

**THE CARAVAN AND MOTORHOME CLUB – SUFFOLK CENTRE
MINUTES OF MEETING HELD AT SUTTON MEMORIAL HALL
FOLLOWING AGM SUNDAY 14TH OCTOBER 2018**

Brief meeting of Chairman and Committee for 2019

New committee consisting of:

Chairman	Garry Pyett
Vice Chairman	Peter Wilson
Treasurer	Mark Terry
Secretary	Janet Dobson
Committee	Melody Gosling Alan Dobson Julian Fincham-Jacques Chris Stammers Ron King

1. Apologies for absence

None.

2. Roles to be decided

Rally Secretary/ Advertising, Equipment Officer, Publicity, Newsletter, Attendance, Website, Sports and National, Junior Liaison, Regional Representatives

Rally Secretary/Advertising – Alan Dobson
Advertising as agreed earlier in 2018 to go with Rally Secretary position.

Equipment Officer – Ron King

Publicity – Melody Gosling

Newsletter – Peter Wilson

Attendance – Janet Dobson
Janet to take role back under Secretary role. Janet already holds the database, this is just the Excel entries needed to go into the database.

Website – Julian Fincham-Jacques

Sports and National – Chris Stammers

Junior Liaison – Chris Stammers

Regional Representatives (2)– Garry Pyett (automatic as Chairman).

Two volunteered to take on the available committee post – Chris Stammers and Janet Dobson. Both gave their point of view, a ballot was held and passed to Garry as Chairman. Vote showed in favour of Chris Stammers.

At this point, Alan Dobson left the meeting, apologies given to Secretary.

3. **Bank Mandate** – Mark Gowers has agreed to carry on accounts to year end. Mark Terry has made arrangements to meet with him re handover.
 4. **Committee entries for Club** – Janet passed round form to check members details to be provided for handbook and to send to Club.
 5. **Agenda for next meeting** – Janet will arrange to send round copy October minutes, minutes from this meeting, and agenda for November meeting. All committee are reminded that no discussion should take place outside of committee until minutes are signed off.
 6. Chris asked about the Celebration Rally discussed. Agreed this would go on December Agenda as November would be taken up with handbook.
 7. Julian asked for all email addresses so website can be updated and Suffolk email addresses linked to them.
 8. Discussion over handovers/timescales with crossover with Publicity/Adverts and Newsletter/Website.
4. **Any other business**
Question asked about the “old” window plaques. Explained after Club re-naming certain items could be deemed “heritage” plus Club does not forward a grant enough to cover all changes.

Date of Next meeting: Thursday 15th November 2018
Venue of Next meeting: Hintlesham Community Centre at 7.30 p.m.

DISCLAIMER: All those mentioned in these minutes have given their permission for their data to be used.