



Précis of the 526th Meeting of the Committee of  
The Caravan Club Wiltshire Centre  
Held on 10<sup>th</sup> March 2010 at Rowdeford School, Rowde



**Members & Committee Present**

Mr G Ball (Chairman)	Mr G Randell
Mr P Blake (Treasurer)	Mrs T Mason
Mrs J Ball (Secretary)	Mrs K Barnett
Mr Mark Kelly	Mrs J Pullin
Mr A Harrison	Mrs A Sambrook
Mr P Sambrook	Mr Steve Berridge

**Apologies for Absence** - All were present

**Hon Treasurer's Report**

i. The Treasurer reported on the following rallies.

Rally	Vans	Admin Fees (£)	Donations /Raffle (£)	Donation To	Raffle to
Bishopstrow	24	40.11	37.00	Critchell School	-

- ii. The Treasurer reported that the Centre Accounts had been to the Auditor. He requested Committee acceptance of those Accounts. Proposed, seconded, 1 abstention and agreed by the remainder present.
- iii. The Treasurer advised that he had written a letter to Mr Brian Richardson (CC Exec Sec) regarding payment of the Rally Book postage. He had also written to Mr John Laws regarding Centre Grants and the paperwork that used to be required to identify expenses used against the Centre Grant.

**Hon Secretary's Report**

**Centre Membership** - Numbers unknown – not possible to calculate from last info received from Club. The Hon Secretary reported that she had not received any details from the Caravan Club regarding up to date information on the Membership to present the required report. Despite a request for a full report the Club responded that this would no longer be provided and that reports would be replaced by a weekly download of new members and retiring members. The Hon Sec will send an email to the Caravan Club to investigate why we have not received any information.

**Correspondence** – Letter from Club – Head of Site Operations – advising on a number of CC Sites that will not be available through the season for Rallies due to high occupancy.

**Rally Secretary's Report**

**Centre Invite** - Received a Centre Invite from Upper Thames to attend their Valentines Rally weekend commencing on 11<sup>th</sup> - 13<sup>th</sup> Feb 2011 at Burford. The evening will consist of a three course meal with music and dancing afterwards. Committee decided to accept this invite.

**4Bs Granted** – None                      **Wiltshire Rallies to Date** – 2278

**Full Rallies**

Rally Date	Rally Name	Waiting List?
30 <sup>th</sup> April – 3 <sup>rd</sup> May	Scarecrow Festival Urchfont	Yes
7 <sup>th</sup> – 9 <sup>th</sup> May	Yatton Keynell	Yes
29 <sup>th</sup> – 31 <sup>st</sup> October	Harvest Supper Critchell School	Yes
4 <sup>th</sup> – 13 <sup>th</sup> June	Merley Court	Yes
3 <sup>rd</sup> – 26 <sup>th</sup> September	Bashley	Nearly Full

## PRO and Social Secretary's Report

Newsletters will hopefully be available by the end of next week in time for Easter. The PRO advised he will be finalising our request regarding the Dinner Dance shortly with Wayne at Cotswold Hoburne and will provide feedback at the next Committee Meeting. A new venue for 2011 is now being sought, preferably with caravans on-site.

### Website

The Centre Website is still getting at least 70 hits per day. Web problems have resulted in the Centre Website going off line for a short period. A new provider is now being used and the Webmaster assures us that we now have full control of our content. Due to his workload (which has taken him out of the country for a short time) he has not been able to update the Website on as regular a basis as he would have liked. Also, as part of the Web problem, unfortunately some photographs were lost and not retrievable. He advises that anyone wishing to have photographs put on the Website should provide them on a disc. The Chairman asked Mark to pass his thanks on to Simon for all his efforts and hard work.

**Parental Consent Forms** – Available in the Rally Book and from the JLO must be completed and returned to either the JLO or the Junior Secretary to permit children to take part in 'on the field' activities and 'any 'external' events. Action is also in hand by the Chairman to register with Club how the Centre deals with CRB Checks and attempt to gain their endorsement.

**Centre Equipment** – Hire costs could never cover the cost of repair or replacement and its possible loss of use to the Centre. The Committee have agreed that Centre Equipment is not to be hired out for external use.

**Rally Book Postage** – will be increased to £1.00 per book from issue of the 2011 Rally Book.

**Centre Disco External Hire** – The Committee have agreed a minimum donation of £50 for the letting out of the Disco to Centre Members. A Junior (with parental support) or a Committee Member should be in attendance to ensure the equipment is not abused. Bookings should be made through the Rally Equipment Booking process – do not forget to identify the Donation on the Rally Officers Finance Return

### Presentations

Rally#	Rally Name	Who?	Date	Presentation Type
09	Urchfont	Pamela & Tony Jackson	30 <sup>th</sup> Apr-03 <sup>rd</sup> May	500th

### Flag Duties

Rally #	Rally Name	Flag Officer
04	Exeter House School	Chairman
05	Dorcan - Swindon	Chairman
06	Weston – Ebdon Bow	Mrs Katie Barnett
07	Piccadilly Caravan Park	Chairman or Vice
08	Chapmanslade	Chairman
09	Urchfont	Chairman

Meeting closed at 10:39

Jennifer Ball  
Honorary Secretary  
Wiltshire Centre

Glynn Ball  
Chairman  
Wiltshire Centre