



Précis of the 643rd Meeting of the Committee of the
Wiltshire Centre of the Caravan and Motorhome Club
Held on Wednesday 20th March 2019 at Rowdeford School, Rowde



Members & Committee Present

Mr M Tolman (Chairman)	Mr N Randell	Mr B Sanderson
Mrs A Sambrook (Treasurer)	Mr P Wiltshire	Mrs J Newman
Mr N Riley (Secretary)	Mr G Randell	

Meeting commenced at 19:40 Hrs.

Apologies: Mr S Berridge (Vice-Chairman), Mr P Sambrook (Rally Secretary), Mr J Goff, Mr J Holdway, Mrs A Holdway, Mrs J Palmer,

Minutes and Précis of the 642nd Meeting: Accepted and signed without amendment.

Chairman's Report: A short month this time but we have had a true Wiltshire Rally and an invite where a good few of our members attended. So, looking forward there was a Wessex meeting last Saturday, I still have not received any feedback from Alan Parkinson letter which has been on our webpage. A report will follow. Then a SWR meeting this Saturday and the following week there is Question Time at Bovington Tank Museum with free access to the museum after the meeting., which is open to all members and usually very interesting.

Treasurer's Report: There were no rallies to report on, and the accounts for 2018 are not yet back from the Auditors. The only matter for consideration was the annual review of the Chairman's Honorarium. After a very short discussion it was proposed by Mrs A Sambrook, seconded by Mr N Riley, and carried unanimously, that the Honorarium remain unchanged for 2019 at £250.00.

Secretary's Report: Correspondence Out: Mail: *Welcome letters – 75* (two months' worth due to Club problems). **eMail:** *None.* **Correspondence In: Mail:** *None* **email:** *Various Centres Rally Books* (electronic format). **Club:** Notification that the Club membership reporting system is partially fixed; Info on National Park Rallies – To Rally Sec; Info on National rally 2019 – To Rally Sec; *Upper Thames Centre:* Invites to 70th Celebration, Burns Night, Xmas Cracker – To Rally Sec. *Rowdeford School:* Apologies regarding last moths "lock-in", updated contact information, invoice for lettings fees.

Telephone: *Rowdeford School:* Request to change meeting date – approved. **Centre Membership** – 856 - 22/02/2010. (Previous 836 - 14/12/2018). **Other matters:** A full copy of the Secretaries and Webmasters' records, including the website code and databases, has been burned to DVD and given to the Chairman so that a copy exists in the event of anything happening to the Secretary or his computer system.

Rally Secretary's Report: Correspondence In: Club: Rallying in National Parks 2020.

Correspondence Sent: *None.* **4B's Granted:** *Upper Thames:* Caen Hill – 11th – 15th June 2020; *West Warwickshire* – Caen Hill – 22nd – 26th May 2020 **Invites:** *None* **Full Rallies:** Scarecrow, Urchfont, 3rd – 6th May 2019; Spring Gala, Wildhern, 10th – 12th May 2019, Skittles, Biddestone, 20th-22nd September 2019, Xmas Cracker, Yatton Keynall, 29th November – 1st December 2019. **Rallies to Date:** 2662

JLO's Report: Nothing to report.

PRO/Social Secretary Report. The newsletter is up to date (including the Wessex letter) and hopefully it can go to print the first week of April ready for Easter. If anyone has anything to add to the newsletter please let the PRO know.

Webmaster Report: The Webmaster requested clarification of when a rally is deemed "Full" following comments made to him at a recent Rally. It was decided that once all places are taken it is to be declared "Full" to the Rally Sec and Webmaster, regardless of the Rally Officers wish to build a waiting list. This is for the benefit of Members who may wish to make alternative arrangements.

Wessex: A comprehensive report on the last Committee meeting was given by Mr G Randell (Wessex Rep). He was thanked by the Chairman.

SW Region: Next meeting Saturday 23rd March 2019 followed by Question Time – Bovington Tank Museum, 30th March 2019.

Next Meeting: 644th Meeting – Wednesday 17th April 2019, Rowdeford School, Rowde at 7:30pm

Secretary's Note: This is a change from the original planned date of 3rd April 2019 and has been approved by the School.

Flag Duties:

Rally No	Rally Name	Flag Officer
5	Henstridge – March Flyer	Chairman
6	Coombe Bisset- Easter	Mrs J Newman
7	Upper Seagry – Illuminated Window & Photographic	Chairman
8	Urchfont – Scarecrow Festival	Chairman
9	Wildhern – Spring Gala	Chairman

Presentations: 600th Rally: Easter, Coombe Bissett; April 2019; Mr & Mrs Davies

Portable Appliance Testing (PAT): The Testing Member reported that all testing is now complete and that all paperwork has been completed as required by the Equipment Officers' and Health & Safety Officers' Job Descriptions.

Centre Equipment: Mrs J Newman is now in a position to take the bags of clothing from past Centres Entertains that Mr P Wiltshire has in his possession. Arrangements to be made for the transfer to take place.

Illuminated Window & Photographic Competitions: The Competitions Officer confirmed his previously reported inability to attend the Illuminated Window & Photographic Competition Rally. The Committee was asked to approve the arrangements made for the previous holder of the position, Mr D Owen, to cover for him. Approved by all.

AGM 2019: Mr P Sambrook was requested to use his contacts to obtain ideas/acts and prices for the entertainment at the social.

The Chairman thanked Mrs A Sambrook for the cakes, and Mrs J Newman for serving the refreshments.

Meeting closed at 20:50

N Riley
Secretary
Wiltshire Centre

M Tolman
Chairman
Wiltshire Centre