



Précis of the 513th Meeting of the Committee of the
Wiltshire Centre of the Caravan Club
Held on Wednesday 11th March 2009 at Rowdeford School, Rowde



Members & Committee Present

Mr. G. Ball (Chairman)	Mr. N. Ballamy
Mr. A. McGurk (Secretary)	Mr. A. Harrison
Mr P. Blake (Treasurer)	Mr. P. Sambrook
Mrs. T. Mason	Mrs J. Newman
Mr. G. Randell	Mr. M. Kelly
Mrs J Pullin	

Apologies for Absence

Mrs K. Barnett

Chairman's Report

The Chairman had nothing on which to report.

Hon Treasurer's Report

The Treasurer had no rallies on which to report.

2008 Accounts

Have been verbally approved by the auditors, and were formally adopted by the committee present.

2010 Rally Pro-Forma

There still seems to be some compatibility problems with the new (2010) version of the Rally Pro-Forma with some versions of Microsoft Word.

A Compatibility-Mode version will be supplied to anyone still having problems

Hon Secretary's Report

Correspondence

- National Rally
 - Pete & Gill Wiltshire have once again volunteered to be the Centre Liaison Officers at the 2009 National Rally. Registration has now gone to HQ so any information regarding the National Rally will be available from them.

Centre Membership

668 last meeting: 8 NEW 13 RER 35 NRC 11 RES - Now 639 (-29)

Rally Secretary's Report

Correspondence – None to report

4Bs Granted

None

Wiltshire Rallies to Date – 2231

Full Rallies

Rally Date	Rally Name	Waiting List?
13 - 15 th March	Yatton Keynell	
20 th March	Cricklade (Pink)	Yes
9 th – 13 th Apr	Bath (Easter)	
1 st – 4 th May	Urchfont	
8 th May	Exeter House School	
5 th – 14 th June	Merley Court	
11 th – 13 th Sep	Frome Cheese Show	
23 rd – 25 th Oct	Mystery	
30 th Dec	Swindon – New Year	Yes

PRO and Social Secretary's Report

2009 Dinner Dance

Negotiations and meetings are still well under way.

Website

2009 updates are ongoing

The current webmaster has indicated that, after a number of years, she would like to hand over the running of the website to someone else. If you are interested in the position, please notify one of the current committee or speak to the current webmaster to see what the job entails.

Wessex

The next meeting will be held on the 14th March

With the arrival of the 21st Wessex, the PRO is looking for anyone that attended the 1st Wessex to possibly make a contribution to the Newsletter.

South West Region

Note that attendance the Members Question Time is by ticket only. All info is in your 2009 Rally Book

Damage to Caravans at Sutton Benger (Tramps Party Rally)

As some may be aware, Tim & Jacque Pullin had their caravan damaged at the above rally. They have received correspondence from the Village Hall Committee informing them that they had written to the local community expressing their concerns and disappointment over the damage apparently caused by locals. As a gesture of goodwill they have offered to cover the excess on the insurance claims Tim & Jacque have made.

JLO's Report

The Junior Committee meetings are being well attended; the minutes from the last meeting follow.

Minutes of the meeting of the junior committee of the Wiltshire centre caravan club.
Held on 18th February 2009 at Plattes close, Swindon.

Committee present;

- Megan Davis
- Chloe Holmes
- Luke Mason
- Callum Staffell
- Katie Barnett
- Alan McGurk

Meeting opened at 7:15pm.

Apologies for absence;

- Jonathan Salazar
- Richard Sambrook
- Connor Searle

No minutes were discussed from the previous meeting.

The chairman, treasurer or secretary, had nothing to discuss.

A matter was arisen regarding the children's party tent at the Wessex.

The committee has come to the decision that we would like the tent to be open until around 3am, with supervised visits from adults in intervals. After 11pm, the only children allowed inside the party tent, should be those 16 and over. Megan is to e-mail the current Miss Wessex regarding this issue to provide our opinions.

The junior rally was discussed. Stalls ideas and brief social ideas we're mentioned, but it was decided that we would also bring them up at the next meeting, as more committee would be present.

The next committee meeting will be held on the 3rd March, 7:30pm at Plattes close, Swindon.

It was asked that ideas for the children's Christmas party were to be brought to the next committee meeting.

The meeting was closed at 10:30pm

Presentations

Rally#	Rally Name	Who?	Date	Presentation Type
8	Junior	John & Tracy Mason	03 April 09	50 th Rally

Flag Duties

Rally #	Rally Name	Flag Officer
4	Purton	Secretary
5	Yatton Keynell	Vice-Chairman
6	Cricklade	Chairman

Other Business

Treasurers Apprentice: In order to give someone the opportunity to fill the current Treasurers shoes (if/when he decides to no longer stand for election), a non-committee position will be made available for a Treasurers “apprentice”.

A request for volunteers for the position will be announced at flag. Further information will then be made available.

Meeting closed at 22:50Hrs.

Alan McGurk
Honorary Secretary
Wiltshire Centre

Glynn Ball
Chairman
Wiltshire Centre