



Précis of the 645th Meeting of the Committee of the
Wiltshire Centre of the Caravan and Motorhome Club
Held on Wednesday 12th June 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 Palmer
Mr N Riley (Secretary)	Mr G Randell	Mrs J Newman
Mr S Berridge (Vice-Chairman)		

Meeting commenced at 19:26 hrs.

Apologies: Mr P Sambrook (Rally Secretary), Mr J Holdway, Mrs A Holdway, Mr J Goff.

Minutes and Précis of the 644th Meeting: Accepted and signed without amendment.

Chairman's Report: Liz and I went to the National at Ragley Hall, it was a good rally and very enjoyable, and it more or less stayed dry. The entertainment was very good with plenty of options for all tastes. We collected the certificate for coming third in the Rally Book Cover competition. Next years' National is at Belvoir Castle.

I understand that the Wiltshire rallies have been going well with good attendance.

Treasurer's Report:

Rally	Vans	Admin Fees (£)	Donations/Raffle (£)	Donation to	Raffle to
Brookfield School	16	30.40	28.29		Brookfield School
Coombe Bissett	29	58.00	110.11		Cancer Research
Upper Seagry	18	32.30	61.00		Upper Seagry School
Urchfont	38	76.00	40.92		Centre

The 2018 accounts have been returned by the Auditors; copies were distributed. Club has accepted the accounts.

Secretary's Report: Correspondence Out: Mail: *Welcome letters – 92* **eMail:** *None.* **Correspondence In: Mail:** *None* **email: Club:** Results of 2019 rally Book Cover Competition – Wiltshire cover (Mrs L Tolman) obtained third place – To all; *Upper Thames Centre:* Change of location of 70th Celebration 2020 - To Rally Sec. **Centre Membership – 849 - 07/06/19.** (Previous 856 - 22/02/2019).

Rally Secretary's Report: Correspondence In: Email from Upper Thames Centre regarding Change of location of 70th Celebration 2020 **Correspondence Sent: Club – Request for Rally in National park – Bucklers Hard - May 2020. 4B's Granted: East Dorset – Dinton, 29th Dec – 1st Jan Invites: None Full Rallies:** Skittles, Biddestone, 20th-22nd September 2019, Xmas Cracker, Yatton Keynall, 29th November – 1st December 2019. **Rallies to Date:** 2671.

JLO's Report: Nothing to report.

PRO/Social Secretary Report. Nothing to report.

Webmaster Report: As previously reported ASPNethosting Web Services have been transferred to CyberHostPro. As part of the transfer a major upgrade to the systems/software on the servers that hosts our website took place. Part of this upgrade required the website database to be migrated from MySQL5 (outdated) to MariaDB (a faster more modern database). The migration appeared to go well, initially, but then suffered a major failure that was beyond my understanding and abilities. My thanks, once again, to Mr Simon Kelly for his help in resolving the problem, without his help the website would still be down!

South West Centres: Next meeting Saturday 27th July 2019

SW Region: Due to the absence of the SW Region Representative, the Treasurer read his comprehensive report on the March meeting. Copies available from the Secretary. Next meeting September 2019.

New Year Rally 2019/2020 – 15 bookings in so far, of which 4 are Motorhomes. Bands all booked. Vegetarian option to be added to menu. Payment in full by AGM to be announced at Flags and published on the webpage.

Centre Gazebos – The Equipment Officer reported that the Centre gazebos are not standing up to use at all well. Several poles are bent or damaged, one pole has been repaired, the canvas is torn on 3 corners on one gazebo, and the ground anchor eyelets are pulling out on most side sheets. It is possible they may not last this season.

Rally Officers Guide/Committee Guide The proposed amendments circulated by the Secretary were accepted on full. Formal amendment sheets to be produced and distributed.

Next Meeting: 646th Meeting – Wednesday 10th July 2019, Rowdeford School, Rowde at 7:30pm

Flag Duties:

Rally No	Rally Name	Flag Officer
15	Limpley Stoke – Bubbles & Brunch	Chairman
16	Pornic, France – Holiday Rally	Mr G Randell
17	Bibury - Boules	Vice Chairman
18	Witney – Brewery Visit	Mrs J Palmer
19	Gloucester Centre Anniversary Invite	Chairman
20	Iford Manor – Afternoon Tea	Chairman to liaise

Presentations: Mr & Mrs Ranger; Brewery Tour, Witney; June 2019; 900th rally.
Mr & Mrs Wiltshire; Brewery Tour, Witney; June 2019; 50th Rally Officer

Electric Urn: The electric urn reported faulty has been fully tested and no fault can be found.

Rally Books: Stocks getting low, about 20 left. Decision not to re-print this late in the year

Rally Plaque Rules: A discrepancy exists between the Committee Guide and the instructions on the Rally Officers Proforma regarding rallies of 3-4 days. After a short discussion it was agreed to amend both the proforma and the guide to remove the 3-4 days rally reference.

Caen Hill Rally: The lead Rally Officer for Caen Hill no longer owns a caravan, the 2nd RO is willing to continue with the rally; however, numbers are very low and the site owner may not accept the rally with such a low attendance.

Rally Equipment: The Secretary gave the results of his research into replacement lights and batteries. After a short discussion it was agreed to purchase 3 lights and 12 batteries.

Meeting closed at 20:50

N Riley
Secretary
Wiltshire Centre

M Tolman
Chairman
Wiltshire Centre