

Precis 692
Committee Meeting - Wiltshire Centre
Caravan and Motorhome Club
Held Directly after the 60th AGM

Members & Committee Present

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

Meeting commenced at 3:30 hrs.

MINUTE NO. 1 APOLOGIES FOR ABSENCE None

MINUTE NO. 2 CHAIRMAN'S WELCOME **Chairman's Welcome and Confidentiality Statement:** The Chairman welcomed all members to the new committee for 2023/4, and thanked them for their support. He then reminded all that they were subject to the Centre's confidentiality rules, which essentially are; *"What is said in committee, stays in committee, and is not to be discussed outside of committee"*.

MINUTE NO. 3 IMMEDIATE MATTERS FROM THE AGM

MINUTE NO. 4 JOB ALLOCATION All remain the same with the exception of Mrs J Berridge who is now equipment officer. She felt that she wasn't doing anything as there are very few children in the Centre now. She is still prepared to help out if there are any children on the rallies she is on. She is still prepared to help out with the children's entertainment at the 60th celebration rally.

MINUTE NO. 5 ANY OTHER BUSINESS

A discussion took place regarding the rule amendment to the competition rules regarding the wording for the reason for being at the competition rally such as bereavement or outfit failure, full fees should have been paid to enable the entrant to take part in the competition. Wording to be along the lines: *From the current Rules:...*a bona fide member of the Rally, in the event of outfit failure or bereavement within 48 hours of the Rally, as long as full payment has been received and not refunded, the member is permitted to take part if requested (AGM60M2).

With regard to the Illuminated/Decorated Caravan idea bought up at the AGM needs to be clarified at the next meeting. Agenda item.

The football kit bought in by the Webmaster was discussed and there are still water bottles in the kit that need to be destroyed due to hygiene reasons. Rally Secretary to take some of the kit to sell if not required. Nick Randall did mention to the Treasurer about this kit and she will now get clarification on what is required.

A vote was taken on whether the Singers should get a free weekend.

Against - but not unanimously

The Chairmans honorarium to be increased and agreed at £400 due to expenses to be incurred during the Celebration Rally, but will be reduced back to £250 the following year.

Approved – Unanimously

Committee Guidelines have already been sent to the Committee by email.

Nicky Jefferson has said that there will be an Easter Rally put on next year at her field in Norton St Philip.

MINUTE NO. 6 AGENDA FOR NEXT MEETING

AGM 2023 – Washup, to include 2024 AGM calling notice
Illuminated window to be changed to Illuminated Caravan
Memento for recognition of long service
Procedure for handling email voting by email
Guidelines to competition rules.

MINUTE NO. 7 DATE AND TIME OF NEXT MEETING: Meeting 693 will be Wednesday, 8th November 2023, on Zoom at 7.30pm.

Meeting closed at 4:15pm.

Nicky Bullock
Secretary - Wiltshire Centre

Mr S Berridge
Chairman - Wiltshire Centre