

**THE CARAVAN CLUB – SUFFOLK CENTRE
MINUTES OF MEETING
WEDNESDAY 4th July 2007**

PRESENT

Chairman	David Totman
Vice Chairman	Derek Pannell
	Anthea Southgate
Treasurer	Janet Dobson
Secretary	Sheena McCartney
Ass.Secretary	Nigel Berry
Rally Equipment	Brian Southgate
Equipment Sales	Margaret Calvesbert
Sports Officer	Rosanna Waterson
Junior Liaison	Denis Mattocks
Charity	Jan and Colin Goddard

ACTION

1.0 Apologies for Absence

Gary Maples.

2.0 Previous Minutes

2.1 Proposed by JM and seconded by BS.

3.0 Matters Arising

3.1 DP tabled the 2 sample horses and advised that, if 10 were ordered, 10% discount could be obtained. It was agreed by all to order 6 painted and 4 bronze.

3.2 DP advised the Committee that he had spoken to Newmarket with regard to organising the follow-on from the National Rally there. However they could not commit that far in advance, and he would advise once he had sought confirmation. **DP**

4.0 Chairman's Report

4.1 DT advised that the Regional Rally was enjoyed by all. He further advised that the rally did not run at a loss with 270 vans attending.

4.2 DT thanked the people who helped site the vans at the Regional Rally and to all those other members that assisted during the weekend.

4.3 DT apologised for missing Stratford st Mary and sent his apologies for Bredfield due to personal commitments.

5.0 Vice Chair Report

5.1 AS congratulated, on behalf of the Committee, the arrival of DT's grandchildren.

5.2 AS thanked all that volunteered and assisted during the Regional Rally.

- 5.3 DP reiterated AS comments and thanked DT.
- 5.4 DP reported that 1 of the marquees blew over at Glemsford and landed on 2 cars. A general discussion was held in respect of the marquees and it was agreed to dispose of these due to possible future failings and liability. It was agreed by the Committee that the Centre would meet the cost of supplying a marquee for the forthcoming Pig Roast Rally.

6.0 Treasurer's Report

- 6.1 JD reported the following accounts:
Junior Fund £1,578.23
Fund Raising £781.52
Current Account £16,000.00 although this includes the Thorpeness and part of the regional monies.
- 6.2 JD reported that the accounts are still required for the Crowfield rally.

7.0 Secretary's Report

- 7.1 Membership currently stands at 1,174, 31 new members and 3 transfers.
- 7.2 SM announced that the Suffolk Centres entry into the Carnival had won both within its class and also best of the show at Brightlingsea

8.0 Rally Secretary's Report

- 8.1 A general discussion was held with regard to the 2008 provisional rally list.
- 8.2 The date for the Brightlingsea Rally has yet to be confirmed as the carnival date is unknown.
- 8.3 TS read out the 4b notifications and no objections were raised.
- 8.4 A general discussion was held in respect of the 40th celebration rally. BS queried who would be invited from the Region. It was agreed that the same policy would be taken as the 1500th rally where National Representative would be appointed early.
- 8.5 AS raised concern in respect of the limited number of vans at 98, however it was agreed that there should be sufficient space and that members would have every opportunity to obtain a booking form as of the date of the AGM.
- 8.6 DT advised the Committee that the fireworks rally was now cancelled as he was unable to find an alternative venue.
- 8.7 JD confirmed the costing for the 40th rally to be based on two adults and two children with additional over 18's being £5.00 extra.

9.0 Equipment Sales

- 9.1 MC advised the Committee that due to the previous problems with sending back part of the stock, the re-ordering of this would be under the usual amount therefore postage and packaging would be applicable. It was agreed to order additional blue and pink to

- increase the order for free postage.
- 9.2 MC advised the Committee further on the t-shirt supplier that had spoken with them. They confirmed that there would be no set up for the emblem. MC to try and obtain samples.
- 10.0 Rally Equipment**
- 10.1 BS went through the list of signs required for the Thorpeness Rally and to have these made to the same standard as the current Centre signs would be costly. It was agreed that BS would liaise further with GM and DP.
- 10.2 It was agreed to purchase 2 more teapots due to the condition of the current ones.
- 11.0 Sports Officer**
- 11.1 DT advised that the sports during the Regional weekend had gone well with teams in the football, volleyball and tug of war. There had also been an entry into the photographic competition. DT advised that they had won the tug-of-war and the photographic competition.
- 12.0 Publicity**
- 12.1 Nothing to report.
- 13.0 Charity**
- 13.1 CG reported that the Air Ambulance volunteers would be attending the pig roast.
- 14.0 Webmaster**
- 14.1 TS reported that rally reports and photographs were being sent in.
- 15.0 Newsletter**
- 15.1 The next newsletter will be issued at the AGM with a September deadline.
- 16.0 Junior Crew**
- 16.1 DM has written to Bay Press to request the Junior Crew Fellowship Packs.
- 17.0 Any Other Business**
- 17.1 DT advised that there was only one volunteer for the Lord Mayor's Float and others were required.
- 18.0 Meeting Closed at 9.35am.
Next Meeting 29th August 2007 and 26th September 2007.**