



Précis of the 534th Meeting of the Committee of the
The Caravan Club - Wiltshire Centre
Held on 13th October 2010 at Rowdeford School, Rowde



Officers & Committee Present

Mr G Ball (Chairman)	Mr S Berridge	Mr P Sambrook (Rally Secretary)
Mrs J Ball (Hon Sec)	Mr P Blake	Mr J Mason
Mrs A Sambrook (Treasurer)	Mrs J Pullin	Mr P Wiltshire
Mr M Kelly	Mrs T Mason	Mrs K Barnett
Mr A Harrison	Mrs F Birch	

CHAIRMAN'S WELCOME

The Chairman welcomed the new members to the Committee Meeting and reminded everyone that the confidentiality of what is said at meetings was for everyone's protection.

COMMITTEE JOB ALLOCATION

These were allocated and will be published on the Notice Board.

MATTERS ARISING FROM THE AGM

It was agreed to have 1,200 Event Cards printed for the next meeting so as they could be distributed in November along with the Rally Book Slips. These slips are to be returned to the Rally Book Editor for distribution of Rally Books to members and audited by the address label issue.

It was agreed that the postage for extra rally books be charged at £1.20 including VAT for the 2011 Rally Book onwards.

Chairman's Report

The Chairman thanked everyone who had done any organising for the AGM, Social and Rally which he thought went well without any problems.

The Chairman reported that he had received thanks from the Disco member Carl for the £50 raised at the Social for his Swindon Marathon run.

The Chairman also stated that he had dealt with a verbal complaint received of the conduct of a Committee Member at the AGM Social. Matter now closed.

Hon Treasurer's Report - The Treasurer reported on the following rallies:

Rally	Vans	Admin Fees (£)	Donations/Raffle (£)	Donation To	Raffle to
Semington	24	40.16	33.07		Centre
Calne	24	40.11	54.65	Critchell School	
Caen Hill	39	67.54	71.69	Help Heroes	
Pewsey	25	41.9	60.99	Critchell School	
Fairford	63	116.16	59.08	School	
Frome	39	68.13	32.07	Critchell School	
Bashley Park	107	231.37	416.31	Air Ambulance	
South Cerney	22	40.16	37.60		Centre
Pentewan	108	232.30	407.43	Corn. AA	

Hon Secretary's Report

Correspondence Sent

Four letters/emails have been sent to Mrs Sue Southwell, regarding nomination positions for the Wessex. Martin Jones as Vice Chairman, Fiona Chamberlain as Treasurer, Ian Lever for Competitions Secretary and Christine Riley for Secretary.

Correspondence Received

The Secretary reported that she had received a letter from Steve Greenfield. He advised that he is on the road to recovery and now walking without the aid of his sticks. A visit to the hospital is required each day to have antibiotics and take numerous painkillers. Steve would like to thank the Committee for our good wishes and wishes the Committee good luck for 2011.

Centre Membership to date = 822 (Pending resolution, information problems)

d) Rally Secretary's Report 4B's Granted

Longleat	Hertfordshire
Castle Combe	Avon 3 times
Christian Melford	Avon
Mill Farm Devizes	Avon
Oakes Farm Colerne	Avon
Yatton Keynell	Avon twice
Sixpenny Handley	West Dorset twice
Greenhill CP Landford	East Kent

2011 RALLY BOOK

The Rally Book Editor reported that the book was going on well and requested that all details, letters etc. should be with him as soon as possible. It was reported that 11 adverts had been received so far with more to come. It was also confirmed that 1,000 books would be printed.

PHOTOGRAPHIC & ILLUMINATED WINDOW THEMES 2011

The Greatfield Shield photographic theme of "Buildings" was agreed.
The Don Roberts Trophy for the Illuminated Window theme of "Sports" was agreed.

DINNER DANCE 2011

Mark Kelly reported that Cumberwell Park Golf Club had now been booked for the 18th to 20th November with the main courses being beef, chicken and vegetarian.

OTHER BUSINESS

Flag Duties

Rally #	Rally Name	Flag Officer
39	Marlborough	Steve Berridge
40	Critchell School	Angela and Phil Sambrook

c) Presentations

Rally#	Rally Name	Who?	Date	Presentation Type
38	AGM	Phil & Ange Sambrook	8 th – 10 th Oct	15 th Rally
38	AGM	Jenny Newman	8 th – 10 th Oct	15 th Rally
38	AGM	John & Wendy Howlett	8 th – 10 th Oct	15 th Rally
40	Critchell School	Phil & Irene Kirk	29 th – 31 st Oct	500 th Rally
40	Critchell School	Nigel & Chris Riley	29 th – 31 st Oct	15 th Rally
40	Critchell School	Derek & Barbara Owen	29 th – 31 st Oct	15 th Rally

The Chairman thanked Mr Peter Blake for taking and writing the Minutes of this Meeting.

Jennifer Ball
Honorary Secretary
Wiltshire Centre

Glynn Ball
Chairman
Wiltshire Centre