



Précis of the 657th Meeting of the Committee of the
Wiltshire Centre of the Caravan and Motorhome Club
Held on Wednesday 9th December 2020 online using “Zoom”



Members & Committee Present

Mr M Tolman (Chairman)	Mr P Sambrook (Rally Secretary)	Mrs H Hawkins
Mr S Berridge (Vice-Chairman)	Mr J Holdway	Mrs A Holdway
Mrs A Sambrook (Treasurer)	Mrs T Mason	Mrs J Newman
Mr N Riley (Secretary)	Mr J Mason	Mr P Wiltshire

Apologies for Absence: Mr B Sanderson

Minutes and Précis of the 656th Meeting: Accepted and signed without amendment.

Chairman’s Report: Nothing to report

Treasurer’s Report: The Pentewan Rally invoice has now been received and the accounts can be completed.

Secretary’s Report: Correspondence Sent: *Welcome letters – 17.* No other correspondence.
Centre Membership – 12 November 2020 - 925 (Previous 827 - 3/01/20)

Rally Secretary’s Report: Correspondence In: eMail from Club requesting submission of 2021 rallies was sent in error, they had already been submitted. No other correspondence

JLO’s Report: Nothing to report.

PRO/Social Secretary Report. Nothing to report.

Webmaster Report: 2021 Rally programmes as provided by the Rally Secretary now on the website. Please check for any errors and advise the webmaster

South West Centres: Nothing to report.

SW Region: Nothing to report.

AGM 2020:

- i) **Chairman’s Report:** The Chairman read the first draft of his report. Accepted with a few minor amendments/suggestions.
- ii) **Pre-registered Attendance:** The Secretary read the names of the 22 members who have registered for the meeting so far. Pre-registration will close on the 7th January 2021
- iii) **Running order/Agenda:** The draft running order/agenda as circulated by the Secretary was accepted without amendment
- iv) **Motions:** No motions were received by the closing date.
- v) **Nominations:** The Secretary read the nominations received so far. 13 nominations for 14 positions, presently no vote required. Nominations close on 26th December 2020

“Zoom” Licence:

Despite their best efforts, a Committee member was unable to obtain permission from their employers to use their “Zoom” licence for the AGM, due to security concerns. A short discussion followed that covered the following points:

- i) The 40-minute time limit on “Free Zoom”, whilst annoying and inconvenient for Committee meetings, was unacceptable for an AGM.

- ii) Moving all future Committee meetings to the “Zoom” format would save on hall hire fees for the Centre, which are presently approximately double the cost of a “Zoom” licence.
- iii) Not holding meetings “in person” would save fuel costs and travelling time for Committee members, and may encourage more to volunteer.

Proposed and seconded that a full “Zoom” licence be purchased and all future Committee meetings be held on the “Zoom” platform. Carried unanimously.

“Welcome” Letters: The Secretary explained that, in the past, the “Welcome Letter” included a copy of the annual “Event Card”, that item is now sent by email. This has doubled the work for the Secretary. The Secretary suggested that sending the “Welcome Letter” by email at the same time, would not only reduce the workload but would save the Centre a considerable sum on postage, envelopes, paper and ink. Agreed by all, Secretary to provide “draft” versions for consideration

Trophies: It was stated that the business in Swindon that does engraving was willing to do all necessary work. A list of items to be prepared for when Club allows rallying to re-commence in full.

Next Meeting: 658th Meeting – Wednesday 6th January 2021, on Zoom at 7.30pm.

Advertisements: The Dealer Liaison Officer informed the meeting that most advertisements for the 2021 Rally Book were now complete, just a few to be finalised.

Expenses: The Treasurer reminded the meeting that all expenses for 2020 must be submitted by mid-December as the Centre financial year ends on 31st December.

The Chairman thanked everyone for their attendance

Meeting closed at 20:25

N Riley
Secretary
Wiltshire Centre

M Tolman
Chairman
Wiltshire Centre