

CARAVAN CLUB - SUFFOLK CENTRE

Minutes of the committee meeting held at Hintlesham
July 6th 2005

Present

Chairman	Derrick Stammers
Vice Chairman / Rally Secretary	Dave Totman
Vice Chairman	Derek Pannell
Secretary	Anthea Southgate
Treasurer	Janet Dobson
Ass. Rally Sec	Sheena McCartney
Rally Equipment	Brian Southgate
Sport	Rosanna Waterson and Bob Waterson
Webmaster	Trevor Smith
Equipment Sales	Margaret Calvesbert
Public Relations	Chris Sanderson
Junior Liaison/Newsletter	Denis Mattocks

1. Apologies for Absence	<ul style="list-style-type: none"> Janet Hazell and Colin Clarke
2. Previous Minutes	<ul style="list-style-type: none"> Proposed by Chris Sanderson and seconded by Trevor Smith.
3. Matters Arising	<ul style="list-style-type: none"> New PA system has arrived. Cost of £217 inc delivery Dick Button has selected a horse as his Presentation gift. This has been ordered..
4. Finance	<ul style="list-style-type: none"> Proposed by Denis Mattocks and seconded by Dave Totman that we purchase 2 more PA systems. All present agreed. These will be held by the 2 vice chairmen. Others chairing rallies will use the 2 speakers that Brian holds. £214 surplus on rallies so far this year which is similar to the same time last year. 14 members have been asked to pay £10 for non attendance. 8 have paid willingly, 2 have been wavered as reasons given were acceptable but 4 are still outstanding £161 interest has been paid to us on our investment with the Club Broadland High School wants a copy of our exemption certificate. No reply has been received re deposit requested for Easter at Clacton 2006
5. Equipment Sales	<ul style="list-style-type: none"> 4 new equipment boxes are being purchased 1 litre bottles of blue loo are for sale at £3.90 each
6. Rally Equipment	<ul style="list-style-type: none"> .Fire extinguisher that had been tampered with have been recharged costing £62. All chairmen of rallies have been asked to monitor security tags and pins. Marshals are asked to make sure the emptying pit is safe at all times. Special arrangements should be given to ralliers in welcome letter.

7. Rally Programme	<ul style="list-style-type: none"> List of 4bs and possible new sites for holiday rallies was given to the secretary. Discussion took place re the date of the 1500 rally. If possible it will be on July 6/9th if not July 20/23rd Various entertainments were put forward. Cost will be available once date is finalised Anthea suggested a large birthday cake. David reported that he already had three rallies booked for Easter 2006. This is thought sufficient for the number of members likely to rally
8 Membership	<ul style="list-style-type: none"> Remains constant several queries received that Club don't always acknowledge new centre members. Chris provided with details of all those who have joined the centre in 2005. He is to phone a random selection for their comments. We send our best wishes to Brian Garrod who has surgery in Papworth on July 20th.
9. Newsletter/Junior Liaison	<ul style="list-style-type: none"> AGM next publication News and rally reports to Denis Junior committee plus additional keen youngsters will help at Mistley
10 Sports Officer	<ul style="list-style-type: none"> Queried consistency of rules and events at 5 centre rally for the Bell award Derrick will raise issue at next regional meeting Would also like original booking form to contain complete list of competitions
11. Publicity	<ul style="list-style-type: none"> .Chris would like members ideas for simple caravan improvements/modifications that they know are successful.
12 Charity	<ul style="list-style-type: none"> Derrick is collecting Walk to Felixstowe money. Final total will be announced shortly Crowfield Sept 9/11 will be Chairman's Charity Rally AGM will hold Derrick's final charity draw Prizes needed.
13. Webmaster	<ul style="list-style-type: none"> .Not at present able to publish newsletter on the web. Will continue to try and find a way. Minutes will be published after they have been signed. This was proposed by Anthea and seconded by Dave All present agreed.
14 Correspondence	<ul style="list-style-type: none"> Information documents were given to all officers and the vice chairmen. Secretaries have been reminded to check the weight of rally books does not exceed that allowed by postage provided..

The meeting closed at 10.05pm.

Date of next Meeting Wednesday September 14th

Signed as an accurate record of the meeting by Derrick Stammers