



Précis of the 537th Meeting of the Committee of
The Caravan Club Wiltshire Centre
Held on 12th January 2011 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	Mrs T Mason
Mrs A Sambrook (Treasurer)	Mr P Sambrook	Mr P Wiltshire
Mr M Kelly	Mr J Mason	

Chairman's Report

The Chairman welcomed the Committee to the first Meeting of the year and wished them a Happy New Year. The Chairman stated that the Centre has had a quiet period over Christmas and New Year due to the gaps in the Rally Programme, and which is not going to change until the beginning of April – until then we have roughly one Rally per month.

Over the period we have experienced problems with the Website provider. The main system was breached by a Hacker which in turn has greatly reduced the available service from the provider. This is unfortunate, as the Website was our prime backup for the lack of Rally Book due to the print date being missed as a result of a formatting glitch. I hope this meeting will impart some good news on both Web and Book position.

The Chairman gave his best wishes to Fran Birch for a speedy recovery following her “breakage” in the early New Year, we hope to have her back at Committee Meetings in march or April (once mobile again). Also congratulations to John and Ann Holdway and family on the recent arrival and increase in the grandchildren tally.

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

Rally	Vans	Admin Fees (£)	Donations/Raffle (£)	Donation To	Raffle to
41	26	41.99	-	-	Centre

The Treasurer reported that the Juniors have made a profit of £77.87 and that the Dinner Dance made a loss.

Hon Secretary's Report

Correspondence Received

Two copy Licenses have been received from the Caravan Club for “All Caravan Club activities” these are “The Performing Right Society “ and “ Photographic Performance LTD”.

Another Copy of the BlueFin Insurance document has been received. This supersedes previous ones received.. Letter received from Martin Stringer (Caravan Club Executive Secretary) advising the North Lancashire Centre has a new web address and asks if we would update our links.

The Secretary reported that she had received letters from The Caravan Club regarding 2010 Centre Accounts Preparation and Interest Paid on Cash Balances Lodged with the Club. Also included was an End of Year Mailing from the Divisions and Centres requesting the Wiltshire Centre to include these details in our Centre Rally Book distribution? Too late to action as the Rally Book has now gone to print.

Correspondence Sent

Email was sent to Janet Pereira at the Caravan Club requesting an up to date report on how many members we have.

Email sent to Kate Ebdon from the Caravan Club chasing our headed note paper. Email was returned with an attachment of a proof document to which I confirmed was correct.

Latest Membership Report – 850 as at 6th January

Rally Secretary's Report –

Phil reported that due to the Royal Wedding there is an extra bank holiday which corresponds with the Scarecrow Rally at Urchfont. Phil advised that he had asked John Howlett if the rally can be extended by this extra day. This has now been agreed with the land owner. These changes have now been sent to those affected.

4B's Received

Horningsham Somerset	16 th – 18 th September
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Webmaster

Mark reported that Simon has worked hard over the Christmas period updating the Web, especially as the site had been hijacked which involved more work. Once the site is clean it will be updated and the Rallies will be able to go on Web. The Chairman asked Mark to thank Simon for all his efforts in trying to resolve the problems quickly and stated that the new look to the site was 'welcoming'.

Dinner Dance

Mark advised that he was waiting for Wayne from Cotswold Hoburne to get back to him regarding prices and to see if he can fit the Centre in again for this year.

Mark reported that he had looked for other venues to hold the 2011 Dinner Dance and found somewhere called Jacks in Corsham. Mark advised that they provide a descent menu but would not be suitable for vans.

Mark advised that he had looked at Longleat House. The owner would let us have the house for the dinner but we would then require a Marquee for the dance to be held in, this would be an extra cost to the Centre and the site would not allow us to hold this venue in the month of November.

The Chairman advised the Committee that we would have to make the ultimate decision at our next meeting.

Wiltshire Rallies to Date = 2321

Full Rallies

Rally Date	Rally Name	Waiting List?
21 st – 23 rd January	Bishopstrow	Yes

Flag Duties

Rally #	Rally Name	Flag Officer
01	Bishopstrow	Chairman

Presentations

Rally#	Rally Name	Who?	Date	Presentation Type
01	Bishopstrow	Phil & Irene Kirk	21 st – 23 rd January	500th

Other:

Andy advised the Chairman that he was still waiting for members to get back to him with regard to what equipment they had, and that the Rally signs were currently being looked at.

The Chairman asked Andy if he could possibly look into a PAT Tester and report back at the next Committee Meeting.

Peter informed the Committee that he had some giant thermos flasks if anybody could make any use of them.

Meeting closed at 10:23

Jennifer Ball
Honorary Secretary
Wiltshire Centre

Glynn Ball
Chairman
Wiltshire Centre