

THE CARAVAN CLUB – SUFFOLK CENTRE

MINUTES OF MEETING HELD AT HINTLESHAM

WEDNESDAY 14th December 2011

Present :

Chairman	Brian Southgate	BS
Vice Chairman	Paul Fitch	PF
Vice Chairman	Denis Mattocks	DM
Secretary	Janice Kent	JK
Rally Secretary	Alan Green	AG
Rally Equipment	Colin Clarke	CG
Publicity	Nigel Berry	NB
Sports Officer	Chris Stammers	CS
Webmaster	Trevor Smith	TS
Rally Plaque Officer	Katie Gothard	KG
Junior Crew Liaison	Daryl Syrett	DS
Register Secretary	Diane Preston	DP

1.0 Apologies for Absence

- 1.1 Janet Dobson
John Payne

2.0 Signing of Previous Minutes

- 2.1 9th November Proposed : Alan Green
Seconded : Diane Preston

3.0 Matters Arising

- 3.1 Paul has visited John Payne who is beginning to get around and feeling a little better.
Dick Button is also recovering after a second visit to hospital.

4.0 Chairman's Report

- 4.1 BS attended the Regional AGM at Seacroft.
He also attended the shopping rally at Elmswell - slight problem with parking on the Sat and Trevor is going to sort out
The Children's Party went very well and the evening social was enjoyed by all those attending.

5.0 Vice Chairman's Report

- PF nothing to report
DM nothing to report

6.0 Hon Treasurer's Report

JD sent a report for the Committee :

6.1 Rally plaques

JD had sent through a report on the proposed increase to rally fees. As some members had not received the report JK to email details to all members who will read and give their feedback to BS. JD needs to have this information before the next meeting.

It was felt that the fee should not be increased but JD should be in attendance to discuss

We need to monitor the size of the plaques carefully and only holiday rallies and special rallies should have the larger, more expensive plaque.

6.2 Henham Rally – VAT - AG is to take this forward and contact VAT office.

6.3 All sales sheets to be sent to Janet to be included in accounts.

6.4 5 defaulters notification is to be sent to JK before books are sent out

7.0 Hon Secretary's Report

7.1 Members currently standing at 1191

7.2 Correspondence :

Caravan Club information on National in June and the Dinner at the Grosvenor Hotel on the 15th June.

Contact details for CC Executive and staff – send details to AG.

8.0 Rally Secretary's Report

8.1 AG has received an email from S Essex informing us that the rally booked at Hallowtree has been cancelled.

8.2 There are already 11 proposed and 3 confirmed rallies for 2013.

8.3 We will have to cancel the Rattlesden Fishing Rally – unless they can find another venue as we are not able to run a rally on a Camping and Caravanning CS as the same rules as a CL apply. The 6-8th July Weeley Rally could be used.

8.4 TS – has discussed helping AG with writing the handbook for 2013.

8.5 BS to ring Tuddenham Press to check on the delivery date for the handbooks.

9.0 Equipment Sales Officer

9.1 PF has collected remaining equipment from JP and a stock take will take place in the next few weeks.

10.0 Rally Equipment Officer

10.1 CC has checked the equipment and suggests that the top of the flagpoles need replacing- BS suggested he contact D Pannell for advice.

11.0 Sports Officer

11.1 CS has made an inventory of the sports equipment:

He suggested we purchase some lawn darts but NB offered his set to the Club.

12.0 Publicity and Advertising Officer

12.1 Nothing to report

13.0 Rally Plaque Officer

13.1 Nothing to report

13.2 BS asked the committee if Fellowship Plaques should be ordered.
DP to be asked to produce these for the Natter and Chatter.

13.3 Thank you plaques to be reordered from Derek

14.0 Webmaster

14.1 Work on hold – new pages have been updated to give the site a new look.
These will be up loaded once the rally books are available.

14.2 Details of all rallies will be posted once the handbook is published.

14.3 Newsletter – the next one will be out for the Natter And Chatter in February

16.0 Junior Crew Liaison Officer

16.1 The Christmas Party went very well – thanks to all those involved.

16.2 Next year's party will be one week later than stated in the handbook now 14/15/16 Dec,

17.0 Register Secretary

17.1 The system is up to date with all rallies – just The Lord Mayors Show and the Children's Party still to be entered.

18.0 Regional Meeting Report

18.1 The meeting held at Seacroft during the weekend of the Regional AGM gave us the opportunity to discuss next year's plans.

18.2 There will be more information on The National and the Dinner at The Grosvenor in the magazine and at the next meeting.

18.3 The next meeting will be held on 6th January 2012 at 10.00

19.0 Any Other Business

19.1 The Children's Party for 2012 will be organised by Daryl and Denis will be responsible for the rally.

19.2 There is a need to buy new decorations and it would be better to buy them in January. The Committee agreed to spend £25.00 on decorations.

20.0 Date of Next Meeting

8/2/2012 - JK to check with Hintlesham Hall

Meeting closed: 9.25pm

