



Précis of the 648th Meeting of the Committee of the
Wiltshire Centre of the Caravan and Motorhome Club
Held on Wednesday 11th September 2019 at Rowdeford School, Rowde



Members & Committee Present

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

Meeting commenced at 19:30 hrs.

Apologies: Mr G Randell, Mrs J Palmer.

Minutes and Précis of the 647th Meeting: Accepted and signed without amendment.

Chairman's Report: Nothing to report this month

Treasurer's Report:

Rally	Vans	Admin Fees (£)	Donations /Raffle (£)	Donation to	Raffle to
Ebdon Bow	19	36.10	2.93	120.00	BHF
Pentewan (June)	90	186.00	28.55	460.00	

Secretary's Report: Correspondence Out: Mail: *Welcome letters* – 51 **Correspondence Out: Mail:** *Mrs J Kirk*; Condolence card **email: None** **Correspondence In: Mail: None** **email: Club:** Information on 2020 Supplement Photographic Competition.
Centre Membership – 855 - 20/09/19. (Previous 851 - 12/07/2019).

Rally Secretary's Report: Correspondence In: None **Correspondence Sent: None** **4B's Granted:** *Avon Centre* : Beehive, 26th – 28th June 2020; Caen Hill Locks, 16th – 19th July 2020 **Invites: None** **Full Rallies:** Skittles, Biddestone, 20th-22nd September 2019, Xmas Cracker, Yatton Keynall, 29th November – 1st December 2019. **Rallies to Date:** 2687.

PRO/Social Secretary Report. Newsletter up to 53 pages! Target for publication is the AGM (60 copies). Club will not print an obituary notice for Mr Ray Kirk as he was not a serving Committee member

Immediate matters arising:

- i) **Rally Booking Slip** : Draft Rally Booking Slip accepted by all. Push at Flag for members to use with immediate effect. To be published on website and from Secretary at present.
- ii) **Rally Booking Terms and Conditions** : Draft Rally Booking Terms & Conditions accepted by all. To be published on Website, Flag Boards and in the next Rally Book
- iii) **Disclaimer Notice:** After a short discussion it was decided to make up an A4 laminated disclaimer notice for Rally Officers to display if they wish. The Disclaimer would become a formal part of the "Booking Terms & Conditions"
- iv) **Error on 2019 Fellowship Plaque** : All replaced FOC by Plaque manufacturer.

South West Centres: Next meeting 28th September 2019

SW Region: Next meeting 14 September 2019.

New Year Rally 2019/2020 – Held over, Vegetarian option still outstanding.

AGM 2019

- i) **Chairman's Speech** – The Chairman read his draft speech, Accepted by all without comment
- ii) **Competition Options.** – After a short discussion it was agreed by all that the competition options to be voted on at the AGM would be:
 - a. **Illuminated Window** : i) Landmarks, ii) History, iii) Space
 - b. **Photographic** : i) Transport, ii) Coasts, iii) Pylons

Fellowship Plaque Anniversary : After a short discussion it was agreed to mark the 25th anniversary in a similar fashion to the 20th anniversary. Mr J Holdway would obtain the required parts and make the items. Secretary to check how many small shields are available.

Centre Trophies : The Greenmeadow Trophy appears to have lost its silver “surface”, other Centre trophies were not as bad as previously thought. Cost of re-silvering the Greenmeadow Trophy estimated at £80.00. Approved unanimously.

Next Meeting: 649th Meeting – Wednesday 9th October 2019, Rowdeford School, Rowde at 7:30pm

Flag Duties:

Rally No	Rally Name	Flag Officer
33	Frome – Cheese Show	Mr J Holdway
34	Biddestone – Skittles	Chairman
35	Semington – Fun Quiz	Chairman
36	Norton St Philip - Music	Mrs J Newman
37	Corsham - AGM	Chairman

Presentations: Fellowships : *Biddestone* : Mr & Mrs D Lush, (25th); Mr P Wiltshire;
Semington: Mr & Mrs J Holdway, (25th); *Norton St Philip* : Mr & Mrs J Gilchrist, (25th);
Mr & Mrs P Allen; *Corsham* : Mrs M Weatherly; Mr D Haddrell; Mr & Mrs N Riley.

Calne Rally Charity Payment: Due to the circumstances the monies raised at the Calne Rally, in memory of Mr R Kirk and for Prostate Cancer Research, will be paid to the Funeral Directors and not directly to the Charity. Approved by all.

Centre e-mails: One member reported an influx of distressing spam emails purporting to originate from his Centre web address. Webmaster to investigate

Dogs: At a recent rally a dog was not kept on a lead and its “mess” was not cleaned up by its owners, both items being a requirement of Club and Centre Rules. Members to be reminded at Flags.

Saleable equipment: Mr P Wiltshire stated that his stocks were low and needed replenishing, he provided prices from his suppliers. It was pointed out that BCH camping, who advertise in our Rally Book, offer a discount to Centre members, and it was suggested he contact them for a comparative quote. Held Over.

The Chairman thanked Mr P Wiltshire for providing the cakes

Meeting closed at 21:07

N Riley
Secretary
Wiltshire Centre

M Tolman
Chairman
Wiltshire Centre