 Sports officer**

**11.1 CS would like his thanks recorded for the assistance of John Taylor, Ian Button & Mick Prentice at the 5 centres rally.**

## **12.0 Publicity Officer**

**12.1 RW reported that she had received 4 confirmations of advertisers for the new rally book. AG stated he would approach a dealer who had shown some interest.**

## **13.0 Webmaster**

**13.1 TS stated that he had received fewer rally reports this year**

**13.2 Discussion following the alteration of a report.**

## **14.0 Newsletter**

**14.1 Next edition will be ready for the AGM, waiting for Chairman's Lines.**

## **15.0 Junior Liaison**

**15.1 Good attendance at Pig Roast**

**15.2 Christmas Party filling slowly. Received bookings so far 18 Vans, (36 adults & 25 children).**

## **16.0 Regional Meeting Report**

**16.1 Meeting not until 27<sup>th</sup> September. DT will send his apologies as he is unable to attend.**

## **17.0 AOB**

**17.1 No photographs have been received for rally book front cover competition.**

**17.2 Brass plaques ordered for chairperson and MC as they will**

be leaving the committee.

- 17.3** The following items were discussed arising from the caravan fire at Thorpeness:
- 20ft rule between caravans
  - to encourage members not to remove batteries in smoke alarms
  - recommend that members have a fire bucket positioned at caravan 'A' frame
  - Rescind decision not to supply fire extinguishers at smaller rallies. (now to be supplied at all rallies)
  - To encourage members not to route gas into caravans via the barbeque point.
- 17.4** Discussion about the leaking of a confidential email announcing a cancelled rally
- 17.5** Discussion about where 1<sup>st</sup> rallies should be sited
- 18.0** Date of next meeting  
19.30 hrs on 1<sup>st</sup> October 08

**Meeting closed at 21.10 hrs**