



Précis of the 519TH Meeting of the Committee of the
Wiltshire Centre of the Caravan Club
Held on Wednesday 9TH September 2009 at Rowdeford School, Rowde



Members & Committee Present

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

Meeting commenced at 19:30 Hrs

Apologies for Absence

All were present

Meeting Cancellation

Due to unforeseen circumstances, the 518th Committee had to be cancelled, so no minutes or précis will be produced for this meeting.

Chairman's Report

The Chairman reported that he had an excellent weekend as a guest at the Devon and Cornwall invitation rally over the August bank holiday weekend

The Chairman thanked all the committee for their work over the year.

Hon Treasurer's Report

Admin Grant

The official response from Caravan Club Headquarters regarding the amount of the grant being given to the Wiltshire Centre, is that bands have been increased and all comments will be taken under review!

Rally	Vans	Admin Fees (£)	Donations/ Raffle (£)	Donation to	Raffle to
Westonbirt	23	39.08	45.27		Centre
Christian Melford	14	22.33	31.39	Pink	
Pentewan Sands	111	237.13			
Kilmington	15	24.19	12.13		Centre
Winterbourne	28	48.33	27.29		Centre
Saltford	17	28.47	39.04		Centre
Semington	19	31.63	14.56		Centre
Rowdeford	29	50.18	57.98	School	
Rowde	41	72.57	39.03	Pink	
Shrewton	14	22.49			

Hon Secretary's Report

Correspondence Sent

- July/August - Email to Janet Pereira requesting membership updates by email attachment (Excel) – reply received (see correspondence received)
- August/Sept - Email to Janet Pereira (cc: Brian Richardson &, enquiring why Wilts have not received membership updates by email, when other Centres have – No reply as yet!

Correspondence Received

- July/August - Nominal roll from HQ – (in small text!)
- Email acknowledgement from Janet re: email updates
- August/Sept – Another nominal roll from HQ – (in even smaller text!)
- General letters to Centre Section 1
 - 5 Copies Distributed to:
 - Chairman
 - Secretary
 - Treasurer
 - Vice Chairman x 2

Centre Membership

- Full membership restatement from HQ, so can only report on the overall changes: 608 (from M514): Now 691 (+83)

Rally Secretary's Report

Correspondence Received

Fliers from:

Eastnor Castle Deer Park Ledbury
Orchard Holiday Park Tenbury Wells Worcs (Possible fishing venue)

Correspondence Sent

None

4Bs Granted:

Rally Date	Centre	Location
1 st -5 th April	Avon	The Three Magpies Melksham
16 th -18 th April	Avon	Yatton Keynell Village hall
7 th -9 th May	Avon	Castle Coombe Race Course
28 th May-6 th June	N Essex	Longleat Estate
30 th July-1 st Aug	Avon	Chapel Farm Blunsdon
8 th -12 th Sept	Glos	Burton Hill Caravan Park
17 th -19 th Sept	West Dorset	Church Farm Six Penny Handley

Full Rallies

Rally Date	Rally Name	Waiting List?
11-13 th Sept	Frome Cheese Show	
11 th -25 th Sept	Hendra Holiday Rally Newquay	
23-25 th October	Mystery	
30 th Dec -2 nd Jan 2010	New Year Swindon	Y

Wiltshire Rallies to Date – **2263** (Includes Holiday Rally currently running)

Other

Nothing to report

PRO and Social Secretary's Report

Initial contacts with booking agents have now been resolved and everything is in place for this event.

Website

The mailing list is still growing as is the number of hits on the site, the most popular being a Wednesday evening, on the Rally page.

The PRO and Webmaster would like to remind all members that it is your responsibility to inform them if you do not want your photograph included/or you ant it removed from the website.

Wessex

The Wiltshire Centre are still waiting for volunteers for the Walking Tableau and the Large Centre Entertains
Steve Greenfield has done some great work with analysing our points scoring over the past years and has put forward an initial list of recommendations.

South West Region

Future Dates:

Meet the Members:	12/09/2009
Meet the Members:	24/04/2010
Question Time (Exeter):	11/09/2010
AGM (Merley Court):	13/11/2010

JLO's Report

Kate reported that the Junior Committee are still debating the content of their party, but the venue is still Brookfield School to coincide with the Junior Party.

The next Junior Committee meeting will take place on 15/09/2009

AGM 2009

Preparations are well underway for this annual event.

Presentations

None reported

Flag Duties

Rally #	Rally Name	Flag Officer
38	Frome Cheese Show	Vice Chairman
39	Inter Centre Fishing	Vice Chairman
41	Hilperton	Chairman
42	Kington Langley (Nominations)	Chairman
43	Centre AGM	Chairman

Other Business

Nothing to report

Meeting closed at 23:00 Hrs

Alan McGurk
Honorary Secretary
Wiltshire Centre

Glynn Ball
Chairman
Wiltshire Centre

(pp Philip Sambrook)