

Precis 690
Committee Meeting - Wiltshire Centre
Caravan and Motorhome Club
Held 19th July 2023 By Zoom

Members & Committee Present

Mr S Berridge (Chairman)	Mrs T Mason (Rally Secretary)	Mrs J Newman
Mrs N Bullock (Secretary)	Mr P Wiltshire	Mrs J Berridge
Mr A Sambrook (Treasurer)	Mr J Mason	Mr A Berridge

Meeting commenced at 19:35 hrs

- MINUTE NO. 1** **APOLOGIES FOR ABSENCE** Mrs N Jefferson, Mrs A Holdway and Mr J Holdway
MINUTE NO. 2 **MINUTES AND PRÉCIS OF MEETINGS 689** Accepted and signed without amendment.
MINUTE NO. 3 **MEMBER'S REPORT**

Chairman's Report:

Somerwils at Brasknocker Basin – well attended rally with 22 vans on site, the rally officers did us proud with a supper in the evening and beverages of our choice which went down well with the weather being kind to us. We had a good game in the evening which got our brain cells working!

Boules Competition at Bibury – Great weekend with lovely weather, thanks to the rally officers for a lovely weekend. 18 Vans booked in.

Lillies Cider This is a new venue, the vans were on the small field and around the factory on the concrete. Friday Fish and Chips, Saturday cooking on a hot plate in the rain and eating in the shop on site. Tour of the factory by Chris Lilley (Founder of Lillies), very interesting followed by many tastings of huge variety of ciders, dry and sweet! Many purchases were made, if the clinking of bottles was anything to go by.

RIAT – Good attendance with 179 vans booked in with a few cancellations due to the poor weather. The rally officers did us proud and worked extremely hard, the venue itself is a good field with just a little mud to contend which wasn't that bad. The only van to get stuck was the ice-cream van! This does deserve more support as a lot of effort is made by the rally officers.

Treasurer's Report:

RALLY	ADMIN FEE	Vans	DONATIONS & RAFFLES	Donation To	Raffle To
Coombe Bissett	32.30	17	44.76		Chairmans Charity
Bibury - Observation	47.50	25	51.33		Bibury RFC
Burn Your Own Meat Norton St Philip	30.40	16	31.82		Freewheelers

It was reported by the Treasurer that deposits will be forfeited by the rallier on cancellation, if made within the two week window before the rally. Should a refund be requested (due to extenuating circumstances) this must be discussed at the next committee meeting and will be refunded at the discretion of the committee. It appears that this ruling, which is in the rally book, is not being adhered to. All non-arrivals and late cancellation deposits will be banked after the rally and not returned to the rallier or destroyed. This policy was voted in by a motion and therefore must be adhered to going forward. On the rallier spreadsheet should now reflect that all deposits should be cashed.

Extract from the Rally Bookings Terms and Conditions as printed on the website:

The deposit will be banked as a "forfeited deposit" if cancellation is made within 14 days of the rally, or in the event of a non-arrival. If you cancel a rally due to ill-health or bereavement, the Centre Committee will consider a full refund, if so requested. This will be at the Centre Committee discretion and considered on a case by case basis.

All rally Officers should be reminded that this rule must be adhered to.

Secretary's Report: Welcome emails– 69 (5 weeks). **Centre Membership** – Slight downward trend again this month from 999 (May) to 980 (June).

Rally Secretary's Report:

4B requests	None
Invites	None
Correspondence Sent:	None
Correspondence In:	None
Full rallies	None
Rallies to Date:	2740
Anything else to report:	None

With regard to rallies being held on National Parks, the Rally Secretary has reminded the Rally Officers that she needs their completed forms returned to her.

Junior Liaison Officer's Report: Nothing to report

PRO/Social Secretary Report: On behalf of the PRO, she endeavoured to get the newsletter printed but was unable to contact the printers, it is assumed that they have gone in to liquidation. It is on the Website, The Webmaster to update the website that this is now published. New printers are to be sought.

New Ralliers Officer Report: She continues to send books to new members, these include a card with a personal message with the rally book.

Webmaster Report: Nothing to report.

MINUTE NO. 4 MATTERS ARISING

Immediate Matters – AGM location was discussed.

Job descriptions/Standing Minutes: None

South West Centres: There will be a meeting at the weekend.

SW Region: There isn't a meeting now until the AGM.

Other Matters Arising:

60th Celebration Rally, no meeting held due to power failure

Issuance of presentation shields for people achieving 150 etc., instead of just 100, 200 rallies attended.

The NRO made her views; These were that we already have a plaque in the shape of a scroll recognising when 50 rallies are achieved, why is this not possible to have a similar plaque for 150, 250, 350 etc rallies achieved? This was discussed at length. Going forward, we will be introducing a shield that will take something like the rally officer bars, so that when these *Rally Milestones* are achieved a small bar denoting when the milestone was achieved can be awarded, this can then be added to the Shield. This will only be going forward and not retrospectively. However, should anyone want to replace their existing they this will not be paid for by the Centre.

MINUTE NO. 5 ANY OTHER BUSINESS

Agenda items for Meeting 691

i. 60th Celebration Rally.

ii. AGM

Refreshment representative (Flag) duties:

August rallies – None programmed

September Rallies – Curling, Kington Langley – The Chairman

Frome Cheese Show – Tracy Mason

Pentewan – To be dealt with by the Rally Officers

Presentations – The 600th presentation shield to Nigel and Chris Riley, this was awarded at Bibury.

Committee Any Other Business – None

MINUTE NO. 6 DATE & PLACE OF NEXT MEETING: Meeting 691 will be held on Wednesday 13th September 2023 by Zoom at 7.30pm. This will be the last before the AGM. There will not be a meeting in August due to committee holidays.

There being no other business, the Chairman thanked everyone for their attendance and looked forward to seeing them all at the next meeting in September.

Meeting closed at 20:53.

Nicky Bullock
Secretary - Wiltshire Centre

Mr S Berridge
Chairman Wiltshire Centre