

THE CARAVAN CLUB- SUFFOLK CENTRE
MINUTES OF MEETING HELD AT HINTLESHAM
Wednesday 10th November 2010.

Present.

Chairman	Derek Pannell	DP
Vice-Chairman/Rally Equipment	Brian Southgate	BS
Vice-Chairman and webmaster	Trevor Smith	TS
Secretary	Tracy Totman	TT
Treasurer	Janet Dobson	JD
Rally Secretary	Nigel Berry	NB
Publicity and Advertising	Janice Kent	JK
Equipment Sales	John Payne	JP
Newsletter	Alan Green	AG
Rally Plaque Officer	Paul Fitch	PF
Sports Officer / Rally Equipment assistant	Chris Stammers	CS
Junior Crew	Dennis Mattocks	DM

1.0	Apologies for Absence	Action
1.1	Sharon Jeeves	
2.0	Previous Minutes	
2.1	Proposed by Denis Mattocks and seconded by Alan Green	
3.0	Matters arising	
19.5	£20 extra for pig roast Charity, John Taylor and John Payne Donatated monies from car park duties at AGM	
	Minutes following AGM Chris Stammers had not attended meeting.	
	DP asked CS if he would help BS do rally equipment for the next year. CS agreed to undertake this.	
4.0	Chairman's Report.	
4.1	DP thanked JK and TT for chairing rallies since the last meeting.	
4.2	DP also thanked the committee and the members for the Get Well Wishes that Sheena Pannell had received following her recent Heart Attack.	
5.0	Vice-Chair Reports	
5.1	BS had attended Ted Glasgow's funeral	
	He had attended the Annual Members Meeting in London, and the Durham Centres special rally.	
5.2	TS had attended the Conker rally which had been a small but successful rally and he had been a teller at Mid Anglia's AGM	
6.0	Hon Treasurer's Report	
6.1	JD reported that there was £11,893.10p in the bank account. £847 in Jnr Fund, £2003.25p in Charity fund.	

6.2	In the past year 53 rallies had been held with 3 having to be cancelled.	
6.3	New equipment to be ordered at the end of November. Year pointers had already been ordered.	
6.4	Accounts to go to the auditors in the New Year.	
6.5	JD had received a letter of thanks from the Vigor family after Mr Vigors accident on the Tangham rally.	
7.0	Hon Secretary Report.	
7.1	The Centre had 1262 current members. The situation with the Caravan Club was slightly improved but there remains gaps in the membership. TT asked if all Rally Chairman could ask members who had computers to check their membership on line. She felt sure there would be several people who thought they were centre members who would not receive a New Rally Book in the New Year, as they were not on the central role.	
7.2	Correspondence had been the new Public Liability Insurance and the dates for the dead lines for the magazine entries, which NB had received a copy.	
8.0	Rally Secretary Report.	
8.1	There would be approximately 25 other centre rallies in our area next year.	
8.2	The rally book was nearly complete and NB hoped to get it to the printer next week.	
9.0	Rally Equipment	
9.1	BS to get new flags. The equipment was to come in now to be sorted out for the start of the new season over the winter months. It was decided to have 3 sets of equipment being circulated between rally marshals and to have one set for holiday rallies.	
10.0	Equipment Sales.	
10.1	JP had the year pointers for 2011 and had nothing else to report.	
11.0	Sports Officer.	
11.1	CS had made contact with all the local centres in the region with a view of getting together to produce some sports team at the National next year.	
12.0	Registration Secretary	
12.1	Not in attendance	
13.0	Publicity and Advertising.	
13.1	Eventually the adverts had come in with some chasing and we now had about £1500 . JK advised the committee that she would endeavour to do things differently next year.	
14.0	Junior Crew	
14.1	60 children were booked into the Christmas party and the rally was full. DM requested some monies from the Junior Crew fund to pay expenses.	
15.0	Newsletter	
15.1	The next letter was nearly complete hope to have it finished by TS rally at Elmswell.	
16.0	Webmaster	
16.1	Not much activity in October. TS to add the Committee Photographs and add the rally programme once the rally books go out.	
17.0	Rally Plaque Officer Report.	
17.1	Nothing to report as duties to commence in New Year. There was some discussion around PF new role to be further discussed in AOB	

18.0	Regional Meeting.	
18.1	The region to have £3500 grant	
18.2	£490 charity monies raised to be divided between The Treetops appeal and Help for Hero's2	
18.3	Next year there would be the following events. Dinner at the House of Commons in May Sandringham Dinner in September, the Regional AGM would be held at the Caravan Club site at Seacroft in Cromer.	
18.4	David Gommersall had stood down as treasurer and there would be a vote at the AGM between Sue Wade and Les Youngs and Linda Beal was to stand as Secretary.	
19.0	AOB	
19.1	There was a discussion around how we could save money on sending out rally books. There was no conclusive answer at present.	
19.2	DP brought up about changing the rally plaques that are presented at rallies. He and David Totman had purchased the equipment so that they could supply the rally plaques for the centre at a cheaper rate and more superior quality. They would no longer be triangular shape but oblong, with a small one for weekend rallies and a larger on for special rallies. These plaques had been shown to ralliers over the past few rallies and the majority of members like the new idea. There was a discussion with in the committee and they looked at some plaque examples and 99% of the committee agreed to go ahead. DP and DT would not make a large profit only enough to cover costs, this would help keep the cost down within the centre and members could have more choice of what they had on their plaques. It was agreed that all rally marshals were to go through PF as the rally plaque officer and he would liase with DT.	
19.3	DM had received a letter from the new Halloween Marshals requesting a donation from the centre to enable them to buy some new decorations. This was agreed and £50 will be sent to the marshals.	
19.4	NB stated that he had put the regional events in the rally book but on one page as regional events.	
	Date of next meeting	
	Wednesday 8 th December 2010.	
	Meeting closed at 9.25p.m	