

THE CARAVAN CLUB – SUFFOLK CENTRE

MINUTES OF MEETING HELD AT HINTLESHAM

WEDNESDAY 10th June 2015 at 7.30pm

Present:

| | | |
|---------------------|------------------|----|
| Lady Chairman | Janice Kent | JK |
| Vice Chairman | Nigel Berry | NB |
| Vice Chairman | Trevor Smith | TS |
| Treasurer | Mark Gowers | MG |
| Publicity | Derrick Stammers | DS |
| Equipment Officer | Jerry Goddard | JG |
| Junior Crew Liaison | Mandi Syrett | MS |
| Minutes Secretary | Karen Fisk | KF |
| Sports Officer | Chris Stammers | CS |

1.0 Apologies for Absence

Alan Dobson
Diane Preston
Paul Fitch

2.0 Signing of Previous Minutes

Proposed MG
Seconded CS

3.0 Matters Arising

4.0 Lady Chairman's Report

- 4.1 JK reports Brian Southgate chaired Rede hall Rally which successfully raised £42 with a charity raffle and another £119 for charity was raised with cream teas.
- 4.2 JK reports that although Suffolk attendance of the national rally was low it was enjoyed by all, the Stammers family did well in cake baking and photo competitions and the regional flagpole went well and served drinks and sandwiches.
- 4.3 JK chaired the Clopton 1940's rally which was a great weekend.

5.0 Vice Chairman's Report

- 5.1 NB and TS nothing to report

6.0 Hon Treasurer's Report

| | | |
|-----|----------------------|-------------|
| 6.1 | Funds to end of June | |
| | Bank Account | £ 11,382.28 |
| | Unpresented cheque | £ 0.00 |
| | True balance | £ 11,382.28 |
| | Caravan Club | £ 7,500.00 |
| | Cash with Treasurer | £ 42.83 |
| | Total | £ 18,925.11 |

6.2 Balance includes rally deposits of £5,560.00 for Thorpeness 2015, £230 for lawns Rally and £100 For Normandy Beaches.

6.3 **Fund Balances:**

| | |
|--------------|---------|
| Charity Fund | £227.00 |
| Junior Crew | £614.78 |
| Special Fund | £284.19 |

6.4 **Income since June**

Clopton rally £208.22
 Lawns holiday rally deposits £50.00
 Tattingstone equipment sales of £2.60
 Rede Hall charity raffle £42.00
 Rede Hall charity cream teas £119.00

6.5 **Expenditure since June**

Panda Plaques £113.71
 Expenses for rally sec and treasurer £75.53
 Refund of Normandy beach rally deposits £100.00
 Payment for lawns holiday rally £80.00
 Defaulters £10.00

6.6 **Rally Accounts**

Rede Hall accounts received at meeting but income banked.

6.7 **Defaulters**

1 from silly shirts

6.8 **Equipment Sales**

Hike & bike received and Rede Hall received at meeting.

6.9 **Advertising income**

Still outstanding £852.00, Henry's Lake £72, Kelling Heath £360, Stowmarket caravans £180 ,
 Suffolk Storage £60.00.

7.0 Hon. Secretary's Report

- 7.1 Membership 1127
- Correspondence none
- Register up to date

8.0 Rally Secretary's Report.

- 8.1 AD making good progress with 2016 programme.

9.0 Publicity

- 9.1 DS still needs to chase up a few advertisers.

10.0 Equipment Sales

- 10.1 NB to receive equipment on 22nd June.

11.0 Equipment Officer

- 11.1 JG reports cater care charges £40 per hour for servicing urns and £181 to replace them.
CS to try and arrange repairs and the committee agreed to purchase 1 new one.
CS to collect urns that need repairing.
- 11.2 MG made good use of the event shelter at the Hollies Rally, weather conditions would
Have forced cancelation of entertainment without it but felt it required 1 additional side
The committee has agreed and MG will purchase one.
JG will produce new equipment list to publish on the website.
NB reports missing cable ties in the equipment box and request marshals check this before
passing on.

12.0 Sports Officer

- 12.1 CS reports although Suffolk centre numbers were low at the national Rally they done well
to achieve 7th place for the Presidents Trophy.

13.0 Webmaster

- 13.1 TS usual updates

14.0 Newsletter

- 14.1 NB e-newsletter sent out NB also questioned the need for the paper Newsletter and
The AGM may be the only one nessesary.
- 14.2 MG has noticed an increase in first and second time ralliers since the start of the e-newsletter
MG has also noted first ralliers are sometime confused when booking a rally when they
Receive no confirmation and suggests it may be beneficial for marshals to contact first rallies to
Welcome them to the rally but explain there is normally no confirmation.

15.0 Junior Crew Liaison Officer

- 15.1 MS reports the tuck shop is going well and is very popular with the adults as well as the children
Ball game rules are being observed and children are mixing well.

16.0 Regional Meeting

- 16.1 JK would like support and ideas for a fundraising effort in aid of children in need at the Regional
AGM rally 20th November at hallowtree

17.0 Any Other Business

- 17.1 MS still looking for contributions to the charity auction at the pig roast rally and has received
many donations, Raffle prizes are also still needed.
- 17.2 CS would like to increase numbers at the National Rally in Weston Park, Telford 2016 by
earlier promotion.

19.0 Date of Next Meeting -

Wednesday 8th July at 7.30pm

Meeting Closed at 8-50pm