

MINUTES FOR THE COMMITTEE MEETING
HELD ON 9TH MARCH AT HINTLESHAM.

PRESENT

Chairman	Derrick Stammers
Vice-Chairman	Derek Pannell
	David Totman
Secretary	Anthea Southgate
Treasurer	Janet Dobson
Margaret Calvesbert	
Colin Clarke	
Janet Hazell	
Brian Southgate	
Sheena McCartney	
Rosanna Waterson	
Chris Sanderson	
Denis Mattocks	
Trevor Smith	

The Chairman welcomed Members to the meeting and passed around an engraved pen which had been bought to give to Ken Blackistone to thank him for all the work he had done on the website.

1. APOLOGIES were received from Bob Waterson.
2. SIGNING OF PREVIOUS MINUTES

Proposed by Brian Southgate, seconded by Margaret Calvesbert.

3. MATTERS ARISING

- Janet queried item regarding VAT on food, item explained.
- Football and netballs, £20 was being allowed for each of these.

4. FINANCE. Janet reported on 2004 Accounts. They were perused by the members and approved and signed by the Chairman. The Chairman thanked Janet for the excellent job she had done with the Accounts and congratulated her on producing them on time.

- Janet said thanks to rally marshals and rally secretary for keeping the cost of the rally book at such a good price.
- With regard to web site, domain name down as chairman, hosting account in Treasurers name, to ensure that website will stay within the committee. The website cost £135 to set up, David Blackistone has not asked for any money for the website.
- Free advertising through links on the website has to come out.
- Fund raising by auction of promises not VAT exempt, must consider liability, whoever offers the service must sign liability

- Buying and selling private items on website O.K.

5. EQUIPMENT SALES Margaret, sales were:-

- £44.70 from pub rally
- £35.00 from valentines rally
- £55.00 from natter and chatter

we need red plastic pegs, keep getting asked for the old metal ones, the new ones are not selling. Renovator polish has been asked for.
Can we price theford tank cleaner.

6. RALLY EQUIPMENT Brian reported

- Marquee elastics were expensive, Brian had purchased some, Derek Pannell will make some toggles and we will buy the elastic to replace the ones lost.
- Gas boilers have been serviced, everything correct at a cost of £79.95.
- Carpet bowls and mat set have been found and will shortly be in the possession of the club. Mick Prentice considering starting a carpet bowls - Can we replace notice boards that go on the flagpole instead of patching them up, to be looked into.
- We need some new directional signs.

7. RALLY PROGRAMME David.

- change of venue for Easter Kessingland rally due to site being water logged, have been offered Highfields site at Clacton, 4Bs have been sent to Essex centre.
- Newbourne rally had been cancelled
- David must be informed first when a rally has to change venue or date, before the information goes on the website.
- The 1,500 rally was discussed, 16/18 June 2006 was suggested. The showground wants £1,400 a day for the cowshed. The general feeling was that this was too expensive. Further enquiries will be made, as a venue must soon be found.
- leaflet re: Rally at Hendra, Cornwall.
- Isle of Wight rally being organised for 24 July – 7 August 2006. Anthea is organising this.
- Burns Night rally 27 January 2006 is being organised by Colin.
- No slips must be accepted until after AGM.

8. MEMBERSHIP SECRETARY Anthea.

- Membership is fairly static at the moment, 2 or 3 new members are registering each week.
- Anthea has rally books for every centre, keeps in caravan, in case any one needs to look at them at any time.

9. NEWSLETTER AND JUNIOR LIASON Denis

- Darrel Tyler has made himself known and is interested in the junior Committee.
- Paul Wade is doing a copy of his speech at natter & chatter to go in the newsletter .
- Ideas and articles needed for newsletter.

10. SPORTS OFFICER Rosanna & Bob

- £200 sponsorship money has been promised from Park Resorts. To be confirmed in writing.
- Discussion followed on the purchasing of volleyballs, it was agreed to buy 3 in a bag at £69.
- We need to plug sports on web site to get support

11. NATIONAL RALLY Sheena

- we decided to enter a quiz team at the National.
- A horses costume has been given to us which we can keep.
- No reponse from the flyers, must keep advertising.
- At Hintlesham rally we hope to pull together to get car decorated as gypsy caravan, help needed, hobbyhorses to make for children.
- 2 members are still to be approached to Marshall.

12. PUBLICITY Chris

- Chris passed around report he had put together on the results from the Rally survey form. As not many forms were returned this was not a true reflection overall of the full membership. We will consider putting a survey form for all members to go in the rally book next year.
- Dealer day at Stowmarket 7/8 May

13. CHARITY Colin

- Colin is trying to arrange a slave auction, discussions followed and it was decided to put it on hold for the time being.

14. WEBMASTER REPORT Trevor

- Each member received a written report from the Webmaster.
- A good response was received from the presentation table that was set up at the natter and chatter, very positive feedback.
- 15 e-mail addresses were collected.
- A disclaimer notice to go on website for our tips.
- Trevor will arrange for rally slips to be printed.

15. REGIONAL MEETING

- Mildenhall air show to be every 3 years and for local residents only.
- Caravan club are looking for new .C.L s
- Promotional leaflet from Tony Lewis re dealer days

- meet the members Ferry Meadows
- Members forum 17th Sept Chelmsford 5 Lakes Hotel
- 2007 Millellium rally, regional is looking for venue
- Mid – Anglia has new website
- The Club are considering whether to drop the centre diary page from the magazine

16. CORRESPONDENCE

- A letter was received about a rally book that was withheld because a
- £10 fine had not been paid, this has been dealt with.
- Anthea said instead of e-mailing all the time could we get back to talking to one another.

17. ANY OTHER BUSINESS

There being no other business the meeting closed at 10,40 p.m.

Date of next Meeting;- 6th April

Signed at the next Meeting

By the Chairman Derrick Stammers

Future Meetings 11th May, 8th June, 6th July,