

Precis 696
Committee Meeting - Wiltshire Centre
Caravan and Motorhome Club
Held 13th March 2024 by Zoom

Members & Committee Present

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

Meeting commenced at 19:34 hrs.

MINUTE NO. 1 **APOLOGIES FOR ABSENCE** Mrs N Jefferson, Mr J Holdway and Mrs A Holdway

MINUTE NO. 2 **MINUTES AND PRÉCIS OF MEETINGS 695** Accepted and signed without amendment.

MINUTE NO. 3 **MEMBER'S REPORT**

Chairman's Report: There isn't a great deal to report as nothing has happened. Unfortunately, the 70s Rally has had to be cancelled due to lack of bookings. The 60th Rally is coming together nicely and moving on well.

Treasurer's Report: The accounts have now been done by the accountant and have just been picked up. She did some slight alterations due to rounding up and rounding down, she has no concerns. When they are submitted to Club they are only done in round pounds. The finalised set of accounts will be sent out to the committee when the accounts have been amended in the next couple of days. Advertising invoices have all been issued and about 6 have already paid. In terms of the 60th the Treasurer is well aware that we are coming up to the 31st of March deadline for all final payments to be made. She has requested that a notice be posted on the website to reflect this deadline.

Secretary's Report: Welcome emails– 51 (4 weeks). **Correspondence** Disseminated to all committee: Governance - Information and guidance for Centres and cancellation of village hall for 70's Rally. **Centre Membership** – 817 Lead and Life members **Centre renewal reminders sent out:** 53.

Rally Secretary's Report: No change, Rallies to date 2744. 7 forms have been submitted to Club for rallies over 5 or more days not including National Parks and Commercial sites.

Junior Liaison Officer's Report: This will remain in the minutes as a heading as Juniors are not active at present.

PRO/Social Secretary Report: Nothing to report.

New Ralliers Officer Report: Nothing to report.

Webmaster Report: Nothing to report.

MINUTE NO. 4 **MATTERS ARISING**

South West Centres: The next meeting is in April as mentioned in last month's minutes.

MINUTE NO. 5 **ANY OTHER BUSINESS**

Agenda items for Meeting 697 - 60th Celebration Rally précis, Issuance of presentation shields for people achieving 150 etc. – Update, AGM and Rally

Refreshment representative (Flag) duties: Easter Rally – March 28th to 2nd April – Jenny Newman

Committee Any Other Business –

- 60th Celebration Rally précis: The Plaques are to be ordered by the 26th March due to FM Tags closing for a holiday. The dog walking area has now been confirmed as around the field and a designated enclosed area which dogs can be let off leads. 82 units booked in. The fire extinguishers have been booked and will arrive on the 30th. A chiller has been ordered and will arrive on the Thursday; this will be sited close to Charlton Park as they are providing electricity so that we don't have to run the generator overnight. The Pasty Cove is replacing Rolling Stoves as they have had to pull out due to serious illness. We have discussed raffle prizes, pegging out, band timings, number of children booked on etc, these are all in hand. Request for Green Thank You plaques from the Chairman, how many required? The Plaque Officer showed a round one that has been used previously and this was agreed to use this again. (16 to be ordered). The Rally Plaques will be sent through to the Plaque Officer and then the envelopes can be compiled on the Wednesday (1st May).
- Issuance of presentation shields for people achieving 150 etc. – Update. The Chairman requested an update from the Rally Secretary.
- It was noted that the AGM may be changed to an SGM due to the possibility of us going into hibernation. No one wants to see the Centre go but there is a minimum to be able to run the Centre. The Chairman requested from the Committee any indication that members may not want to continue. The Secretary requested information through Governance regarding which centres have hibernated and this has now been disseminated after the meeting to the committee.
- Next month the Secretary will be Chairing the meeting as the Chairman will be on holiday.
- AGM Rally entertainment, another act to be sought as the one suggested is already being use by us in the near future.

MINUTE NO. 6 **DATE & PLACE OF NEXT MEETING:** Meeting 697 will be held on Wednesday 10th April 2024. The Chairman thanked everyone for their time on this Zoom meeting and look forward to the next meeting. Meeting closed at 20:14.

Nicky Bullock
Secretary - Wiltshire Centre

Mr S Berridge
Chairman - Wiltshire Centre