

CARAVAN CLUB SUFFOLK CENTRE

Minutes of meeting 1st October 08

Present:

Chairman	David Totman
Vice-Chairman	Derek Pannell
Treasurer	Janet Dobson
Secretary	Sheena McCartney
Committee	Denis Mattocks
	Rosanna Waterson
	Colin Goddard
	Nigel Berry
	Brian Southgate
	Chris Stammers
	Margaret Calvesbert
	Alan Green

1.0 Apologies for absence

Trevor Smith & Gary Maples

2.0 Signing of previous minutes

2.1 Proposed CG Seconded SM with the following amendments:

Minute 4.2 - Delete 'emptying' insert 'cleaning'

7.2- Add Gary Maples name to committee nominations

3.0 Matters arising

3.1 Apart from above amendments there were none

4.0 Chairman's Report

4.1 DT had attended the Weeley rally and the Chairman's farewell rally at Belton. At the Belton rally flagpole Jim Williams presented DT with a depiction of the Suffolk Punch made from stained glass to commemorate his term of office. DP also attended flagpole in recognition of DT's time of being chairman.

4.2 DT thanked everyone for their hard work and assistance during his time as chairman.

5.0 Vice-chairman's report

5.1 DP had attended the Mildenhall rally which was low in attendance but good, and also Tangham which was successful.

6.0 Treasurers report

6.1 No report apart from awaiting settlement from Thorpeness rally

7.0 Secretary's report

- 7.1 Membership stands at 1154**
- 7.2 Incident report received from Thorpeness**
- 7.3 Packs for AGM done**
- 7.4 Buttonhole badges have been ordered.**

8.0 Rally Secretary's report

- 8.1 Sutton booked for 2009 AGM**
- 8.2 Four photos received for Rally book front cover competition**
- 8.3 NB had secured the same price as previous year for rally book Printing**
- 8.4 Deadline for adverts next week**
- 8.5 NB will order 1500 books**
- 8.6 Request from Region to put other centres rallies held in our area in the rally book. Committee agreed not to delay the printing of our rally book if these are not forthcoming.**

9.0 AGM

- 9.1 DT suggested that NB go through the rally programme whilst the counting of votes takes place.**
- 9.2 The voting slips will be given out separate to the AGM packs**
- 9.3 Mike and Joy Threadgold & Paul and Sue Wade have agreed to be tellers.**
- 9.4 SM will organise the signing in team**
- 9.5 Agreed that the raffle will be held on the Saturday evening prior to the AGM**
- 9.6 Agreed cost of £15.00 per presentation bouquet.**

10.0 Equipment sales

- 10.1 MC has completed stocktake of items**
- 10.2 Monies from sales from 2 rallies to hand in**

11.0 Rally Equipment

- 11.1 There was a recommendation from a member, Mrs Mel Garrod, to position the rally signs higher up. After a discussion it was felt to position the signs as normal.**
- 11.2 AG suggested that a 'drive at walking pace' sign instead of 5mph. This was not discussed further.**
- 11.3 Now have 3 extinguishers to be refilled/replaced.**

12.0 Sports officer

No report

- 13.0 Publicity Officer**
 - 13.1 RW had not received a reply from Stowmarket caravans so it would appear they do not wish to advertise in the rally book**
- 14.0 Webmaster**
 - 14.1 No pressing issues to report and TS thanked everyone for their help.**
- 15.0 Newsletter**
 - 15.1 Newsletter will be distributed at AGM**
- 16.0 Junior Liaison**
 - 16.1 Junior Crew passports expire at AGM. Awards will be given at the Natter & Chatter rally.**
 - 16.2 Christmas party has 27 Boys and 13 girls attending at the moment.**
- 17.0 Regional Meeting Report**
 - 17.1 House of Commons visit is 8th May 2009, with a rally at Abbeywood . 20 tickets will be issued per centre.**
 - 17.2 Annual Dinner 26th September 2009**
 - 17.3 Lord Mayors Show 13-15th November 2009**
 - 17.4 Requirement of the C.C. to display the red pennant at all rallies, one has been supplied, three more to purchase.**
 - 17.5 C.C. rules state that rallies cannot be held on CL's. If rallying on a field next to a CL, the field must have it's own fresh water tap and elsan disposal points. Also there is a requirement for a separate entrance unless it is adjacent to the CL land-owners house.**
- 18.0 AOB**
 - 18.1 DT had been approached if the club should have plaques for 50th,100th (etc) for the amount of rally marshall participation. The meeting decided not to pursue this issue.**
 - 18.2 The amount of marshals at rallies was discussed. The rule is up to 50 vans has two marshals. 51 and over has three . The very large rallies can have additional assistant marshals.**
 - 18.3 Complaint received from Tony and Val Outen about the cancelled Flixton rally. This was noted but as it had been previously dealt with no further action was required.**
- 19.0 Date of next meeting**
 - To be arranged after AGM**

Meeting closed at 20.35 hrs

