

THE CARAVAN CLUB – SUFFOLK CENTRE

MINUTES OF MEETING HELD AT HINTLESHAM

WEDNESDAY 14th March 2012

Present :

Chairman	Brian Southgate	BS
Vice Chairman	Paul Fitch	PF
Vice Chairman	Denis Mattocks	DM
Secretary	Janice Kent	JK
Treasurer	Janet Dobson	JD
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

1.0 Apologies for Absence

- 1.1 Alan Green
- Trevor Smith

2.0 Signing of Previous Minutes

- 2.1 8th February Proposed : NB
- Seconded : DM

3.0 Matters Arising

None

4.0 Chairman's Report

- 4.1. The Valentines Rally was cancelled due to bad weather.
- 4.2 Copdock Dinner Dance – the meal was disappointing.
- 4.3 BS has received an invitation to Mildenhall Rally in April.

5.0 Vice Chairman's Report

Nothing to report

6.0 Hon Treasurer's Report

- 6.1 The accounts been signed off and returned to Caravan Club.

JD explained the expenses and expenditure to the committee and these accounts will now be taken to the AGM.

6.2 Cash currently stands at £ 10386.00

There is money now coming in for the Thorpeness Rally

6.3 JD has now set up an email account through the Suffolk website

6.4 Information on grant from CC - it should be used on hall hire expenses for AGM and committee meetings and out of pocket expenses for committee

7.0 Hon Secretary's Report

7.1 Membership currently stands at 1196

7.2 Correspondence :

From CC – Information on availability of Caravan Club sites for rallies- held on file by JK.

Confirmation of grant payment on receipt of accounts.

8.0 Rally Secretary's Report

8.1 AG sent in a report :

Centre Rallies 2013 - there have been no more applications for 2013 since the last meeting.

8.2 All equipment slips have been sent out to marshalls.

8.3 Suffolk Centre rallies have still not be included on the CC website.

9.0 Equipment Sales Officer

DM will distribute more supplies for the coming weekend

10.0 Rally Equipment Officer

10.1 All envelopes should have been sent out by AG to Rally Marshalls.

Any missing will be chased by CC

11.0 Sports Officer

11.1 All Sports will be entered for National competitions – JK to return application forms

11.2 The Caravan Club is arranging a charity cycle ride – riding the route from Ashridge to Barleylands. This is 65 miles on a mainly flat route. Support is needed with both marshalls and cyclists.

12.0 Publicity and Advertising Officer

12.1 £2829 has been received so far for the 2012 handbook. £900 confirmed for next year.

13.0 Rally Plaque Officer

Nothing to report

14.0 Webmaster

TS sent in a report :

- 14.1 A back up copy of the website and information on web addresses, usernames etc has been lodged with the Secretary.
- 14.2 The "Advertisers" page has been updated with the images from the 2012 Rally Handbook
- 14.3 Tips and Ideas pages have been re-organised so they can now be printed.
- 14.4 There are currently 3 caravans for sale on the web site
- 14.5 Following the presentation by Catherine Ford at the Anglia Region meeting there is now a link to the "Club Together" community
- 14.6 Facebook and Twitter – the CC want to develop their own community to enable better control of the content.
- 14.7 The Club community pages do not have web space specifically for Suffolk members – the general area is open to all members.

16.0 Junior Crew Liaison Officer

- 16.1 Natter and Chatter – 19 passports were issued
- 16.2 Thw Crew will meet at the Butley Rally this weekend to discuss events for future rallies.

17.0 Register Secretary

All up to date

18.0 Regional Meeting Report

- 18.1 £5173 current balance - Club had £1 million turnover
- 18.2 Presentation by Catherine Ford – re Centre Pages – interesting but there was some concern about the Centre Rallies disappearance from the magazine.
- 18.3 What's On brochure not attracting more ralliers to those rallies listed in the pamphlet

19.0 Any Other Business

AG is planning to meet with the Henham Steam committee on the 30th March and will report back at the next meeting.

Meeting close 8.55pm

20.0 Date of Next Meeting

11th April