

THE CARAVAN CLUB – SUFFOLK CENTRE

MINUTES OF MEETING HELD AT HINTLESHAM

WEDNESDAY 12th September 2012 at 7.30pm

Present :

Chairman	Brian Southgate	BS
Vice Chairman	Paul Fitch	PF
Vice Chairman	Denis Mattocks	DM
Secretary	Janice Kent	JK
Rally Secretary	Alan Green	AG
Equipment	John Payne	JP
Publicity	Nigel Berry	NB
Sports Officer	Chris Stammers	CS
Junior Crew Liaison	Daryl Syrett	DS
Register Secretary	Diane Preston	DP
Webmaster	Trevor Smith	TS

1.0 Apologies for Absence

- 1.1 Janet Dobson
Paul Fitch
Katie Gothard
Colin Clarke

2.0 Signing of Previous Minutes

- 2.1 11th July 2012 Proposed: JP
Seconded: CS

3.0 Matters Arising

John Payne was in attendance at the meeting on the 11th July

4.0 Chairman's Report

- 4.1 Many thanks to Paul and his assistants for organising the Pig Roast Rally – this was very successful.
- 4.2 BS has chaired rallies at Glemsford, Ickworth and Newmarket plus Ickworth again for the Dinner this week. This all went very well.
- 4.3 A letter has been received from Grenville Chamberlain thanking the centre for arranging the dinner and for the organisation of the rally. He is now looking at Ickworth as a site for the National Rally.

- 4.4 BS thanked Dian for chairing Thorpeness – it went very well and plenty of equipment was sold. The badge making sessions went well and raised £14.00.
- 4.5 PF chaired the Brightlingsea rally which went well.
- 4.6 TS chaired the Benodet which went very well and also chaired the Blaxhall rally. CC chaired the Hadleigh rally. BS thanked them all for their support.

5.0 Vice Chairman's Report

DM chaired the Great Yarmouth rally which was excellent.

6.0 Hon Treasurer's Report

6.1 JD away = nothing to report

7.0 Hon Secretary's Report

7.1 Membership: 1089

7.2 Correspondence: - none received.

8.0 Rally Secretary's Report

8.1 59 rallies have so far been booked for 2013 – with more still coming in.

8.2 Natter and Chatter rally on the 22-24th Feb will be run by the attending committee members who will have their fee waived as a thank you for their help through the year.

8.3 BS reported that there have been two rallies this year which have gone over 120 hours. Any rallies that are over the 120 hours need planning permission.

8.4 The AGM rally now has room for 80 vans rather than the 60 planned.

9.0 Equipment Officer

9.1 Equipment sales have been extremely good - in over 26 rallies we have taken over £1100.

10.0 Rally Equipment Officer

10.1 CC has asked for some new pegs.

10.2 Derek P has paid out £20 which the committee agreed to pay.

11.0 Sports Officer

11.1 CS to respray volley balls and will list all centre sports equipment.

11.2 Janet King has donated petanque balls to the centre.

11.3 The Dernic Trophy for target bowls will be awarded to Brian Garrod for this year.

12.0 Publicity and Advertising Officer

12.1 £2,000 has been achieved so far with more still to come for the 2013 handbook.

13.0 Rally Plaque Officer

13.1 BS has sourced the committee plaques from Panda Plaques at 80p each.

14.0 Webmaster

14.1 The usual updates have been going online regularly and the 2013 programme is updated daily.

15.0 Newsletter

15.1 It was suggested that we go to 12 pages for the AGM newsletter.

16.0 Junior Crew Liaison Officer

16.1 DS is now starting to advertise Christmas Rally

17.0 Register Secretary

17.1 Up to date

18.0 Regional Meeting

18.1 No meeting held since last meeting

19.0 AGM

19.1 Rally secretary will have his report ready by the 28th September

19.2 Chairman's report and Treasurers report are ready plus a faxed copy of the accounts.

19.3 Tellers sorted from Mid Anglia

19.4 Bookers from centre – Sheena McCartney and Rosanna Waterson plus other volunteers.

19.5 Steve Eagle, the rally marshal for the AGM Rally, has asked BS to consult committee over the costs for the hall. The committee agreed that the centre should cover all booking costs for the hall.

19.6 JK to arrange copying of the minutes and other papers needed.

19.0 Any Other Business

19.1 The Pig Roast charity proceeds of £1019.95 has been paid to EACH

19.2 DM has amended the prices on the equipment forms.

19.3 4B have been received from North Essex for rallies at : Hollesley, Dans Meadow, Clare Priory, Alton Water, Assington, Bramhall, Cameo Hotel, Copdock

20.0 Date of Next Meeting

7th October following the AGM

Meeting closed 9.30