



Précis of the 517TH Meeting of the Committee of the
Wiltshire Centre of the Caravan Club
Held on Wednesday 8TH July 2009 at Rowdeford School, Rowde



Members & Committee Present

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

Meeting commenced at 19:30 Hrs

Apologies for Absence

Apologies from Mr. A. McGurk (Secretary)
Mrs K. Barnett
Mrs J Pullin

Chairman's Report

The Chairman wishes to thank Geoff Randell for the preparation and for the way that games were carried out at the Junior Link Up.

The Chairman would like to congratulate Phil Sambrook for the way that the Observation Tour was carried out because the tour was very pleasant to walk.

There has been correspondence from Mrs Jan Moore to say that she would be very pleased to accept the invite to the Dinner Dance later this year.

The Invite to our Chairman from the Devon & Cornwall's to go to their 3500TH rally will be accepted.

Hon Treasurer's Report

The Treasurer reported on the following rallies.

Rally	Vans	Admin Fees (£)	Donations /Raffle (£)	Donation To	Raffle to
Highworth	22	41.51	559.35	Pink	
Salisbury	16	26.05	121.00	Exeter School	
Heddington	20	33.50	17.00		Centre
Merley Court	32	65.22	142.94	Air Ambulance	
Didmartin	22	37.22	13.15		Centre
Purton	26	44.66	34.00		Centre

There still has not been a reply from Caravan Club Headquarters regarding the amount of the grant being given to the Wiltshire Centre.

The Treasurer is finding that the Blue Sheet with the accounts package is not being completed correctly by Rally Officers. The Treasurer will be asking Rally Officers to take more care in reading the instructions.

Three Red Flags have now arrived and they have been given to the equipment officer but the flags will need some fixings for the flag pole rope which will be sourced very shortly because they are needed as soon as they are ready to be used.

From the two volunteers that showed an interest in taking over the Treasurers position when the present Treasurer retires, there is only one person still showing an interest and that person has been shown the amount of stuff that the Treasurer has. This has not deterred this person.

Hon Secretary's Report

Correspondence Sent

- Orders for:
 - Lush 1200TH Rally Plaque Engraving
 - Sambrook 200TH Rally Plaque

Correspondence Received

- Notification of a Caravan Club group PRS License. A copy of which will be kept with the Centre Disco

Centre Membership

- Same as last meeting 608 (no change) – See correspondence – (M515)

Rally Secretary's Report

i) Correspondence Received

None

Correspondence Sent

None

4Bs Granted

None

Wiltshire Rallies to Date – 2249

Full Rallies

Rally Date	Rally Name	Waiting List?
14 th -16 th Aug	Caen Hill Locks	
25 th July-2 nd Aug	Swanage Carnival	
11-13 th September	Frome Cheese Show	
23-25 th October	Mystery	
30 th Dec-2 nd Jan2010	Swindon New Year	

Other

The Rally Secretary has spoken to the co-rally officers at this years Committee rallies, due to the fact that the original couple may not be the Rally Officer for these rallies. They all said that they would do the rallies, except for the Dinner Dance but a replacement has been found to be the new Rally Officer with the same Co's.

PRO and Social Secretary's Report

For the Dinner Dance everything is in place at Cotswold Holbourne but there is difficulty in contacting the agents for the acts which the Social Secretary will keep doing.

Website

Since the new web-site started there have been 1,002 visitors with 36,601 hits. The most popular time to view the website is around 18:00 and the most popular day is Sunday. The top three pages viewed is the Rally Calendar, Rally Details and the Rally Photo Album. Most people view the website between 5 and 15 minutes.

Wessex

The Wiltshire Centre are still waiting for volunteers for the Walking Tableau and the Large Centre Entertains, but a person has put their name forward for the Small Centre Entertains but if someone wants to do it, they may let the other person carry on.

South West Region

Nothing to report

JLO's Report

There is no JLO report due to her absence.

Presentations

Rally#	Rally Name	Who?	Date	Presentation Type
26	Fairford	Phil & Ange Sambrook	18 TH July	200 TH

Flag Duties

Rally #	Rally Name	Flag Officer
24	Kilminster	Glyn Ball
25	Dogford Lakes	Andy Harrison
26	Fairford	Glyn Ball
27	Semington	Glyn Ball
29	Saltford	Chairman's Rep
30	Swanage	Alan McGurk
31	Rowde	Mark Kelly

Other Business

It has been pointed out by some of the ralliers that the notice boards are not up to date with Précis which will be addressed.

The notice boards are now becoming passed their sell by date. The committee have been asked to find replacements before the notice boards give up completely.

The Sports Officer remarked how the Link-Up was enjoyed by all at any age.

Rally Proformas are very slow in coming in for the 2010 rally season. The Rally book Editor has asked if an announcement could be made at each flag.

The Gas Urn is being repaired, due the length of time taken to get the water hot.

Meeting closed at 21:45 Hrs

Alan McGurk
Honorary Secretary
Wiltshire Centre

Glynn Ball
Chairman
Wiltshire Centre

(pp Philip Sambrook)