

AVON CENTRE CARAVAN CLUB
 Minutes of the Meeting held at Kingswood Community Centre
 Monday 19th September 2011

Present	Chairman	Mrs S Butler
	Vice Chairman	Mrs L Fear
	Secretary	Mrs J Trott
	Treasurer	G Allen
Committee	Mrs J Butterworth	I Fear
	M Lapham	Mrs P Lovegrove
	B Lovell	D Woodington
	M Woodington	

1 Apologies D Butler, Mrs N Norley

2 Minutes of the Last Meeting
 Chairman signed as a true record.

3 Matters Arising
 CM81/11 Family Link up at Chippenham RFC, would probably be the last Link up as there are fewer juniors wishing to be involved.

4 Any Other Business from September 5th
 CM82/11 a) To purchase rally envelopes and print in house, 2000 required
 b) It has come to the committees notice that there is not always a rally officer on site at the end of a rally. The Rally Officer should be the last to leave a venue. (On commercial sites this need not always be the case.)
 c) 1 kit bag and 1 flag pole bag has been purchased at a cost of £15 each. 4 stakes have also been purchased at a cost of £9 each. A cash box (£15) has been returned without a key and without the insert, this is now not a functioning piece of equipment. Due to the amount of equipment being lost by Rally Officers - as above- there may come a time that the loss would have to be met by the Rally Officer. In future the equipment list and notice of lose will be printed on coloured paper.
 d) The Rally Officers of the Burns Rally have asked for the centre to purchase 2 hotplates (induction cooker that requires stainless steel pots) total cost being £425, the rally to cover the cost of purchase over the next four years.
 After a lengthy and heated discussion a vote was cast 6/4 to leave the decision until the November meeting, we will then be able to see how our cash flow is going – the plates would be available for other rallies that needed heated food.

5 Web page
 CM83/11 a) July minutes and Quantock Orchard pictures- on Gangsters and Molls shown as cancelled.
 Bath Marina 2012 cancelled
 b) Email address for Treasurer required by East Grinstead – Web master to investigate.

6 Treasurers Report
 CM84/11 To date £1857.02 for British Heart Foundation should be around £2000 total.
 CM85/11 *Monies to Treasurer*

£31.50	Mrs J Trott	BHF tin
£16.00	D Woodington	vouchers
£60.00	D Butler	saleable

7 Rally Secretary's Report
 CM86/11 Report read by Secretary
 a) Cancelled Gangsters and Mols – lack of support.
 b) Visitor plaques now ordered.

- c) Distributed provisional list, not many proformas in.
- d) Newton Mill booked for 16-18 March at £8 per night, and 23-25 November for Christmas Lights at £11 per night, (compared to £18.50 for Bath Marina)
- e) Email sent for rally at Mill Farm.
- f) Adverts need to be with Rally Secretary ASAP.

8 Correspondence

- CM87/11 Sent – letters to Mr & Mrs Crew, Mr & Mrs Gould and Mr Ford.
Received from East Grinstead
- a) Reimbursement of vehicle fuel cost – (mileage covered, cylinder capacity of the vehicle, amount of VAT claimed, mileage allowance) -to be written on receipt- to be between 17p -20p per mile. This is a guide only but East Grinstead would prefer that all Centres, Regions and Divisions were in line with each other. Must include a VAT receipt for the fuel.
 - b) Trading on the rally field – as a one off this seems to be in order. East Grinstead will inform Centre of the procedure if more than one van is to be serviced, before the AGM.
 - c) Vice Chairman to send cards to Mr and Mrs Tooke after their recent illnesses.

9 AGM

- CM88/11
- a) Secretary went through the list for AGM, Social Secretary to obtain gifts for Tellers.
 - b) Mr S Fear has volunteered to coach football for the coming Wessex.
 - c) Juniors AGM, Secretary and Chairman to copy minutes from last year.
 - d) The Charity for 2012 will be CLIC/Sargent, cancer and leukaemia in children.
 - e) Junior committee will be a committee with no officers as it was felt that the juniors were too young to hold the positions. Each month one of the committee members will hold the position of the officers, so that each can see what the job entails, it is hoped that after a period the juniors will be able to take on the officer positions. The three juniors that were on the committee in 2011 will be the first to take the rolls. In this way we hope support and encourage our juniors.
- The Liaison Officers will receive any correspondence and the juniors will deal with any monies at their meetings and then deliver it to the Chairman, who will be able to bank.
- The junior disco will have to find a home, to be discussed at meeting after AGM.

10 Dinner Dance

- CM89/11 Stockwood Vale Golf Club is not a suitable venue for vans.
Medieval Banquet at The Barn is too expensive.
St Catherine's School – Pill has a conference centre – to be looked into.
It was proposed that the Dinner Dance for 2012 be postponed until 2013. Agreed
It was also proposed that The Barn at Berkeley be booked for 15 -17 March 2013.
Agreed

11 Rally Round

- CM90/11 This is now on the web and there will be copies available at the AGM.

12 Any Other Business

- CM91/11 After discussion AGM for 2012 will be held at Chipping Sodbury School.

Meeting closed at 9.50pm

Minutes ratified

Date

Avon Centre Chairman