



Précis of the 525th Meeting of the Committee of the
Wiltshire Centre of the Caravan Club
Held on Wednesday 10th February at Rowdeford School, Rowde



Members & Committee Present

Mr G Ball (Chairman)	Mr A Harrison	Mrs T Mason
Mr P Blake (Treasurer)	Mr P Sambrook	Mrs A Sambrook
Mrs J Ball (Secretary)	Mr G Randell	Mr S Berridge

Apologies for Absence –

Mr Mark Kelly Mrs Jacquie Pullin Mrs Katie Barnett

Chairman’s Report

The Chairman welcomed Steve Berridge to the Committee in the role of Rally Book Editor. He stated that everyone on Committee should give Steve the required support over the coming months in settling into the Committee and any assistance necessary to ensure he has the ability to plan and put together our 2011 Rally Book.

The Chairman stated that following the New Year Rally extravaganza, the year got off to a somewhat slow start with Newton Mill and the January Committee Meeting having to be cancelled due to the inclement weather. The Committee have shown great resilience in their conduct of necessary business through email circulation and indeed, we shifted a large amount of Committee business over this past month”. The Chairman stated he would like to thank everyone for their effort and input. The Chairman reported that we now have a busy few months ahead of us planning and implementing requirements for the Wessex Rally, the Dinner Dance, Centre Competitions and other necessary Centre events and stated he was sure we can progress these successfully, as a coherent team, as we managed to over the past year.

The Chairman stated a big thank you to Wendy Howlett for putting herself forward for Wessex Rep at the Bishopstrow Rally and a big thank you to Pete Wiltshire for stepping forward to do the Photographic Competition.

Hon Treasurer’s Report

The Treasurer reported on the following rallies:

Rally	Vans	Admin Fees (£)	Donations/ Raffle (£)	Donation To	Raffle to
Lavington	35	58.02	38.17	-	Centre
Cirencester	14	22.33	15.45	-	Centre
Cheltenham	9	13.03	-	-	-
Swindon	50	103.60	220.47	Breast C	-

New Year Rally

The Treasurer voiced his concerns regarding the loss of income from the New Year Rally. He had sent emails to the Rally Officers regarding the deficit. Upon checking the details he discovered there was a loss of revenue of £546.92 in VAT on the social aspect of the rally. This resulted in a deficit of £269.40 for the rally.

The Treasurer stated that it would be immoral to use the £20 deposits from Members who cancelled the Rally, way in advance, to reduce the deficit of the rally, and therefore requested the approval of the Committee to give this back to the Members involved. This was agreed.

The Treasurer distributed the unaudited Accounts for 2009 which at present show a surplus of £241.52. They will be forwarded to the Auditors for checking on the 11th February.

Hon Secretary's Report

Correspondence Received

- FM Tags attaching their 2010 price list. The Company has a new Website, currently being updated, that will include products available online to order or buy.
- A letter from Sheila Robbins (Upper Thames Centre) regarding the Fishing Competition.
- Information pack regarding The National to be held at Weston Park. Pete Wiltshire has been registered as CLO for this event.

Rally Secretary's Report

The Rally Sec Reported that he had a copy of the 2011 proforma which he has already given out to a few prospective rally officers.

4Bs Granted

28 th May – 1 st June	Caen Hill Locks	South Glamorgan
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Wiltshire Rallies to Date – 2,277

Full Rallies

Rally Date	Rally Name	Waiting List?
7 th -9 th May 10	Yatton Keynell	Yes
29 th -31 st Oct 10	Harvest Supper	Yes
4 th – 13 th June 10	Merley Court	Yes
3 rd – 26 th Sept 10	Bashley	Nearly Full

Website

The Chairman reported he had received an email from Simon Kelly informing him that the Website will be down for a short time over the weekend due to some updates.

Flag Duties

Rally #	Rally Name	Flag Officer
03	Hogwarts Class of 2010	Mrs T Mason
04	Indoor Fun and Games	Chairman
05	Sweet Soul Music	Chairman

FELLOWSHIP PLAQUE DESIGN AND QUALIFICATION

The Committee agreed to reduce the amount of Rallies to 15 a year for a Fellowship Plaque and it was agreed to change the shape to a shield and new design. This may encourage more Members to do more Rallies. An example plaque needs designing and costing.

CARAVAN CLUB & CENTRE LOGOS

All members are reminded that unofficial use of the Caravan Club logo is an infringement under copyright law and is illegal. Only Caravan Club issued stationary is to be used for official Centre business, any 'other' use or imitation could be construed as fraudulent or intentionally misleading.

Meeting closed at: 11:28pm

Jennifer Ball
Honorary Secretary
Wiltshire Centre

Glynn Ball
Chairman
Wiltshire Centre