

**THE CARAVAN AND MOTORHOME CLUB – SUFFOLK CENTRE  
MINUTES OF MEETING HELD AT TRINITY PARK, IPSWICH  
FOLLOWING AGM SUNDAY 17<sup>TH</sup> OCTOBER 2021**

Brief meeting of Chairman and Committee for 2021

**New committee consisting of:**

Chairman	Ron King
Treasurer	Paul Wade
Secretary/Attendance	Janet Dobson
Vice Chairman	Julian Fincham-Jacques
Committee	Melody Gosling, Alan Dobson, Chris Stammers, Alison Stammers, Sarah Aldis, Karl Moles, Graham Gosling, Peter Wilson

**1. Apologies for absence**

Peter Wilson and Karl Moles

**2. Chairmans Welcome**

Ron welcomed the new committee and gave apologies from Karl Moles. He put forward several ideas looking ahead and it was agreed these would be put forward for the next agenda/next full committee meeting.

**2. Roles to be decided**

Rally Secretary/ Advertising, Equipment Officer, Publicity, Newsletter, Attendance, Website, Competitions, Junior Liaison, Regional Representatives

It was discussed about splitting up some of the roles but reasons were given by those involved in the roles of why they are run as they are. It was agreed that we would look ahead to possibly moving some of the roles at a later date. After discussion it was agreed:

Rally Secretary/Advertising – Alan Dobson

Although we have several new members, an offer of coming on the committee under co-opt on had been put forward by Tina King. Due to qualifying dates, she had been unable to stand by normal nomination form. After discussion and with no-one else willing to take on Equipment Officer it was agreed to co-opt her onto the committee.

Equipment Officer – Tina King

Publicity – Melody Gosling

Newsletter – Peter Wilson

Attendance – To remain within Secretary – Janet Dobson

Website – Julian Fincham-Jacques

Competitions - Alison Stammers

Junior Liaison – Sarah Aldis

Regional Representatives (2)– Ron King and following a vote – Chris Stammers was elected.

The Centre used to have the role of Sports Officer and Karl Moles had expressed an interest if it was revived. This to be discussed at the next meeting.

**3. Bank Mandate – does this need to change?**

Yes – new Chairman – Paul Wade to sort out.

It was therefore agreed by Committee that a Resolution be passed to remove Garry Pyett from the mandate as Past Chairman and to add Ron King as the newly elected Chairman. This was proposed by Chris Stammers, seconded by Alison Stammers, and agreed by all committee present.

Paul Wade also proposed that the Administration Fee for 2022 remain at £2 per unit per rally.

**4. Committee entries for Club**

Janet obtained email addresses where possible and collected the necessary information for the AGM return document that has to go up to the Club

**5. Agenda for next meeting –**

Following a brief discussion on various aspects that had been brought up the following to go on the agenda

- a. Team get-together
- b. Non attendance letters
- c. Is Sports Officer role to be brought into committee again
- d. Shadowing Treasurer over the coming year
- e. Committee email addresses and what committee need to do
- f. Online booking

It was also asked that Janet email a copy of the Guide to Centres to all committee. This document is confidential and committee members must not disclose to other members.

The scheduled date for the next meeting was Wednesday 10<sup>th</sup> November but Janet gave apologies for herself and Alan. Melody and Graham are also unable to attend that week. Suggested we try to change the date with Hintlesham to Tuesday 9<sup>th</sup> November as Ron is unable to make the following week.

At the end of the meeting Ron King confirmed that his Chairmans Rally would be held in September at the Suffolk Punch Trust, Hollesley with the kind agreement of Garry and Connie Pyett. This will be the Chairmans Charity Rally and the programme would reflect this.

**Date of Next meeting:** Now confirmed for Tuesday 9<sup>th</sup> November 2021  
**Venue of Next meeting:** Hintlesham Community Centre at 7.30 p.m.

**DISCLAIMER:** All those mentioned in these minutes have given their permission for their data to be used.