

THE CARAVAN CLUB – SUFFOLK CENTRE

MINUTES OF MEETING HELD AT HINTLESHAM

WEDNESDAY 13th June 2012

Present :

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

1.0 Apologies for Absence

1.1 Paul Fitch

2.0 Signing of Previous Minutes

2.1 9th May Proposed : cc
Seconded : DP

3.0 Matters Arising

- 3.1 The Henham marshals will be responsible for the rally fee not just the admin fee.
- 3.2 BS has spoken to Dave Totman re rally plaques and the problem with printing plaques for rallies that are subsequently cancelled – DT has agreed to work on a weeks' notice until further notice.
- 3.3 9 rallies have had to be cancelled because of poor weather or the condition of the rally field.

4.0 Chairman's Report

- 4.1 BS attended Flixton and Wenhaston rallies and visited Belton.
- 4.2 BS has also attended two funerals one for Sheila Reid and also for Peter Pettit with a number of club members also attending.
- 4.3 Thanks to DM for chairing Alton Water and Crowfield rallies.
Thanks to TS for chairing Stonham rally
Thanks to JP for chairing the rally at Belton

5.0 Vice Chairman's Report

- 5.1 DM attended two very good rallies – the weather was good. There were two first ralliers who enjoyed themselves.

6.0 Hon Treasurer's Report

- 6.1 There is currently £16403 in centre accounts as at end of May. £11,100 earmarked for VAT and outstanding expenses. There is £950 in the junior fund and 634.97 in the Charity fund.
- 6.2 All rallies expenses are up to date.
- 6.3 Admin fees collected separately are able to cover plaque costs – this shows just a £7 deficient on the rallies so far. This is acceptable as there have been 8 rallies cancelled to date due to bad weather.

7.0 Hon Secretary's Report

- 7.1 Membership now stands at 1152- a drop of 50 from the end of May – hopefully they will return this week.
Correspondence:
- 7.2 A letter had been received from CC informing us that our cover design has been eliminated from the competition as the logo was used incorrectly.
- 7.3 An email has been received from W Cribb following our letter to Darren Fitch re the planned New Year meet. Following discussion the committee decided a letter should be sent to clarify the reason for the letter.

8.0 Rally Secretary's Report

- 8.1 There are 15 confirmed rallies and 15 proposed rallies for 2013
- 8.2 AG needs to know when rallies are cancelled to inform the CC
- 8.3 There is a conflict for the May Day Rally 2013 with Rose Farm and Tangham. TS will take another look at the dates.
- 8.4 CS has looked into costs for running a rally on 22-24 Feb for the Natter and Chatter to be held at Trinity Park. The committee will run the rally. In Sept the committee will also run a rally for a presentation and workshops for rally marshals.
- 8.5 AG needs details of AGM rally for 2013. BS will make contact with this year's marshals to see if they will run in the rally again in 2013.

9.0 Equipment Sales Officer

- 9.1 Equipment sales are going well with £359 taken since March.
- 9.2 The 11th July 5 day rally – needs a box of equipment for sale - DM to sort.

10.0 Rally Equipment Officer

- 10.1 CC has had the boiler fixed with a new thermo coupling – should now be OK
- 10.2 Derrick Stammers would like a flag and pole for Belgium, a Suffolk flag should be taken over.
- 10.3 Some of the flags poles need some new pegs – CC to arrange.

11.0 Sports Officer

11.1 Following the cancellation of the National CS has now passed over the new set of balls to DM

12.0 Publicity and Advertising Officer

12.1 NB to chase the four outstanding advertisers for payment

12.2 DP to email through a possible new advertiser

13.0 Rally Plaque Officer

13.1 No problems at present

14.0 Webmaster

14.1 TS has changed the online booking wording and the marshals are happy with content.

14.2 The 2013 list of rallies is available for rally marshals on the website

15.0 Newsletter

15.1 The Newsletter has been published and available for distribution.

15.2 Next publication will be at AGM

16.0 Junior Crew Liaison Officer

16.1 The cancellations of the Brightlingsea Carnival rally mean that much of the preparation for the float have been recycled.

16.2 The Junior Crew Rally July still has vacancies

16.3 DS to look to providing a craft box for general use at rallies

16.4 The badge making machine on now on order

17.0 Register Secretary

17.1 All up to date

18.0 Regional Meeting Report

Meeting cancelled for 8th July

19.0 Any Other Business

19.1 DM proposed a change to new rallier's plaques to the new shape - also the visitor's plaques.

19.2 CS has made enquires about commercial franking and the post office bulk mailing seems to be suitable for our needs. JK to pursue.

19.3 CC asked about 250 rally plaque – he will let us have the details for presentation at Tangham in September.

19.4 TS wished JP a happy 70th birthday.

19.5 JP feels unable to carry on as the main marshal for Brightlingsea next year. He asks that a new marshal be found that he will continue to support.

19.6 There was a good street party at Belton to celebrate the Jubilee. Thanks to TS and helpers.

20.0 Date of Next Meeting : 11th July 2012

Meeting closed 9.15