



Précis of the 544th Meeting of the Committee of
The Caravan Club Wiltshire Centre
Held on 10th August 2011 at Rowdeford School, Rowde



Members & Committee Present

Mr G Ball (Chairman)	Mr A Harrison	Mr P Wiltshire
Mrs J Ball (Hon Sec)	Mr J Mason	Mrs F Birch
Mr M Kelly	Mrs T Mason	

Chairman's Report

The Chairman advised the Committee that there were only two months and one meeting left before the AGM, stating that we will need to continue to recruit members to stand for Committee.

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

Rally	Vans	Admin Fees (£)	Donations/Raffle (£)	Donation To	Raffle to
Lacock	19	28.90	58.56	-	Help for Hero's
Scarecrow	45	69.70	51.07	-	Centre
Easter	24	42.80	47.59	-	Centre
R O W/Shop	10	17.00	7.87	-	Centre
Bashley	41	77.90	175.60	Wilt Air Am	Wilt Air Am
Heddington	14	23.80	13.45	-	Centre
Limpley Stoke	33	62.70	69.74	-	Critchell
Dilton Marsh	7	11.90	-	-	-

Hon Secretary's Report

Correspondence Received

The Secretary reported that she had received an email from Mrs Lesley Shorthouse, attached was a letter advising that she would like to put herself forward for the Wessex Coordinator, for the large Centre entertains.

Correspondence Sent

Three orders have been placed. The Chairman's Past Chairman's Plaque, Chairman's & Chairlady's neck bars, and the Secretaries leaving gift. Orders have been emailed to the Treasurer.

Latest Membership Report – 736 as of Tuesday 9th August 2011

Webmaster

Mark handed out a Webmail Access Issues Sheet to the Committee. Details show how to correct any problems that the Committee may have experienced in the past, and if problems still arise from this, then they will need to contact the Webmaster directly.

Dinner Dance

Mark asked the Committee if he could advertise the 2010 Dinner Dance write up on the Website, that he received from Mrs Jose Kirk. All Committee present agreed. Mark will also inform the Webmaster to state that slips will need to go to John & Tracy Mason.

Wiltshire Rallies to Date = 2348

4B's Received - None

Full Rallies

Rally Date	Rally Name	Waiting List?
2 nd -25 th September	Bashley	Few spaces left
9 TH – 11 TH Sept	Frome Cheese Show	Full
28 TH – 30 TH Oct	Halloween Chapmanslade	Full
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Flag Duties

Rally #	Rally Name	Flag Officer
22	Free Easy - Lechlade	Chairman
23	Cream Tea	Mark
24	Crazy Olympix	Pete
7	Bashley Park	?
25	Frome Cheese Show	Mark

Presentations

Rally#	Rally Name	Who?	Date	Presentation Type
22	Free & Easy	Graham & Fran	12 th – 14 th August	100 th Rally Plaque
23	Cream Tea	Pete & Gill Wiltshire	19 th – 21 st August	Fellowship Plaque
24	Crazy Olympix	Graham & Fran	2 nd – 4 th September	Fellowship Plaque

Other:

Centre Logo - Pete showed the Committee the new Wiltshire Centre Logo for clothing. A discussion took place. It was agreed by the Committee that Pete will order one white T Shirt with the new Logo on.

Burbage 2011. Phil advised that, at the time of booking the 2011 Observation Rally at Burbage, he was not informed that a football match was going to be played on the Sunday. He advised that on top of the £150 we paid for the field, we should also have paid £4.50 per van per night. The Treasurer spoke to the site owner to make her aware of what happened that weekend and expressed how displeased we were, and the site owner agreed to waver the nightly charges.

Rally Field Accident. - John informed the Committee that an accident occurred on the Avon Rally, whereby a child jammed her finger in the toilet door.

South West Region - The next Regional Meeting will be held on Sat 10th September in Swindon and the following weekend, there will be a “Meet the Members” at the Caravan Club Looe site. The Chairman and Secretary will attend the Swindon Regional Meeting on behalf of the Centre.

Family Link Up 2010 - The Sports Officer is actively chasing the other Centres for their input to a debate on whether this Rally has any further longevity.

Wessex 2012 - Mark advised the Committee that someone may have come forward to do the handicraft for the 2012 Wessex.

The Committee held a Secret Ballot to vote for the two applicants regarding coordination of the Large Centres Entertains for the 2012 Wessex. Mrs Lesley Shorthouse was successful, many thanks to Phil and Ange Sambrook for their interest.

A Wessex Sports Coordinator is still being sought.

The Chairman thanked the Committee for attending the meeting and thanked Tracy for making refreshments and washing up.

Meeting closed at 9:55pm

Jennifer Ball
Honorary Secretary
Wiltshire Centre

Glynn Ball
Chairman
Wiltshire Centre