

AGENDA FOR MEETING FOLLOWING AGM OF NEW COMMITTEE

1. Apologies for Absence
2. Chairmans Welcome
3. Roles to be decided
4. Bank Mandate
5. Committee return to Club
6. Agenda for the next meeting
7. Schedule for next meetings

THE CARAVAN AND MOTORHOME CLUB – SUFFOLK CENTRE MINUTES OF MEETING HELD AT TRINITY PARK, IPSWICH FOLLOWING AGM SUNDAY 16TH OCTOBER 2022

Brief meeting of Chairman and Committee for 2023

New committee consisting of:

Chairman	Ron King
Treasurer	Will James
Secretary/Attendance	Janet Dobson
Vice Chairman	
Committee	Melody Gosling, Alan Dobson, Chris Stammers, Alison Stammers, Graham Gosling, Tina King, Julian Fincham-Jacques

- 1. Apologies for absence** – Julian was unable to attend the AGM and sent in apologies for that and this meeting.
- 2. Chairmans Welcome** – Ron thanked all the committee for 2023 and welcomed Will James as our new Treasurer. It was agreed that Paul Wade is to be noted as a co-opt onto committee to end of financial year so he can prepare the accounts and arrange handover and discussion with Will. Ron hoped for a good and productive year.

2. Roles to be decided

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

The roles were discussed and it was agreed to leave Advertising with the Rally Secretary role and Attendance with the Secretary Role. It was decided that the Sports, Competitions and Junior roles would not be covered for 2023.

Ron then asked about the Vice-Chairman role as no-one had stood in time for election. He said he would prefer to have someone in the role if anyone was interested. Chris indicated interest but did not have the time, Melody and Alan expressed an interest. It was discussed if we actually needed a

Vice Chairman and a vote was eventually taken – by majority numbers it was noted Melody would undertake this role. For the rest of the roles it was decided:

Rally Secretary/Advertising	Alan Dobson
Publicity	Melody Gosling
Newsletter	Graham Gosling
Website	Julian Fincham-Jacques
Equipment	See notes further down
Committee	Tina King
Committee	Alison Stammers
Regional Representatives	Ron King and Chris Stammers

It was agreed that there would be a stocktake of all Centre Equipment, Sports Equipment and Junior Crew property for the November meeting. Rally marshals can be informed of what we hold, and where they can locate it for use on their rally. Once we see what Centre equipment we hold it can be decided on how to operate the Equipment role for next year.

3. Bank Mandate – does this need to change?

Yes – new Treasurer. Paul Wade co-opted on to remain undertaking finances until end of financial year, paperwork to be sorted out then.

Paul Wade also proposed that the Administration Fee for 2023 remain at £2 per unit per rally.

4. Committee entries for Club

Janet to sort out the return paperwork for the Club in notifying them of the new committee. Janet to also email previous copies of minutes and Club information to Will. Hardcopy will be passed over from Paul in due course.

5. Agenda for next meeting –

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

From the AGM

Follow up on suggestion of a specific email to go in the book for marshals as one way of “online booking”. This is being done by some members/marshals already.

Other Items

Schedule of meetings for 2023 between face to face and Zoom style. The November meeting will be face to face at Hintlesham, the December one date to be agreed as a Zoom style.

To look at a Rally Marshals Rally

Prices in rally books of at least the site fee.

Date of Next meeting: Now confirmed for Wednesday 9th November 2022

Venue of Next meeting: Hintlesham Community Centre at 7.30 p.m.

December meeting via Zoom style – date to be agreed

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