



Précis of the 535th Meeting of the Committee of
The Caravan Club Wiltshire Centre
Held on 10th November 2010 at Rowdeford School, Rowde



Members & Committee Present

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

Chairman's Report

The Chairman advised that guidelines from Club for the presentation of AGMs is purely to ensure correct protocol is maintained at what is a legal requirement under the Clubs Laws. The format of extras such as the Rally Secretary's presentation are borne from arising requirements to keep the membership informed. Whilst the address is somewhat long there are very valid reasons for this. This matter needs to be discussed in Committee, but at a time which is convenient to the Chairman and Secretary, based on other important matters that need to be addressed to maintain timely organisation and delivery of other Centre requirements.

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

Rally	Vans	Admin Fees (£)	Donations/ Raffle (£)	Donation To	Raffle to
Frome	24	40.16	394.82	Critchell School	

Total donations raised for Critchell School - £700.

Hon Secretary's Report

Correspondence Received

- The Secretary reported that she had received a copy of the BlueFin – Public Liability Insurance Document from Club. Copies were passed to the Chairman, Mark, Andy and Phil.
- Two sets of Membership Labels have been received from Club as previously requested.

Latest Membership Report – 822

Rally Secretary's Report –

4B's Received

Greenhill CP Landford	West Hampshire
Longleat	South Wales
Caen Hill Locks	Somerset

Webmaster

Mark reported that we have a brand new Website which has been up and running since the 1st of November and is looking very good.

Dinner Dance

It was agreed by the Committee that the 2011 Dinner Dance should be cancelled due to the lack of attendance at this year's 2010 Dinner Dance.



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Deposit Vouchers

The Committee had agreed that it would be best if we do away with Deposit vouchers. Only one member was using this option.

Wiltshire Rallies to Date = 2317

Full Rallies

Rally Date	Rally Name	Waiting List?
-	-	-

Flag Duties

Rally #	Rally Name	Flag Officer
41	Cotswold Hoburne Dinner Dance	Chairman
42	Gloucester Christmas Shopping	Steve Berridge
43	Christmas lights at Westonbirt	Peter Wiltshire

Presentations

Rally#	Rally Name	Who?	Date	Presentation Type
42	Gloucester	Pete & Gill Wiltshire	10 th – 12 th December	15 th Rally
42	Gloucester	John & Tracy mason	10 th – 12 th December	15 th Rally

Other:

Andy advised the Committee that he had sent an email to Mark regarding the Rally Officers old and new equipment, for Mark to make a note on the Website. Mark confirmed he had received this and was going to action shortly.

John asked the Committee if we could dispose of the old Netball post. The Chairman advised John if he could ask Geoff to dispose or donate this. All Committee present agreed.

Peter advised that we will need to order the year wedges shortly so that prices can be sorted.

Pete Wiltshire advised that he had requested a catalogue from Smart Alec. This has been received and was passed to the Chairman to look at.

Meeting closed at 11:10

Jennifer Ball
Honorary Secretary
Wiltshire Centre

Glynn Ball
Chairman
Wiltshire Centre