

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

Present

Chairman	Derek Pannell	DP
Vice Chair	Brian Southgate	BS
Vice Chair/Webmaster	Trevor Smith	TS
Register Secretary	Sheena McCartney	SMc
Treasurer	Janet Dobson	JD
Equipment Sales	Gary Maples	GM
Rally Secretary	Nigel Berry	NB
Junior Crewe	Denis Mattocks	DM
Advertising	Rosanna Waterson	RW
Committee Support	John Payne	JP

- 1.0 Apologies for Absence** **ACTION**
- 1.1 Tracy Totman, Alan Green
- 2.0 Previous Minutes**
- 2.1 Proposed by Gary Maples and Seconded by Denis Mattocks
- 3.0 Matters Arising**
- 7.3 DM has the Fire Extinguishers ready for disposal and will be taking them to the shop ASAP. DM
- 9.1 Different coloured year pointers have now been delivered
- 14.0 The Dave Totman Trophy will be presented to the Banning Children at the Mothers Day Rally DM
- 18.3 Alan Green is to chair the Easter Country Music Rally
Derek Pannell is to chair the Maggot Drowning Rally
- 4.0 Chairman's Report**
- 4.1 DP told the committee that he had received a letter of resignation from Darren Fitch. He expressed his regret that he had made this decision and would like to thank Darren for all his hard work over the last two years.
- 4.2 DP expressed his thanks to John Payne for chairing the Valentines Rally.
- 4.3 DP felt that the Natter and Chatter went very well and was well attended.
- 4.4 John Taylor is feeling a lot better and we look forward to seeing him and Nina on the rally field again soon.
- 5.0 Vice Chair Report**
- 5.1 BS attended the Copdock Rally and felt it was a good rally.
- 5.2 TS had nothing to report.
- 6.0 Treasurers Report.**
- 6.1 JD stated that she had received all the rally accounts and they were up to date – just waiting for the Valentines Rally.
- 6.2 Centre fund balance stood at £9692.00
The club grant received was £1850.

- 6.3 Deposit was discussed for the Hintlesham rally. It was agreed that the centre would issue a refundable deposit after receiving agreeable terms and conditions from the venue.
- 7.0 Secretary Report.**
7.1 Nothing to report.
- 8.0 Rally Secretary Report.**
8.1 NB stated that new plaque forms had been sent out to Marshall's.
8.2 It was agreed that for the Natter and Chatter the times would be published in NB next years rally book, presentation times and tea and coffee serving times
- 9.0 Equipment Sales**
9.1 Sales of £80.00+ were made at the Natter & Chatter
9.2 GM needs to replenish stocks of pegs.
- 10 Rally Equipment**
10.1 Equipment is now in GM barn. Brian has the yellow set of equipment and the boilers. It was agreed that as the rest of the equipment is now out with marshals we would not have a dedicated Rally Equipment committee member.
- 11.0 Sports Officer**
11.1 Nothing to report
- 12.0 Registration Secretary**
12.1 Nothing to report.
- 13.0 Advertising**
13.1 RW has sent out the invoices for this years advertising and has received 1 cheque to date.
13.2 RW and JK are to review the other centre Rally Books to see if there are any RW/JK other opportunities for advertisers.
- 14.0 Junior Crew**
14.1 Jodie and Charlie Banning had won the David Totman Trophy, which would be presented at the Mothers Day Rally.
14.2 DM floated the idea of creating a K9 Club to try and get more involvement from other members of the centre (Doggy club)
- 15.0 Newsletter**
15.1 Newsletters distributed at the Natter and Chatter. AG asked for Feedback Next newsletter will be for the National.
- 16.0 Webmaster**
16.1 TS has completed the regular updates.
16.2 TS suggested adding List of Rally Venues that haven't been used recently with a view that perhaps Marshals would be forthcoming if they knew that venues were available.
- 17.0 Publicity**
17.1 Not there to report.

- 18.0 Regional Meeting**
- 18.1 T Watson is retiring at the end of the year
- 18.2 There is to be a regional forum meeting on 8th May 2010. Invites will be sent to all committee members from all centres within the region.
- 18.3 Discussion where held with regard to the retention of members – committee felt that for the Suffolk Centre this is not a major issue.
- 18.4 Bookings for the Regional Rally (5 Centres) are steady
- 18.5 Generators are available for hire from the Caravan Club but prices will vary per rally dependent on distance of rally.
- 18.6 Mid Anglia are organising a rally on 23rd – 25th September 2011 with a possible tour and dinner at Sandringham
- 18.7 A Fleece and Polo Shirt were handed around for discussion.
There is a set up cost of £30 for our Suffolk Centre logo.
Discussion need to be held with regard to whether or not we should sell these items in our equipment.
- 18.8 Marshal are to be reminded of the spacing between caravans . 6m from wall to wall of the caravans.
- 18.9 The South Essex AGM has moved venue to Canvey Island.

19.0 AOB

- 19.1 CS asked for volunteers for running the bar at the 5 Centres.
- 19.2 Request was put forward to replace the short bowls mat. TS was asked to obtain prices before a decision can be made.

Date of next meeting

Wednesday 14th April 2010

Meeting closed at 9.00p.m.