

AVON CENTRE CARAVAN CLUB
Minutes of the Meeting held at Kingswood Community Centre
Monday 5th September 2011

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

1 Apologies Mrs N Norley, I Fear

2 Junior Committee Report

- CM74/11 a) Tuck shop rota detailed.
b) Raffle prizes brought to meeting.
c) Cara's skydive monies to be totalled before AGM.
Senior Chairman thanked Junior Chairman for all his work over the past year.

3 Minutes of the Last Meeting

Signed as a true record by the Chairman

4 Matter Arising

- CM70/11 Newton Mill booked for 2012. At the moment they are allowing us 1 free pitch, CM97/09 c) 2nd Rally Officer fees where sites only allow 1 free place – reference CM75/91, this minute is now rescinded and if one cannot negotiate with the site owner for an extra free place, then either the Rally Officers can go halves to pay for the place or they can cancel the rally. The rally will not be loaded to pay for the place. The centre will not pay for the 2nd place. (For holiday rallies) Agreed.
After discussion it was proposed that on a 2 night weekend rally (and if rally officers go to site on Thursday prior to the rally) where Rally Officers are unable to obtain 2 free rally officer pitches the centre will pay the additional fee, if prior notification has been given to the Committee. On no account will the night fee be loaded.
Passed by a majority.
- CM71/11 a) Mr & Mrs King will be accompanying Mr & Mrs Kalus at the AGM, not Mr& Mrs Wilding.
- CM71/11 c) Mr A Hewer has accepting a payment of £30 plus £10 deposit back from rally that was cancelled and he was not informed.
- CM71/11 d) Final letters to be sent to parties at the Pentewan Rally as investigations are now complete.
- CM71/11 e) Easily web site has been paid for another year web site.
- CM73/11 b) Lock up garage has now been secured.
- CM73/11 c) Audio has been purchased £169.

5 Web Page

- CM75/11 On web – Lowland Games – cancelled
Croft Farm & Buck Shot photos on and 2010 pictures up to September 2010 have been deleted
Rally Secretaries new mobile number - on
Chairman's letter, June minutes, and Pampered Chef party all added
To be added – Gangsters rally cancelled.
Link to Somerset Caravans to be deleted.

6 Treasurer's Report

- CM76/11 a) Hoburne – Bashley – have sent an apology that we do not owe them any monies.
b) Donations to Charity stand at approx £1418.02 – Balloon rally, books and bottles to be added.
c) Receipt given to Treasurer from Mr Walker for fishing engraving. Cheque to be sent.

CM77/11 *Monies to Treasurer*

| | | |
|------------|-------------|-------|
| Rally Book | Mrs J Trott | £2.50 |
| Saleable | D Butler | £140 |

7 Flag Officers

| | |
|------------------|---------------|
| Summer Sun | Vice Chairman |
| Hunters Inn | Vice Chairman |
| Nominations | Chairman |
| Slimbridge | Chairman |
| Moreton in Marsh | Vice Chairman |

8 Correspondence

- CM78/11 Letters sent - Mr & Mrs Walker, Mr & Mrs Crewe , Mr & Mrs Gould and Mr & Mrs Hewer.
Letters received – Thank you letters for the following rallies: 2 x Balloons, 1 x Croft Farm and 2 x Stowford Farm.
Easily requesting £22.79 advanced email.
Entertainment organiser asking if we would like a brochure.
From East Grinstead – AGM nominal roll and Rally book advertising.

9 Dinner Dance

- CM79/11 a) Talbot has been booked for the Committee Friday prior to the AGM.
b) Caldicot Castle been ruled out due to costs.
Stockwood Vale Golf Club has been approached, Social Secretary and Chairman to visit.
The Barn can do banquets – to investigate.

10 Rally Round - No report, issue 3 on web.

11 Rally Secretary's Report

- No report -
CM80/11 a) Trading on the rally field – it has been brought to our attention that a mobile service company has been servicing vans on the rally field- is this classed as trading – should it be allowed. After lengthy discussion it was decided that the Chairman and Secretary should ask at the Regional meeting to be held on Saturday.
b) Generators on rally field, at the moment our rules say that these can be on from 8am – 8pm, it has been put forward that they can be on at the following times 11am – 1pm and 5pm – 7pm. Any emergencies at discretion of rally officers - Agreed
c) Nominations rally – after discussion that a nomination rally is for potential ralliers to become members of the committee, it was decided that there should only be one rally. Looking at the provisional list some dates and venues were selected, these to be looked into and agreed at next meeting.

12 Any Other Business

- CM81/11 a) John Mason – sports officer Wiltshire Centre- has phoned and asked what our opinion is of the Family Link up. All committee agree that although it has been a very good rally, it is now not a feasible rally to hold. Chairman and Secretary will see Wiltshire Chairman at the Regional meeting.
b) Golden Castle, Davan, Highbridge Caravans, Chipping Sodbury Caravans, Forest of Dean Caravans,

Caravan Seat Cover, Petruth Paddocks, M& D Services and 3 Counties all have agreed to advertise for 2012.

c) Late arrivals and non attendance list s needed for AGM.

d) It had come to the Chairman's attention that a long standing member of the centre had not received any correspondence from the centre of his recent illness. If any member knows that a rallier is unwell, please bring it to the attention of the committee as soon as possible.

Meeting closed at 10.06pm

Minutes Ratified

Date

Avon Centre Chairman