

**Minutes of the Suffolk Centre Caravan Club meeting held at Trinity Park on 13th October 2013
following the 46th AGM.**

Present: Brian Southgate, Paul Fitch, Alan Green, Katie Gothard, Nigel Berry, Chris Stammers, Diane Preston, Trevor Smith, Mandi Syrett, Jerry Goddard, Mark Gowers, Derrick Stammers, Janice Kent,

Brain Southgate welcomed the new members of committee elected at the AGM.

Mark Gowers

Mandi Syrett

Jerry Goddard

Derrick Stammers

1.0 Matters Arising from AGM

- 1.1 Following the election at the AGM where Mark Gowers was elected as Treasurer BS explained that JD would not be participating in an official hand over of the paperwork and that he would have to arrange collection.
- 1.2 The accounts will be sent to the auditors with all accounts closed at 31/9/13. There are five outstanding cheques that need to be cleared before a new mandate can be signed and given to the bank. BS is to obtain numbers and amounts from JD.
- 1.3 MG will contact the bank and make an appointment to change mandates.
- 1.4 Discussion followed on how best to proceed. TS suggested that the rally fees from the rally be held over and used as a fund until the accounts are hand over from JD.
- 1.5 JK asked that the AGM expenses be paid: £345 for printing and £16.00 for the presentation of flowers to the tellers from North Essex. The committee agreed.

2.0 AGM Rally

- 2.1 There were 74 caravans on the rally field but there had been 22 cancellations. There will be a limit of 75 vans for the 2014 rally as the hall limit was nearly reached for the evening entertainment.
- 2.2 There was less trouble with signing in this year, although there were still members who were not registered. 166 signed in but the hall was very nearly full with the 240 chairs taken.
- 2.3 Overall the rally was a success – there is a need to ensure that the speakers are working with more repeaters needed for next year. Plus more hands free mikes would be useful.

3.0 Job Allocation for 2013/2014 Committee

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|--------------------|------------------|
| Chairman | Brian Southgate |
| Vice Chairman | Paul Fitch |
| Vice Chairman | Alan Green |
| Treasurer | Mark Gowers |
| Secretary | Janice Kent |
| Rally Secretary | Alan Green |
| Rally Equipment | Jerry Goddard |
| Junior Crew | Mandi Syrett |
| Sports Officer | Chris Stammers |
| Attendance Officer | Diane Preston |
| Publicity | Derrick Stammers |
| Equipment Sales | Katie Gothard |
| Webmaster | Trevor Smith |
| Newsletter | Nigel Berry |

4.0 Handbook

- 4.1 More quotes for printing of handbook are needed before the next meeting
Tuddenham Press need to be aware that the timing is crucial as the delivery of the books for last year was disappointing.
The committee needs to make a decision at the next meeting as there will be limited time to ensure the books are back for a new year delivery.

5.0 Natter and Chatter

- 5.1 It was suggested that a Natter and Chatter be held at the Valentines Rally, which is being held at Hallowtree. AG agreed to this. The Centre will pay for any additional hall cost.

6.0 Chairing for forthcoming rallies

BS asked for support at the following rallies:

Tattingstone – Mandy to chair

Sutton for Halloween – Paul to chair

New Year at Trinity Park – Nigel to chair

7.0 West Stow

TS has very few bookings for this rally and asked for the committee to agree to cancel the rally.
No losses will be involved and the committee agree it should be cancelled.

8.0 Any other Business

- 8.1 North Essex has asked that details of their Charity Rally on the 10-14 July should be included in our handbook. Committee agreed.
- 8.2 DS informed the committee that Mid Anglia have a rally close to the Tour de France event in Cambridgeshire. AG to see if an invitation could be included in the Suffolk handbook.
- 8.3 A Burns Supper Rally for 2015 should be included in the handbook although there are no marshals at present.
- 8.4 Following discussion the committee agreed to travel to meetings at their own cost.

Date of Next meeting

Wednesday 13th November 2013 at Hintlesham Community Centre