

Precis 694
Committee Meeting - Wiltshire Centre
Caravan and Motorhome Club
Held 12th January 2024 by Zoom

Members & Committee Present

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

Meeting commenced at 19:30 hrs.

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

MINUTE NO. 2 **MINUTES AND PRÉCIS OF MEETINGS 693 and AGM Minutes** Accepted and signed without amendment The AGM Minutes will now be added to the website.

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

Chairman's Report: Welcome to the first committee meeting of 2024 and I hope that you had a good Christmas and New Year. The Rally Book has now gone for printing, The Rally Book Editor had one hard copy back to proof read and felt that some of the pictures were a little dark, the printers have managed to get them a little lighter. This related to the committee photos. The rally books should be ready for distribution by the end of the month. The Website went down for a short while but has now been resolved.

Treasurer's Report: The bank statement for end of December is now through and therefore the Year end finances will be started this week. There are bookings for rallies now coming through. Nothing further to report.

Secretary's Report: The December Committee meeting was cancelled due to a bereavement. **Welcome emails**—60 (9 weeks).

Correspondence Disseminated to all committee: South West Centre Raffle Donation – to be discussed later on in the meeting. REMINDER! Divisions, Regions and Centres Website and Member Communication Questionnaire 2023 (this has already been completed and returned). Governance – 2024 Rally Guidance Checklist. **Centre Membership** – 817 Lead and Life members (as at the 8th December 2023 down from 820). **Centre renewal reminders sent out:** 85

Rally Secretary's Report: The rally bars will be ordered as normal. Celebration Rally Bars are being ordered for the subcommittee.

Rallies to Date:	2,744
Anything else to report:	Email from Club, National parks, Please add to website, in by June 2024.

Junior Liaison Officer's Report: This will in the minutes as a heading.

PRO/Social Secretary Report: The next newsletter has been started.

New Ralliers Officer Report: Nothing to report as officer not present.

Webmaster Report: Nothing to report as officer not present.

MINUTE NO. 4 **MATTERS ARISING**

Immediate Matters: None

Job descriptions/Standing Minutes: None

South West Centres: The next meeting will be Sunday 20th January.

SW Region: The Next meeting will be 16th January.

Other Matters Arising:

Points arising from the 60th AGM - Nothing was noted and as previously mentioned will now be added to the website.

Toilet Chemical purchase – the following will be ordered four cases of blue bags (Thetford Aquachem), one case of green bags (Thetford Aquachem) and two cases of 4ltr Blue (Elsan).

Free spaces or partially funded to helpers at the 60th Celebration Rally – This has been raised by a subcommittee member.

The allocations from Charlton Park was 10 which have been taken by the Subcommittee. The Guest from Club will be covered by the Centre and not part of the original costing. Historically this has never been done before. Unfortunately we are unable to allow any discounts.

Issuance of presentation shields for people achieving 150 etc., instead of just 100, 200 rallies attended, deferred to February. **21 years +** Reward recognition, such as a shield. A shield was shown on the meeting and could be used as a template. Dimensions are needed, 7"x 9" approximately. The plaques should only take about two weeks to produce. Further discussion is needed so will be carried on to February.

Norton St Philip fireworks cancellation issue with village. When a search was done through Google it bought this up as Fireworks Display was cancelled which caused a problem for the organisers of the Norton St Philip Firework display. Subsequently as this didn't make any difference to the turn out. Going forward any rallies being run may need a different title.

Email Decisions – No Email voting took place during the month.

MINUTE NO. 5 **ANY OTHER BUSINESS**

Agenda items for Meeting 695

60th Celebration Rally precis

AGM Rally Social at Dinton

Issuance of presentation shields for people achieving 150 etc.

21 years + Reward recognition

Refreshment representative (Flag) duties: None.

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Presentations – None

Committee Any Other Business – 1. 60th Celebration Precis - The meeting on the 19th December was a short one and three things were discussed. Charlton Park had responded regarding the levelling of the field which is done after every event. Also the Safety plan will be our normal site risk assessment for a rally. Potential Event insurance was sought. Unfortunately this was unsuccessful. **2.** Request for donation of £25 was requested from the South West Centre and was agreed by the committee. **3.** The Year Wedges have not arrived yet and awaiting the Plaques Office to chase.

MINUTE NO. 6 **DATE & PLACE OF NEXT MEETING:** Meeting 695 will be held on Wednesday 14th February 2024.

The chairman thanked everyone for their time on this Zoom meeting and look forward to the next meeting.

Meeting closed at 20:30

Nicky Bullock
Secretary - Wiltshire Centre

Mr S Berridge
Chairman - Wiltshire Centre