



Précis of the 545th Meeting of the Committee of
The Caravan Club Wiltshire Centre
Held on 14th September 2011 at Rowdeford School, Rowde



Members & Committee Present

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

Chairman's Report

The Chairman read out the following statement:

"This is my final Committee Meeting as Centre Chairman having completed my three years and I must say time has flown by. Overall, my tenure has been peaceful compared to a number of my predecessors and for that I am thankful.

It is unfortunate, for me, that my time has also coincided with a near total lack of other Centre celebration rallies so Official Invites have been at a bit of a premium.

I would like to thank everyone present for their support over the past year and wish those that are applying for Committee again, all the very best for the coming year.

It is encouraging to see a renewed interest from the membership in Committee involvement which should result in the lightening of some of the position loadings as a result.

You are all now a further year wiser in the working of the Club and Centre and new members may well be looking to you for their guidance. Stick to the rules and never lose sight of the fact that this Centre only exists because of the Club and your main role is to discharge the Club requirements place on the Centre. Balk the system too much and the repercussions could be very unsavoury. Good luck everyone.

The Chairman announced that he was pleased that a requirement on Committee, outstanding for many years had now been acted upon. The Secretary showed the Committee, the new Flag Officer Packs that she had prepared. This included several documents, plaques etc, which will be very handy to have when a Committee Member is required to take Flagpole.

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

Rally	Vans	Admin Fees (£)	Donations/Raffle (£)	Donation To	Raffle to
Urchfont	12	20.44	23.71	-	Centre
Burbage	20	34.00	34.25	-	Centre
Tewkesbury	23	39.10	24.81	-	Centre
Port Lymne	7	13.30	-	-	
Avon Valley	32	54.40	47.41	-	Centre
Shrewton	21	35.70	43.74	Critchell	
Lechlade	15	25.50	26.30	-	Centre
Caen Hill	38	64.60	85.03	-	Help for Hero's

Hon Secretary's Report

Correspondence Received

- Email from Julia Spiers (Connections & Acquisitions Marketing Executive) regarding the Rally handbook advertising for 2012.
- Received the nominal roll for the 2011 AGM from Mr Martin Stringer (Executive Secretary – Caravan Club). The layout of the membership sheet is not acceptable. The membership listing had been printed on both sides of A3 sheets (and in 8 font) making it impossible to split these in alphabetical order for the Tellers.

Correspondence Sent

- Email sent to Mrs Lesley Shorthouse to advise that she was successful in her application for the Large Centre Entertains for the 2012 Wessex and best wishes on behalf of the Committee.
- A Get well card has been posted to Marion Beakhust on behalf of the Wiltshire Centre.

Latest Membership Report – 733 (Correct nominal report received after the meeting).



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Webmaster

- i. Mark advised on behalf of Simon that we had 4,623 people visited our Wiltshire Website since its relaunch earlier this year stating that we had 58,682 individual Page views. Also, The Caravan Club Website gives the Wiltshire Website most referrals and at local level, the Avon Centre.
- ii. It was agreed by the Committee to change some Web addresses for the Officers by using their title. Example: treasure@wiltshirecentre.co.uk in response to a request by Club, through SW Region, to enable direct responses to be made such as updates and receipts.

AGM 2011

- i. A third rally officer may be required to help organise the rally. Geoff and Jan Randell are willing to step in. All Committee present agreed.

Dinner Dance

- i. Mark advised that all is good so far and nothing further to report.
- ii. Tracy informed the Committee that we currently have eight vans booked in.

Wiltshire Rallies to Date = 2355 **4B's Received** - None

Full Rallies

Rally Date	Rally Name	Waiting List?
2 nd – 25 th September	Bashley	Few Spaces
28 th – 30 th October	Halloween Chapmanslade	Full

Flag Duties

Rally #	Rally Name	Flag Officer
26	A walk in the Forest	Chairman
27	Semington	Chairman
No number	Fishing	Phil Sambrook
28	AGM	?

Presentations

Rally#	Rally Name	Who?	Date	Presentation Type
26	Sandy Balls	John & Tracy Mason	16 th – 18 th September	Fellowship Plaque
26	Sandy Balls	John & Tracy Mason	16 th – 18 th September	100 th Rally
27	Semington	Geoff & Jan Randell	23 rd – 25 th September	Fellowship Plaque
28	AGM	Ray & Jose Kirk	14 th – 16 th October	Fellowship Plaque
28	AGM	Dave & Sandra Lush	14 th – 16 th October	Fellowship Plaque
28	AGM	Glynn & Jennifer Ball	14 th – 16 th October	300 th Rally

Other:

- i. Phil advised the Committee that the visitors to the Inter Centre Fishing Rally were disgraced by the Wiltshire turn out for this event. The Chairman advised that other rallies have not been supported where there has been Competitions, not just fishing. If no-one wanted to enter the Competition then there is absolutely nothing the Committee could do about it .
- ii. Phil asked if the Centre would be willing to give a donation for flower arranging, so that members could practice for the Wessex. It was agreed by the Committee that those wishing to participate could find many things in their garden, such as, leaves, flower heads, and wood to be able to practice on.
- iii. John asked, 'if we do not have a Junior Committee, who will run the disco's at venues?' The Chairman advised that the Disco was in fact the Centre Disco and the Rally Officers will probably take charge.
- iv. Tracy informed the Committee that Rally Book advertiser returns were now being received.

Meeting closed at: 22:50pm

Jennifer Ball
Honorary Secretary
Wiltshire Centre

Glynn Ball
Chairman
Wiltshire Centre