



Précis of the 646th Meeting of the Committee of the
Wiltshire Centre of the Caravan and Motorhome Club
Held on Wednesday 10th July 2019 at Rowdeford School, Rowde



Members & Committee Present

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

Meeting commenced at 19:30 hrs.

Apologies: Mr P Sambrook (Rally Secretary), Mr N Randell, Mr G Randell, Mrs J Palmer.

Minutes and Précis of the 645th Meeting: Accepted and signed without amendment.

Chairman's Report: Nothing to report for this month, but I would like to thank everyone who did flag whilst we were away.

Treasurer's Report:

Rally	Vans	Admin Fees (£)	Donations/ Raffle (£)	Donation to	Raffle to
Norton St Philip	18	32.30	49.61		Dorothy House
Henstridge	20	38.00	47.06		CLIC Sargent
Spring Gala	23	43.70	104.01	SCBU	SCBU
1 st Leg Fishing	9	17.10			
Little Winnick	20	44.00	29.79		RNLI

Secretary's Report: **Secretary's Report:** **Correspondence Out: Mail:** *Welcome letters – 25* **eMail:** *None.* **Correspondence In: Mail:** *None* **email:** *Club: Newsletter #2 – To all.* **Centre Membership – 851** - 12/07/19. (Previous 856 - 07/06/2019).

Rally Secretary's Report: **Correspondence In:** *None* **Correspondence Sent:** *None* **4B's Granted:** *None* **Invites:** *None* **Full Rallies:** Skittles, Biddestone, 20th-22nd September 2019, Xmas Cracker, Yatton Keynall, 29th November – 1st December 2019. **Rallies to Date:** 2677.

JLO's Report: Nothing to report.

PRO/Social Secretary Report. Report on Richard and Carol Davies 600th rally in this month's magazine. Gala Rally details sent for publication in the future.

Webmaster Report: Nothing to report

South West Centres: Next meeting Saturday 27th July 2019

SW Region: Gala dinner under the wing of Concorde – 28 March 2020. Details on Region website. Next meeting September 2019.

New Year Rally 2019/2020 – 18 bookings to date

Next Meeting: 647th Meeting – Wednesday 14th August 2019, Rowdeford School, Rowde at 7:30pm (apologies: Mr S Berridge, Mr P Wiltshire, Mrs J Palmer, Mr N Randell)

Flag Duties:

Rally No	Rally Name	Flag Officer
21	Purton – Driving	Chairman
22	Exmouth – Somerset Invite – Thanks only	TBN
23	Clanfield - 5 Day Rally	Treasurer
24	Rowde – Cream Tea	Mr J Goff
25	West Surrey 60 th – Thanks only	TBN
26	Tidworth - Observation	Chairman
27	Rowdeford - Curling	Mrs J Newman

Presentations: Mr & Mrs Mason; Tidworth, Observation; August 2019; 300th Rally.
Mr B Raddy, Curling, Rowdeford; August 2019; 200th Rally.
Mr & Mrs Mason; 2nd Leg fishing, Rode; September 2019; Fellowship.

Social Closing Times: A question was asked on how Social Closing Times are set. Centre rules (17) state “field quiet by 11.00pm”. Club rules (GLC page 3-11) state “in the absence of other guidance ie individual centre procedures....noisy activity should cease by 10.30 pm”. Traditionally these rules have been relaxed if prior announcement of noisy activity has been made ie New Year celebrations. After a short discussion it was agreed that any changes to these rules would have to be done by a motion to AGM, so that all members could have an input, rather than a simple committee decision.

Website Electronic Booking: A question was asked regarding electronic booking on the web site. The webmaster gave a lengthy response detailing the problems with online booking, online payment, GDPR 2018, site security and data security. He also explained the need for a complete re-write of the whole website should such activities be required to be incorporated, as the present software is not capable of handling such requests. He further stated that he was not prepared to undertake such a rewrite, so unless a Centre member, with both the knowledge, software, and secure facilities required, could be found, this would have to be contracted out to a professional web hosting company, and he explained some of the complications and restrictions this could place on the administration of the site. It was noted that such an arrangement may be forced upon the Centre in October 2021 when the current webmaster will resign, unless a replacement webmaster can be found from Centre members.

Rally Booking Slips: It was asked if the Rally Booking Slip could have a space whereby members could indicate if they were medically qualified, in order to inform ROs in the event of any incidents. After a short discussion regarding several matters, including GDPR 2018, it was decided not to pursue the matter.

Caen Hill Rally: A replacement RO has stepped forward, and the rally now has 19 bookings so it will go ahead. Club to be informed of change of lead RO

Rally Equipment: The Secretary informed the meeting that the equipment previously authorised was no longer available at the cost approved. It was agreed to go ahead with revised figures obtained from different suppliers.

AGM 2019: a) Band now booked. b) Secretary authorised to request Tellers. c) Requests for Nominations for Committee to be made at Flags

Meeting closed at 20:30

N Riley
Secretary
Wiltshire Centre

M Tolman
Chairman
Wiltshire Centre