



Précis of the 644<sup>th</sup> Meeting of the Committee of the  
Wiltshire Centre of the Caravan and Motorhome Club  
Held on Wednesday 8<sup>th</sup> May 2019 at Rowdeford School, Rowde



### Members & Committee Present

Mr M Tolman (Chairman)	Mr N Randell	Mr J Holdway
Mrs A Sambrook (Treasurer)	Mr P Wiltshire	Mrs A Holdway
Mr N Riley (Secretary)	Mr J Goff	Mrs J Newman
Mr S Berridge (Vice-Chairman)	Mr G Randell	

Meeting commenced at 19:45 hrs, after the Secretary was shown how to operate the alarms in the new venue.

**Apologies:** Mr P Sambrook (Rally Secretary), Mr B Sanderson, Mrs J Palmer.

**Minutes and Précis of the 643<sup>rd</sup> Meeting:** Accepted and signed without amendment.

**Chairman's Report:** It's been a while since my last report as the April meeting was moved and then finally cancelled. We have had a few rallies now, and they all seem to be going well with a reasonable attendance, considering the weather has not always been the best. Phil and I attended the SWR Meeting down in Yeovil in March. The question time at Bovington was deemed to be very successful again. Looking forward is the National at Ragley Hall which Liz and I will be attending.

**Treasurer's Report:** The 2018 accounts have been approved by the Auditors, but are not yet back for signing. Electronic copies have been sent to Club.

**Secretary's Report: Correspondence Out: Mail:** *Welcome letters* – 65 (two months' worth due to cancelled meeting). Condolence cards: Mr & Mrs Sambrook, Mr J Howlett **eMail:** *None*.

**Correspondence In: Mail:** *None* **email:** *Club: Info on Rallying on Club Sites 2020* – To Rally Sec; *Newsletter* – to all; *Centre Membership Reports:* These will be published on “box” from June, still having problems with the reports; *Info on Festival weekend* – To Rally sec; *Secretaries Meeting At the National Rally* – I will not be attending; *Centre Privacy Notice* – To Webmaster. *Upper Thames Centre:* Query on Invites to 70<sup>th</sup> Celebration, Burns Night, Xmas Cracker – To Rally Sec. *PRO -:* *copy of letter from 1<sup>st</sup> Rallier* – to Webmaster. **Centre Membership** – No info from Club. (Previous 856 - 22/02/2019).

**Rally Secretary's Report: Correspondence In:** Email from Cheshire Centre advertising their 50th rally May Day Bank Holiday 2020. Email from West Surrey advertising their rally to coincide with Bournemouth Air Show – 1st – 7th September 2020. **Correspondence Sent:** *None*. **4B's Granted:** *None* **Invites:** *None* **Full Rallies:** Spring Gala, Wildhern, 10<sup>th</sup> – 12<sup>th</sup> May 2019, Skittles, Biddestone, 20<sup>th</sup>-22<sup>nd</sup> September 2019, Xmas Cracker, Yatton Keynall, 29<sup>th</sup> November – 1<sup>st</sup> December 2019. **Rallies to Date:** 2666. **Additional info:** Email from SWR suggesting that an extra cable may be needed if using EHU at the National.

**JLO's Report:** Nothing to report.

**PRO/Social Secretary Report.** Nothing to report.

**Webmaster Report:** 1) Privacy Notice updated as requested by Club. 2) Competition results uploaded 3) Letter from 1<sup>st</sup> Rallier published.

**Wessex:** Wessex has now been renamed “South West Centres” Next meeting Saturday 27<sup>th</sup> July 2019.

**SW Region:** A report on the March meeting will be given at the June Committee meeting Question Time at Bovington Tank Museum went well. Next meeting September 2019.

**New Year Rally 2019/2020** – 14 bookings in so far. Planning going well. Vegetarian option to be added to menu.

**Electric Urn:** The Secretary read a report from the absent Equipment Officer on a reported leaking urn. It had been filled and tested several times and no leak was apparent. He has priced replacements and will report next meeting.

**Driving Competition 2019:** The Competitions Officer requested the details required for the paperwork that needs to be submitted to Club prior to this event.

**First Rally Plaques:** Committee members stocks replaced. More need to be ordered

**Next Meeting:** 645<sup>th</sup> Meeting – Wednesday 12<sup>th</sup> June 2019, Rowdeford School, Rowde at 7:30pm

**Flag Duties:**

Rally No	Rally Name	Flag Officer
9	Wildhern – Spring Gala	Chairman
10	Norton St Philip - Burn Your Own Meat	Vice Chairman
11	CAMC National Rally	Chairman
12	Little Winnick – Holiday Rally	Vice Chairman
13	Rode - 1 <sup>st</sup> Leg Fishing	Chairman to liaise with RO
14	Pentewan – Holiday Rally	Chairman to liaise with RO
15	Limpley Stoke – Bubbles & Brunch	Chairman
16	Pornic, France – Holiday Rally	Mr G Randell

**Presentations:** Mr & Mrs Ranger; Brewery Tour, Witney; June 2019; 900<sup>th</sup> rally.

Mr & Mrs Wiltshire; Brewery Tour, Witney; June 2019; 50<sup>th</sup> Rally Officer

**Holiday Rallies:** The meeting was informed that there were insufficient places taken on a holiday rally for both Rally Officers to obtain a free pitch from the site owners. It was requested that the Centre to pay for the 2<sup>nd</sup> Rally Officers site fees as that is how the information in the “Rally Officer’s Guide” booklet was interpreted. After a lengthy discussion, which centred around the differences between “holiday” and “weekend” rallies, it was formally proposed and seconded that *“The Centre funds any shortfall of Rally Officers site fees on holiday rallies due to low numbers.”* Voting result: For 2, Against 6, Abstentions 3. Proposition not carried; the Centre will not fund any such shortfall. The Secretary was asked to provide the next meeting with draft amendments to the “Rally Officer’s Guide” booklet, and the “Committee Guide” in order to remove any confusion or doubt.

**Club “Festival Weekend”:** It was asked why the Centre had not participated, and some members stated that they knew nothing about it until they read about it in the Club Magazine. The Secretary informed the meeting that all correspondence had been forwarded to the Rally Secretary at the time, and that information had been in the Club Newsletters circulated to all the Committee. It was the Secretary’s recollection that the Rally Secretary, at the time, had stated that the Centre had no suitable rally running on the relevant weekend.

**Rally Equipment:** The Treasurer reported that the Rally Equipment set held by the Rally Secretary was missing one light, and there were no batteries for the other two. A replacement light and batteries were provided, but the Centre now had no spares of either. The Secretary was requested to research sources for replacements.

Meeting closed at 21:15

N Riley  
Secretary  
Wiltshire Centre

M Tolman  
Chairman  
Wiltshire Centre