



Précis of the 538<sup>th</sup> Meeting of the Committee of  
The Caravan Club Wiltshire Centre  
Held on 9<sup>th</sup> February 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	Mrs K Barnett

**Chairman's Report**

The Chairman advised that he had sent an email to Simon to update his blog and some letters on the Website.

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

Rally	Vans	Admin Fees (£)	Donations/Raffle (£)	Donation To	Raffle to
42	14	21.91	26.50	-	Centre
43	14	21.91	17.50	-	Centre
01	26	48.80	49.98	Critchell School	-

- i. The Treasurer reported that she had received a letter from SCABU (Swindon Hospital) thanking the Wiltshire Centre for our donation.
- ii. Peter reminded the Committee that we will need to make Rally Officers aware, that they need to return unused cheques back to the Treasurer.
- iii. Peter asked the Committee for their approval to change the Auditors (Berkeley Lifford Hall) address, from Warminster to Corsham for 2012, advising that it would be easier for Ange, as she lives in Swindon. All Committee present agreed. Peter advised that he would need to speak to the Auditors first, to see if this can be arranged and report back to the Committee at the next meeting.

**Hon Secretary's Report**

***Correspondence Received***

- A letter had been received from Natasha Macdonald (Head of E-Commerce) announcing that the Centre Rallies and Events are now available to view online.
- The Secretary reported that she had received a call from Richard Davies, advising that Colin and Gloria Weston have given up Caravanning, so they will not be Co Rally Officers at Avon Country Park this year. Richard advised that they did have someone in mind to run the rally with them and will keep the Committee informed.
- Received a letter from Mrs Jan Brazier (Events Co-ordinator for the 2011 Caravan Club National Rally). Jan is asking if there is anyone from our Centre who would like to come forward and organise the National Netball competition this year.

***Correspondence Sent***

- The Secretary reported that she had sent a bereavement card to Gwyn Newble

**Latest Membership Report** – 822 as of the 7<sup>th</sup> February 2011

**Rally Secretary's Report** – 4B's Received

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**Webmaster**

- i. Mark advised the Committee that Simon was about to launch the spring pictures for the Website stating that he is actively working hard to update the Rally Book. Mark explained that Simon was still experiencing problems uploading big files.
- ii. Mark advised that he had looked into the suppliers annual cost which is ASP Hostings for the Website, stating that two Gig allowance will cost £50 and 20 Gig would cost £59.99 for unlimited traffic allowance. The Chairman stated that the 20 Gig option sounds like a very good deal and asked for the Committees approval. The Chairman proposed, seconded by Andy, and all Committee present agreed.

**Dinner Dance**

- i. Mark advised the Committee that Hoburne would be available to hold the 2011 Dinner Dance on 25<sup>th</sup> 27<sup>th</sup> Nov. Mark is waiting for booking confirmation etc from Wayne.

**Wiltshire Rallies to Date** = 2322

**Full Rallies**

Rally Date	Rally Name	Waiting List?
4	Dorcan	Yes

**Flag Duties**

Rally #	Rally Name	Flag Officer
3	Didmarton	Pete Wiltshire

**Other:**

Peter advised the Committee that he will not be able to attend the Committee Meeting in June as he will be on holiday.

The Chairman informed the Committee that there will be a Committee Meeting held on the first Wednesday after the AGM in October (a week later than normal), due to the amendment date made to compensate for the CC AMM, which has now changed again.

The Chairman thanked Tracy for making the tea/washing up and clearing away and thanked the Committee for their attendance.

Meeting closed at 10:25

Jennifer Ball  
Honorary Secretary  
Wiltshire Centre

Glynn Ball  
Chairman  
Wiltshire Centre