

The Caravan Club, Suffolk Centre, Minutes of Meeting
Wednesday 12th December 2007.

Present

Chairman	David Totman
Vice Chairman	Derek Pannell
Treasurer	Janet Dobson
Secretary	Sheena McCartney
Committee	Nigel Berry
	Brian Southgate
	Gary Maples
	Rosanna Waterson
	Dennis Mattocks
	Chris Stammers
	Trevor Smith
	Margaret Calvesbert

1.0-Apologies for Absence

Anthea Southgate
Colin Goddard
Alan Green

2.0-Signing of Previous Minutes

2.1-Minutes of 7th November signed, proposed NB, seconded TS

3.0-Matters Arising

3.1-Mick Threadgold has now been invited to 40th Celebration Dinner and accepted
3.2-Jeff Slingsby has been invited to open 40th Celebration Rally
3.3-GM to take over register once NB has updated it (please!)
3.4-Best wishes to John Wade, to be omitted from November minutes as he has now passed away

4.0-Chairmans Report

4.1-DM repeated that John Wade had passed away
4.2-Anthea has been in hospital again, we all send our best wishes from the committee
4.3-Thanks to Trevor and Sue Smith, John and Christine Simms and Tony and Val Oughton for stepping in and assisting at Banham as DT cancelled due to illness.

5.0-Vice Chairmans Report

Nothing to report

6.0-Treasurers Report

6.1-Bank account £6,363.85
Charity Account £0.00
Special Fund £500
Junior Crew- not yet been updated
6.2-DM suggested Special Fund could be used to support 40th Celebration Rally at Tangham if needed
6.3-Andy Whitehead has taken over Baypress-vote taken 7to3 in favour of staying with Baypress for now to see if quality and service improves.
6.4-Sutton now require £50 deposit and won't confirm definite charges at the moment. Also numbers of units can now only be a maximum of 35. Janet to get back to their committee to see if she can fix a definite price. If not, possibly the hall for the AGM but no rally
6.5-Thanks to MC for all her hard work as Equipment Sales Officer

6.6-Spoke to Caravan Club they are not happy with claiming of travel expenses. Petrol receipt and all relevant receipts will now be required for all claims of expenses.

7.0-Secretary's Report

7.1-Membership not updated and present

7.2-Other centre Christmas cards have been received

Demo CD from fair exchange

7.3-It was decided a donation of £50 to be given to the Haemophilia Society and Dementia Society each, instead of Christmas cards being sent to SCCC members

7.4-National rally electric hook ups £22

7.5-DT received letter of thanks from the Air Ambulance and East Anglian Childrens Hospice for club donations

7.6-Letters of thanks from Pilar Wade for SCCC support. Has given us site vouchers to be used accordingly as draw prizes

8.0-Rally Secretary's Report

8.1-TS has received the proof of 2008 Rally programme

9.0-Equipment Sales

9.1-DT has money from sales and will pay into a/c

10.0-Rally Equipment

10.1-BS reported he has refreshed the four boxes of equipment and that a few directional signs need to be replaced

11.0-Sports Officer

11.1-Footballs have now been donated from Colchester/Ipswich football clubs for fund raising. Awaiting Norwich's

11.2-Has asked fellow SCCC members to assist in running some of the sports teams

11.3-Over 18's football team is already in training

11.4-Possibly a fun trophy to be given at the end of year to the most successful lawn sports rallier throughout the year

12.0-Publicity

Nothing to report

13.0-Charity

13.1-£208 was raised from the draw taken at Banham 200 Rally

14.0-Webmaster

14.1-Has continued tinkering to make lots of little updates

15.0-Newsletter

15.1-Next newsletter to be ready for the Natter and Chatter
Pictures and other items wanted

16.0-Junior Crew Liaison

16.1-52 children attended the Christmas Party. The draw raised £109, proceeds to the Junior Crew Fund

16.2-Christmas party pictures wanted for the next newsletter and website

16.3-Just 6 passports have been received by DM for the David Totman trophy

17.0-Regional Meeting Report

17.1-CS informed committee that the Regional Meeting at Copdock had been postponed, awaiting confirmation

18.0-40th Celebration

18.1-JD informed us that Tilly was delighted at the overwhelming response for the 40th Celebration Rally.

18.2-61 vans booked in on the Thursday 31st on the Friday, 154 adults and 34 children confirmed

18.3-Mr Bus confirmed for Saturday night £450

Old Suffolk Boy £100

Kids Entertainer £150

Possibly a solo guitarist for Friday night £165

18.4-RW to look into sponsorship

18.5-Newsletter to be ready for 40th Celebration

18.6-DP expressed concern that the rally was all but booked before Rally Book gone out. But license doesn't permit anymore units.(Get booked in quick DP!)

19.0-National 2008

19.1-Booking forms out on 5th January 2008

19.2-Follow on at Newmarket

20.0-International Rally 2008

20.1-SM expressed great interest in travelling to Korea

21.0-Any Other Business

21.1-The Chairing of 2008 rallies to be set at next committee meeting

21.2-CS suggested (with a couple of examples) of a collage for the Rally Book cover for 2009

21.3-DP wanted it minuted he wasn't the last to arrive

21.4-MC had details of a good kids party entertainer that DM expressed in

22-Date of Next Meeting

Was February 6th now changed to Jan 30th 2008 at Hintlesham