

THE CARAVAN CLUB – SUFFOLK CENTRE
MINUTES OF MEETING HELD AT HINTLESAHM
Wednesday 10th June 2010

Present

Chairman	Derek Pannell	DP
Vice Chair	Brian Southgate	BS
Vice Chair/Webmaster	Trevor Smith	TS
Secretary	Tracy Totman	TT
Sports Officer	Chris Stammers	CS
Rally Secretary	Nigel Berry	NB
Junior Crewe	Denis Mattocks	DM
Newsletter	Alan Green	AG
Committee Support	John Payne	JP
Advertising	Rosanna Waterson	RW
Publicity	Janice Kent	JK
Registration Secretary	Sheena McCartney	SM

- 1.0 Apologies for Absence** **ACTION**
- 1.1 Janet Dobson and Gary Maples
- 2.0 Previous Minutes**
- 2.1 Proposed by Alan Green and seconded by Trevor Smith
- 3.0 Matters Arising**
- 6.2 The Flagpoles that had been sent were the wrong length and the company would charge to cut them so DP to undertake this.
- 5.2 Should read, exit changed due to bad communication not weather.
- 9.1 DP reported that he got the information wrong it should have been 25 items not £25. TT had new contact from National and she would contact them TT about terms.
- 6.4 JD had contacted rally marshal from Stonham Rally about VAT who in return had sent a personal cheque. Committee agreed that the cheque should be returned as they felt that he should not pay for the loss.
- 6.6 JD had written to the Marshal for the proposed fishing rally next year to gain further information as committee requested. NB reports that marshal has now withdrawn all his rallies from next years programme.
- 6.7 DP spoke with the member who was unhappy to pay non-attendance fee. DP was disappointed that TS had already spoken with them before he could.
- 4.0 Chairman's Report**
- 4.1 Tattingstone had been a good rally, Crowfield went well. At the National there were 19 vans in Suffolk lines 2 Suffolk members in non-centre lines and one in electric hook up.
DP thanked CS for his hard work in trying to rally members to participate in the sports etc and our only success was with Ron Johnson and his dog Rodney who won a 7th place and a first. Well-done Ron.
- 4.2 DP thanked JK for chairing Wroxham and congratulation on becoming a grandmother.
- 4.3 DP would like to thank Olivia Munro and Oliver Eaves for raising and taking down the flag at the National rally.

5.0 Vice Chair Report
5.1 TS had chaired Weeley, which was good rally with good weather.

5.2 BS had attended the weekend at Abbey Wood with a trip to the Cabinet War Rooms. Clopton had been a good weekend. Great Yarmouth rally only had 8 vans.

6.0 Treasurers Report.

6.1 JD was not in attendance but had E-mailed her report to TT. Bank Balance stands at £16,183. Account holds monies from Thorpness and the Switzerland Rallies. Jnr. Fund stands at £808.61. Charity fund stands at £383.60

6.2 JD had received the invoice for the flagpoles but would not pay until decision was made as to if they were to be returned.

6.3 Most of the non-attendance fees had been received.

7.0 Secretary Report.

7.1 The centre membership report had arrived in a new format that could not be opened so TT had contacted the membership services to request old format. So no membership figures available. No improvement at the present time in the current situation. The information still does not reflect the true membership information.

7.2 TT had received a letter informing us that the rally book front cover results were as follows. 1st Yorkshire Dales, 2nd, Bedfordshire Centre, and 3rd East Surrey Centre.

7.3 There will be no electric hook up at the Five Centres rally due to the poor up take of this offer to the members.

8.0 Rally Secretary Report.

8.1 Two more rallies had been entered in for the 2011 programme.

8.2 CS requested that next years rally list be put back onto the website. Committee disagreed.

9.0 Equipment Sales

9.1 No report.

10 Rally Equipment

10.1 DP to cut down flagpoles as agreed.

10.2 NB asked if it was correct that if the rally site is licensed we do not have to fly the red pennant and this was confirmed.

11.0 Sports Officer

11.1 CS thanked everyone who participated at the National. Several members played for other teams to help make up numbers. Oliver Eaves competed in the fun run.

12.0 Registration Secretary

12.1 Nothing to report.

- 13.0 Publicity**
 13.1 Had done a mail shot of 39 letters only 1 response.
- 14.0 Junior Crew**
 14.1 Andy the clown going to Pig Roast DM looking for another £20 sponsorship.
 CS agreed to donate £20
- 15.0 Newsletter**
 15.1 Next one due out at Thorpeness.
- 15.2 DP raised that a member had approached him about things being forwarded for the newsletter but not being put in it. AG said that the article arrived after the newsletter had gone to press. It was suggested that a closing date for articles be added too he newsletter. AG
- 16.0 Webmaster**
 16.1 TS to have a tidy up of website and remove some of the old rally reports.
- 17.0 Advertising**
 17.1 Invites had been sent to new and existing advertisers.
- 18.0 Regional Meeting**
 18.1 No meeting next one July 10th.
- 19.0 AOB**
 19.1 SM stated that RW would chair the Broughton Hall Rally.
- 19.2 TS reported that there some problems with the equipment being collected DP to discuss and sort. DP
- 19.3 NB reported that the plaque man would be on holiday and all the rally marshals that needed to be aware had been informed.
- 19.4 CS asked if there were any electric lights in the Suffolk Centre equipment. The answer is no.
- 19.5 DP reported that JD had a disagreement with a member about a newsletter report. The committee agreed that this was between JD and the member.
- 19.6 JD is unable to attend the next meeting and has requested that it be changed, as she is unable to attend in September either. TT to look into TT
- Date of next meeting**
 Wednesday 14th June or Wednesday 21st June 2010
 Meeting closed at 8.50p.m