

# **CARAVAN CLUB SUFFOLK CENTRE**

**Minutes of meeting 4<sup>th</sup> June 08**

**Present:**

<b>Chairman</b>	<b>David Totman</b>
<b>Vice-Chairman</b>	<b>Derek Pannell</b>
<b>Treasurer</b>	<b>Janet Dobson</b>
<b>Secretary</b>	<b>Sheena McCartney</b>
<b>Committee</b>	<b>Denis Mattocks</b>
	<b>Rosanna Waterson</b>
	<b>Colin Goddard</b>
	<b>Trevor Smith</b>
	<b>Nigel Berry</b>
	<b>Brian Southgate</b>
	<b>Chris Stammers</b>
	<b>Gary Maples</b>
	<b>Alan Green</b>

**1.0 Apologies for absence**

**Margaret Calvesbert**

**2.0 Signing of previous minutes**

**2.1 Proposed DP Seconded GM**

**3.0 Matters arising**

**3.1 Plaques - price set until Jan 09 (6.2). Plaques for Newmarket rally arrived with in 5 days.**

**4.0 Chairman's report**

**4.1 Bredfield rally well supported and successful**

**4.2 DT thanked everyone for their support at the 40<sup>th</sup> birthday rally at Tangham which was very successful apart from a complaint around the noise from the music.**

**Letter of thanks received from Andy the Clown**

**4.3 Saxtead rally well supported**

**4.4 121 Suffolk units attended the national Rally. DT thanked everyone for their participation at the National but expressed disappointment about the lack of sufficient trade stands.**

**4.5 Newmarket rally successful.**

**4.6 Chairmans Disney rally moved to Stonham**

**4.7 Complaint letter (ref 3.4 last minutes) Response received**

from rally marshalls. Also as a complaint was not lodged with the rally chairman at the time of the alleged incident (AG) the committee agreed now to close the matter.

**5.0 Vice-chairman's report**

No report

**6.0 Treasurers report**

**6.1 Bank account £11389**

**6.2 The financial loss of the 40<sup>th</sup> birthday rally was only £178  
Letter of appreciation received from the Leukemia Research Fund.**

**Further discussion about the loud music. It was decided that any future events/rallies of this nature alternate venues will be looked at.**

**7.0 Secretary's report**

**7.1 Membership stands at 1125**

**8.0 Rally Secretary's report**

**8.1 Provisional 2009 list issued, some rallies added by committee**

**8.2 AG asked if 7<sup>th</sup> FICC rally would be in next years rally book**

**8.3 AG also queried why the Debenham rally did not appear in the rally listings in current CC magazine. This rally being longer than a weekend it would have been listed under 'holiday rallies'**

**9.0 Equipment sales**

No report

**10.0 Rally Equipment**

**10.1 DT suggested the purchase of a new flagpole and Suffolk flag for use on rallies like the National, 5 centres etc. DP will investigate**

**10.2 Ensure that there is adequate insurance for bouncy castle at the pig roast rally. Children must have sufficient supervision while using it.**

**11.0 Sports officer**

**11.1 CS gave special thanks to those who assisted him at the National rally.**

**11.2 Issued leaflets for the 5 centres rally**

**12.0 Publicity Officer**

**12.1 RW reported that she was still awaiting payment for advertisements in rally book (ref 12.2 previous minutes)**

- 13.0 Charity**  
No report. AG will delete this section from the agenda for the time being.
- 14.0 Webmaster**  
14.1 Any photographs used on website must have the permission of the pictured person.  
14.2 Waiting for report of the National
- 15.0 Newsletter**  
15.1 DM thanked TS for his assistance with the newsletter  
15.2 Next edition will be ready for the AGM
- 16.0 Junior Liaison**  
16.1 DM requested the services of Andy the Clown at the Christmas party on 14/16<sup>th</sup> November at a cost of £130.00 This was agreed.
- 17.0 Regional Meeting Report**  
No report as meeting not held yet.
- 18.0 AOB**  
18.1 DT stated that there were many conflicting reports around the use of extending caravan mirrors, but the new law isn't operational until 2010 and the legislation is still very unclear.  
18.2 Thorpe Ness & Ickworth rallies SM will chair.
- 19.0 Date of next meeting**  
19.30 hrs on 2<sup>nd</sup> July 08

**Meeting closed at 21.00 hrs**