

AVON CENTRE CARAVAN CLUB

Minutes of the Meeting held at Kingswood Community Centre

Monday 9th January 2012

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

1 Apologies Mrs N Norley, Mrs J Butterworth, M Lapham and I Fear

2 Wessex Report

- CM20/12
- a) Chairman of Caravan Club unable to attend Wessex. Chaplain Steph Roberts will be attending.
 - b) Electric hook up was discussed and decided that 1 generator and 40 hook up points would be expected to be needed, costs to ralliers being £30 per unit. If no take up by 31st March provision for hook up would be cancelled.
 - c) A competition secretary is required, as soon as possible.
 - d) Rally programme to be thoroughly checked prior to publication.
 - e) Rep needed for Centre Entertain, Secretary suggested possible theme. Sports practice – Vice Chairman to visit Hanham Abbots School.
 - f) Next meeting 21st April 2012 venue to be confirmed

3 Minutes of the Last Meeting

Signed as a true record by the Chairman

4 Matters Arising

- CM15/12 f) plaques for juniors to be chased by Liaison Officer.
CM17/12 a) Barn booking has been sent, awaiting confirmation
CM19/12 g) No rallies to be put into magazine, all on Caravan Club web site.

5 Web Page

- CM21/12 Provisional list has been put on and full rally programme has been updated on the rallies section of the site.
Rally Book cover on.
Portishead New Year cancelled.
Drayton Manor cancelled
Charity up to date
Advert and link to Clay Pigeon and 3 Counties web sites.
Rally book corrections on may be needed to be updated.

6 Treasurers Report

- CM22/12
- a) Received £417.04 interest from account held at East Grinstead.
 - b) Saleable inventory required for next meeting.
 - c) Special visitor plaques have gone up from 87p plus VAT to £1.37 plus VAT. If we have to purchase more a quote will be required.
 - d) 2011 accounts preparation letter received from East Grinstead.
 - f) Secretary gave copy invoices for rally book and postage to Treasurer, no monies received yet.

CM23/12 Monies to Treasurer

£3	Rally Book	Mrs J Trott
£20	Vouchers	
£2.20	saleable year plaques	

£132 postage from ralliers for books
£68 vouchers Mrs S Butler
£6 books

7 Rally Secretary's Report

CM24/12 Rally books are out, minor silly errors.
Year plaques light green to be given to Saleable Officer for distribution.
Drayton Manor have said no to the rally, therefore cancelled and has been put onto the web.
Still waiting for confirmation from Longleat.

8 Flag Officers

Burns Chairman

9 Correspondence

CM25/12 a) Letters received
Harvem printers.
2011 Centre Accounts preparation.
West Sussex Rally programme, if required can be sent via 'pdf'
3 Counties Mobile Caravan Services – requesting permission to service vans on the rally field. (This question had been taken to South West Region as 'Trading on the Rally Field' – The Committee are responsible for any happenings on the rally field even if 'traders 'have done a risk assessment/ have 3rd party insurance with reference to byelaw 3 e3) The committee felt that East Grinstead had not thought through the exact nature of servicing on the rally field as 'traders are allowed on events such as The National and Wessex. The Committee have asked that the Secretary speak to Janet Pereira/ Martin Stringer to clarify the situation and get a correct interpretation of the rule.

10 Dinner Dance

CM26/12 Waiting for confirmation from The Barn for Dinner Dance 2013.

11 Rally Round

CM27/12 Write ups required for next edition.

12 Any Other Business

- a) Rally Officer for Burns has purchased 3 trays for the urns at a cost of £13.
- b) Stock take has been taken on saleable, report to be given next month.
- c) Would Treasurer and Rally Secretary please bring any correspondence they receive to the meetings to be minuted?
- d) The Wiltshire Centre has asked if the Family Link up be extended to all Centres of the Region, to be as now, a fun weekend. Somerset Centre who had originally withdrawn their support as they had not realised that the rally was for everyone, are revisiting their answer.
- e) Suggested that a card with rallies and Committee and AGM information be sent to new ralliers instead of a Rally book to save costs. Committee decided that at present leave as is.

13 Rules of Centre

The last of these rules have now been updated, Secretary to write up and forward to Committee.

Updated copy of rules will be available from Secretary.

Meeting closed at 10.10pm

Minutes ratified

Date

Avon Centre Chairman