



Precis of the 521<sup>st</sup> Meeting of the Committee of the  
Wiltshire Centre of the Caravan Club  
Held on Wednesday 14<sup>th</sup> October 2009 at Rowdeford School, Rowde



### **Members & Committee Present**

Mr G Ball (Chairman)	Mr G Randell
Mrs J Ball (Secretary)	Mrs J Pullin
Mr P Black (Treasurer)	Mrs K Barnett
Mr M Kelly	Mrs T Mason
Mr A Harrison	Mrs A Sambrook
Mr P Sambrook	

Meeting commenced at 19:34 Hrs.  
All Committee were present

Signing of the 519<sup>th</sup> Minutes deferred to next meeting due to omission of part of Treasurers Report. Precis can be issued once amendment has been made.

### **Chairman's Report**

It is my belief that we managed an extremely good AGM this year and that reflected on the evening Social where everyone appeared to really enjoy themselves. My thanks to you all that assisted in setting up and putting away of tables, chairs etc. as required over the weekend and our Rally Officers who made it look so easy.

Welcome to Ange Sambrook as our Treasurers Apprentice and to Jennifer Ball who has stood forward, pending other volunteers applying, to fill the position of Honorary Secretary. I wish both ladies good luck in their undertakings and trust they will enjoy the experience.

The presentation of over £2,000 to Breast Cancer Breakthrough was truly amazing and congratulations to those involved and the Centre Members for their time and donations.

You will all be aware from my AGM Presentation that Committee this year will concentrate on:

- Developing quicker distribution of Committee to Member communications through the Website so that those that do not rally regularly still get advised
- enforcing the rules put upon us through Club and Centre so that our members are able to enjoy their rallying without undue aggravations and that the Committee can carry out their duties without being abused.

Communication is a two way process and the Committee will welcome your input and assistance in the running of your Centre. It is hoped that development of the Feedback on the Website will assist in your ideas or proposals being brought to the fore but please be aware they will be considered 'as and when' other Committee business dictates. We will make an effort to make return comments where appropriate.

I must however stress that items of a serious nature and requiring important consideration by the Committee must still be presented in a letter to the Committee via the Secretary.

## Hon Treasurer's Report

The Treasurer reported on the following rallies:

Rally	Vans	Admin Fees (£)	Donations/ Raffle (£)	Donation to	Raffle to
Swanage	41	76.64			
Kingston Seymour	12	18.61	24.00		Centre
Frome	45	77.37	72.61	Critchill School	
Fairford	85	162.75	56.43	£40.28 to School	Centre
Burbage	30	52.10	72.00		Centre
Hilperton	17	27.91			
Southampton	63	121.05	122.60	Air Ambulance	
Bashley	107	242.35	426.82	Air Ambulance	
Pentewan Sands	79	170.07	233.66	St Lukes	

## Hon Secretary's Report

### Correspondence Sent

- Replacements "misaid" Bashley Park Rally Officer Bars

### Correspondence Received

- Email attachment from Sue Greenfield re: Generators at Kington Langley
- Letter from Wiltshire County Council re: Merlin Local Information
- Telephone call from Janet Pereira confirming that the Wiltshire Centre have been registered for email incremental updates to the membership system, but there are still some "bugs"! She will look into it!
- Letter from HQ re: 2010 Rally Book Advertising

The Committee agreed not have the Caravan Club Wiltshire Centre details held on the Wiltshire County Council's Database/Website. Secretary to write to the WCC accordingly.

## Rally Secretary's Report

### Correspondence Received

Letter received from Mrs Sheila Dunn requesting a third Rally Officer to be present at the next AGM. Agreed.

### Correspondence Sent

None

### 4Bs Granted:

11 – 13 June 2010 Castle Combe Race Course

Avon Centre

23 – 25 January 2010 Yatton Keynell

Avon Centre

### Full Rallies

Rally Date	Rally Name	Waiting List?
23 – 25 Oct	Mystery	
27 – 29 Nov	Early Christmas Sing along	
30 – 2 Jan	Medieval New Year	Yes

## **Wiltshire Rallies to Date – 2269**

The Chairman advised the Committee that Mr Nigel Riley has come forward to do the 2010 Rally Book for the Centre. Many thanks for his assistance were expressed.

## **JLO's Report**

Katie reported, reference the Junior Party, that organisation and agreement was ongoing and would be finalised at the next Junior Committee Meeting. Closure and therefore return of Party Cards to the Treasurer by 1<sup>st</sup> November 2009.

## **PRO and Social Secretary's Report**

The Committee thank Nick and Carl (Spirit Disco) for the evening's entertainment at the AGM Rally.

There are 70 members booked in for the Dinner Dance.

## **Website**

131,876 visitors to date, approx 24,000 visitors per month. The busiest day is Mondays. Busiest time is 19:00.

## **Immediate Matters**

The Chairman referred to the Kington Langley Rally. A letter of complaint had been received regarding indiscriminate use of Generators. Discussions took place and letters have been sent to those involved. All members are advised to read Centre Rules and the Caravan Club Rules regarding annoyance to other members.

## **Other Matters**

Following discussion the following subjects were selected for the 2010

Competitions:

**Photographic** – Harbours & Shipping  
**Illuminated Window** - Christmas

**DONM** 11<sup>TH</sup> NOVEMBER 2009 AT 19:30 AT ROWDEFORD SCHOOL.

## **Flag Duties**

<b>Rally #</b>	<b>Rally Name</b>	<b>Flag Officer</b>
44	Mystery Rally	Geoff Randell
45	Halloween	Chairman
46	Fireworks	Geoff Randell
47	Dinner Dance	Chairman

## **Presentations**

<b>Rally#</b>	<b>Rally Name</b>	<b>Who?</b>	<b>Date</b>	<b>Presentation Type</b>
44	Mystery	Dave & Sandra Lush	23 – 25 Oct	Fellowship
44	Mystery	Pete & Gill Wiltshire	23 – 25 Oct	Fellowship
44	Mystery	Jim & Linda Gilchrist	23 – 25 Oct	Fellowship
44	Mystery	John & Wendy Howlett	23 – 25 Oct	Fellowship
46	Fireworks	Phil & Ange Sambrook	6 – 8 Nov	Fellowship
48	Dinner Dance	Ray & Jose Kirk	20 – 22 Nov	Fellowship

Meeting closed at 11:25 Hrs.

Jennifer Ball  
Honorary Secretary  
Wiltshire Centre

Glynn Ball  
Chairman  
Wiltshire Centre