



Précis of the 547th Meeting of the Committee of the
Wiltshire Centre of the Caravan Club
Held on 19th October 2011 at Rowdeford School, Rowde.



Members & Committee Present

Mr M Kelly (Chairman)	Mr A Harrison	Mrs A Holdway	Mr P Wiltshire
Mr N Riley (Secretary)	Mrs J Newman	Mr J Mason	Mr D Owen
Mrs A Sambrook (Treasurer)	Mr P Sambrook	Mrs T Mason	Mr S Berridge
Mr N Ballamy			

Apologies for Absence

Mrs J Pullin

Chairman's Welcome and Confidentiality Statement

The Chairman welcomed all members to the first full meeting of the committee for 2012. He then reiterated the centre's confidentiality statement.

Job Allocations

Committee Jobs were allocated and are published as the Centre Officers List 2012

Cheque Signatories

It was agreed that centre cheques would be signed by any two of; Mr M Kelly (Chairman), Mrs A Sambrook (Hon Treasurer) and Mr N Riley (Hon Secretary)

Chairman's Report

The Chairman reminded the meeting that 2012 would be very busy with Link Up, the National Rally being very nearby, Wessex and the Queens Jubilee. We would also have to start planning for the 2500th Rally and the 50th Anniversary of the Centre, both probably around May 2014. A sub-committee would be needed.

Hon Treasurer's Report

Due to preparations for the AGM there was no Treasurer's Report

Hon Secretary's Report

Correspondence Sent : None

Correspondence Received :

Somerset Centre reference their attendance at Link Up;
Caravan Club confirming advertising for 2012 Rally Book;
Caravan Club revised advice on Reimbursement of Vehicle Fuel Costs

Centre Membership: 745

Rally Secretary's Report:

Correspondence Received:

Invite from Buckinghamshire Centre, Leighton Buzzard Sep 27th – 30th 2012
South Essex Centre - Invite to 50th anniversary rally - clashes with Wessex 2012
South Essex Centre – Invite to Holiday Rally, West Woodlands Show Ground, October 2012

Correspondence Sent : None

Wiltshire Rallies to Date : 2358 **4B's Received :** 10

Full Rallies

Rally Date	Rally Name	Waiting List?
28 th – 30 th October	Halloween, Chapmanslade	Yes

Flag Duties

Rally #	Rally Name	Flag Officer
29	Charlton	Chairman
30	Chapmanslade	Mrs J Newman (Vice Chairman)
31	Salisbury	Not Allocated

Presentations

Rally#	Rally Name	Who?	Date	Presentation Type
30	Chapmanslade	Mr & Mrs Haddrell	28 th – 30 th October	Fellowship Plaque
31	Salisbury	Mr & Mrs Berridge	4 th – 6 th November	Fellowship Plaque

JLO's Report

Christmas Party – 10 pin Bowling 17th December 2011. Completed Party cards to be with the Hon. Treasurer by 1st November 2011

Wessex

Mr P Sambrook reported on the last Wessex Committee meeting. It was agreed that Wiltshire Centre would take on “Doorman Duties” for the Sunday Night Entertainment *vice* “Family Sports” It was agreed that the Wessex Committee could have loan of the “Party Tents” provided that: a) If damaged, repair costs would be met by the Wessex Committee; b) The Wessex Committee arranged for their collection and return

SW Region

Mr G Ball is standing as Vice Chairman of the SW Region Committee

PA Systems

Mr A Harrison to check all old PA systems and dispose of any non-working units

Review of AGM 2011

Timings and location to be discussed at a future meeting. List of Future Rallies to be a loose sheet insert rather than in the booklet to allow for later changes. Notice of Calling to be amended to read “partner” *vice* “wife”

2012 Competition Themes

Illuminated Window : Open Theme

Photographic: “Golden”

Junior Themes : To follow

Junior Competitions possibly to take place on a “Wessex Practice” Rally

Dinner Dance 2011 and 2012

A review of outstanding tasks for the 2011 event was completed. The 2012 event was moved to 23 Nov 2012 due to a clash with the Regional AGM. Discussion took place regarding the retirement of “Wayne” in 2012 and suitable recognition of his work for the Centre.

Link-Up 2012

Chairman will take this to Region. To be inserted in the Rally Book as Link Up, however if it falls through it will become a Wiltshire Rally open to other centres.

National Rally

Now on the Club Site and open for booking

Centre Equipment

Thanks to Mr D Owen for “PAT” testing the centre equipment. 2nd Electric urn being repaired. It was agreed to purchase a 2nd Gas urn and 6 Insulated Jugs.

Rally Book Advertising

An advertiser had not renewed due to concern over the quality of their advertisement. After examination this was agreed with by all present. It was agreed that a free advert would be offered for 2012 if they supplied suitable high quality, A5, black and white art work.

Centre Web Site

It was decided that the “Chairman’s Blog” would be replaced by a “Welcome Statement” and the Chairman would write a “Chairman’s Roundup” for the Newsletter instead

Plaques for 2012

Plaque colour for 2012 – Purple

Discussion took place over the matter raised at the AGM requesting “Odds Up, Evens Down” for Rally Plaques. Once the rally program was examined and Holiday Rallies, Bank Holiday Rallies, etc were considered it was apparent that the logistics of mixing all these requirements was probably unworkable. **Decision :** To remain as at present

Date and Place of next meeting

Next meeting – No 548 – 9th November 2011, Rowdeford School, Rowde at 19:30 hours

Meeting Closed at 22:50 hours

Nigel Riley
Honorary Secretary
Wiltshire Centre

Mark Kelly
Chairman
Wiltshire Centre