

**THE CARAVAN CLUB – SUFFOLK CENTRE
MINUTES OF MEETING HELD AT HINTLESHAM
WEDNESDAY 13TH MAY 2009.**

Present:

Chairman	Derek Pannell	(DP)
Vice Chair	Brian Southgate	(BS)
Vice Chair	Trevor Smith	(TS)
Treasurer	Janet Dobson	(JD)
Rally Equipment	Darren Fitch	(DF)
Registration Sec.	Sheena McCartney	(SM)
Publicity	Rosanna Waterson	(RW)
Sports Officer	Chris Stammers	(CS)
Junior Crew	Denis Mattocks	(DM)
Newsletter	Alan Green	(AG)
Newsletter Asst.	Colin Goddard.	(CG)
Rally Secretary	Nigel Berry	(NB)

ACTION

1.0 Apologies for Absence.

- 1.1 Tracy Totman
Gary Maples.

2.0 Previous Minutes.

- 2.1 Approved by Janet Dobson and seconded by Rosanna Waterson.

3.0 Matters Arising

- 6.1 Clarification on the date change for new admin charge to take place after AGM but for all rallies in 2010
- 6.2 Janet to follow up.
- 7.3 CLO rules have now been changed to allow 2 CLO's.

JD

4.0 Chairman's Report.

- 4.1 Derek Pannell thanked Darren and Sheena for chairing the Bredfield Rally and Tangham Forest Rally.
- 4.2 Derek Pannell attended Easter Rally at Sutton which was well supported
- 4.3 Derek Pannell attended the Dealer Day and approx 25 new members were signed up.
- 4.4 Derek & Sheena attended the Scottish National.

5.0 Vice Chairman Report.

- 5.1 Brian Southgate attended Easter at Elmswell, The Scottish National and the House of Commons.

ACTION

- 5.2 Trevor Smith attended Flixton, Easter at Blaxhall and the Back to School Rally at Dans Meadow.

All rallies were enjoyable and well attended.

6.0 Treasurers Report.

- 6.1 Changes in the marshals plaques were discussed and letters were being sent to all marshals explaining the new process including only ordering TWO colours on the plaques.
- 6.2 No Bank accounts balances were given.

7.0 Secretary's Report

- 7.1 As the Secretary was not present there was nothing to report.

8.0 Rally Secretary Report.

- 8.1 Rallies for 2010 were filling up the calendar.
- 8.2 Incident over the Bredfield rally has been cleared and hopefully we will be able to rally there next year.
- 8.3 Discussions on the venue for the AGM 2010 were held and it was decided to provisionally book Sutton unless another larger venue could be found.

9.0 Equipment Sales

- 9.1 As Gary Maples was not present there was nothing to report.

10.0 Rally Equipment.

- 10.1 No teapots as yet but we may have to source them elsewhere.
- 10.2 Janet Dobson confirmed that the donation to the Chairman's Charity from Wendy Johnson (for making the Yellow Flag) has been transferred

11.0 Sports Officer.

- 11.1 Chris Stammers would like team members for the National and Five Centres

12.0 Publicity.

- 12.1 New advertisers – Braiswick Tyres
Nigel suggested contacting Purple Line – Witham

13.0 Webmaster

- 13.1 Only updates this month have been changes to items of news
And a few Rally Reports.

14.0 Newsletter.

- 14.1 Newsletter will be ready for the National

ACTION

15.0 Junior Crew Liaison

- 15.1 Good turn out at Bredfield. Raffle with a difference raised £142.00 for the Junior Crew Fund. Thanks were given to the Marshals.
- 15.2 Denis has received 200 small badges and was given 50 large ones free.

16.0 Register Secretary

- 16.1 Database is coming along.

17.0 Regional Meeting.

- 17.1 Delays in membership details being received by the secretary is down to the new computer system not working correctly. The Caravan Club are hoping this will be resolved shortly.
- 17.2 The Regional are asking for a representative from each centre to be the spokesperson for local radio. No volunteers
- 17.3 The Regional are asking each centre to run a Dealer Day in their area. As Suffolk already do this, this is not an issue.
- 17.4 70 members are taking part in the Brighton Bike Ride. 2980 Vans are attending the 2009 National.
- 17.5 **Events:**
 - The East of England are hoping to run an event over Easter 2010, but no further details have been released.
 - The regional roadshow will be held at Hyland – Chelmsford.
 - Riverboat Trip & Meal – 26th September 2009
 - Lord Mayors Show – November 2009
 - 5 Centres Rally 2010 – hosted by North Essex.
 - Visit to the Cabinet War Room – 8/9th may 2010
 - 2012 Olympics – Events still to be decided to coincide with this.

18.0 Any other Business.

- 18.1 Brian Southgate investigated the possibility of holding the Natter and Chatter meeting only at Tower Hall, 21st February. Rushmere. It was also decided to add a Marshal workshop into this event so that all marshals had the opportunity to discuss things with The relevant committee members i.e. Rally accounts, Rally equipment. Etc.
- 18.2 Get well card has been circulated and sent to Ian and Liz Button
- 18.3 Denis Mattocks requested a donation towards the Brightlingsea Carnival float.

There being no any other business the meeting closed at 9.30pm
Date of next meeting 10th June 2009. 7.30pm