



Précis of the 549th Meeting of the Committee of the
Wiltshire Centre of the Caravan Club
Held on 14th December 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 Mrs J Pullin Mr D Owen
Mrs A Sambrook (Treasurer) Mr P Sambrook Mrs T Mason Mr S Berridge
Mr N Ballamy

Apologies for Absence

Mr J Mason

Chairman's Report

The Chairman thanked the committee for the work done towards the Dinner Dance which was a great success. Wayne was unavailable to be our guest in 2012. He was sad to announce the passing of Bet Pinnegar, a condolence card had been sent to Stan.

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

Rally	Vans	Admin Fees (£)	Surplus (Deficit) (£)	Donations/Raffle (£)	Donation To	Raffle to
Hendra	14	24.57	64.45			
Sandy Balls	31	49.30	27.70	19.83		Centre
Dodford	15	25.50	33.20	22.47		Centre
Semington	27	40.80	42.33	34.69		Centre
AGM	35	52.70	142.12	72.69		Wessex
Charlton	14	22.10	(103.00)	46.50	Juniors	Centre
Fireworks	18	30.60	62.41	37.17		Centre

Hon Secretary's Report; Correspondence Received :

Centre - Insurance Certificate; Flyer re Envelopes; 2012 Ball Details; Accounting Instructions
Mrs J Ball - AGM 2011 Minutes ; Rowdeford School – Letting Charges 2012

Correspondence sent: Rowdeford School – Committee dates 2012 ; S Pinnegar – Condolence Card ; T Haines – Thank you letter re repaired Urn

Permission requested to purchase 2 large storage boxes for Centre archive records - **Granted**

Centre Membership: 705

Rally Secretary's Report; Correspondence Received:

Invite from U Thames re Valentines 2013 – Too early to accept as it might deter a Wilts Rally

Wiltshire Rallies to Date : 2364 **4B's Received :** 4

Full Rallies

Rally Date	Rally Name	Waiting List?
13 th – 15 th January	Bishopstrow - Quiz	Yes
16 th – 18 th March	Chapmanslade – Paddy's Night	Yes

Flag Duties - No rallies before next meeting

Presentations - No rallies before next meeting

Rally Sec informed the meeting that he was not being kept up-to-date regarding full rallies. Rally Officers to be reminded to inform Rally Sec when a rally was full or approaching full.

JLO's Report : Junior Party – 10 Pin bowling 17th December, presently 9 booked in. Charity for 2012 – Great Ormond Street Children's Hospital, collecting boxes and flyers received.

PRO's Report : Discussion over 2012 Dinner Dance bands/timings/costs. Several ideas, left open for further discussion.

Webmaster report : Site being revamped, to be uploaded shortly

Other Matters :

Wessex : No meeting held.

Proposed by Rally Sec that a third Rally Officer be authorised due to the commitments of the present Rally Officers to the running of the Wessex. - Approved

SW Region : From AGM : Chairman – Mr M Cullimore (West Hants) ; Vice Chairman – Mr G Ball (Wiltshire) ; Secretary – Mr C Palmer (Somerset). Next meeting January 2012

Welcome Letter : Revised document distributed for comment

Approved

2012 Committee Meeting Dates/Charges : A letter from Rowdeford School regarding costs was discussed. It was decided that from January 2012 the school would no longer provide refreshments but we would “self cater”. This would save the centre a substantial amount.

Rally Book Logo : New Logo designs incorporating the horseshoe viewed and discussed until a consensus reached. To be used for 2013 Rally Book competition. Copies will be available from the Rally Book Editor, Competitions Officer and the Web Site.

Flag Noticeboards : Revised and re-issued, hopefully will now be kept standard

Event Card Distribution : Throughout the meeting committee members filled envelopes with Event Cards and Rally Book request slips for distribution.

Rally Book 2013 . Discussion regarding the use of colour. Creeds to be approached regarding costs.

Rally Book 2012 . At the printers, hopefully will be sent out, to those who have already submitted slips, before Christmas.

Dinner Dance 2012 . As Wayne was unable to be the guest could members consider suitable alternatives

Water Urns . Mr D Owen was thanked for PAT testing the electric urns. The new gas urn had been delivered and was being stored in Swindon as Mr Lush was running out of space.

Mr Lush had informed the Chairman that urns were being returned uncleaned. Rally Officers to be reminded that equipment **MUST** be returned in a suitable condition for the next person to use it.

Rally Plaques . FM Tags are having issues with late orders and even later amendments from some centres. They are considering a “premium charge” for such occurrences. To be discussed at the next meeting as our current rules on ordering do not fit with FM Tags proposals and could therefore involve increased costs.

“Site Finder” plaques are missing from the distributed committee packs. Chairman informed the meeting he had plenty and would bring some to the next meeting.

Date and Place of next meeting

Next meeting – No 550 – 11th January 2012, Rowdeford School, Rowde at 19:30 hours

The Chairman provided Mince Pies and Wine (both alcoholic and non-alcoholic) for those who wished to partake. He then thanked everyone for attending and wished everyone a “Happy Christmas and a Prosperous New Year”. Finally he thanked all those involved in the refreshments and the washing up.

Meeting Closed at 22:10 hours

Nigel Riley
Honorary Secretary
Wiltshire Centre

Mark Kelly
Chairman
Wiltshire Centre