

THE CARAVAN CLUB DEVON AND CORNWALL CENTRE

Minutes of the 421st Committee Meeting on Monday 25th April 2016 at Trethorne Leisure Park

PRESENT:

Chairman	Mr Martin King
Vice-Chairman	Mrs Michelle Stuttaford
Hon Secretary	Mrs Euphine Bromell
Hon Treasurer	Mrs Denise Henderson
Hon Rally Secretary	Not Present

COMMITTEE: **Mr John Andrews, Mr Jason Avery, Mr Simon Avery,**
Mrs Anne Cadd, Mr Robert Gordon,
Apologies: Mr Andrew Skinner
Not Present: Mr Andy Harris

67.16	The Chairman welcomed all members to the meeting.	
68.16	<p>MINUTES OF THE MEETING</p> <p>The Chairman asked if everyone was happy that the minutes are an accurate record of meeting 420 for both Parts 1 and 2. All confirmed they were happy and the Chairman signed the minutes.</p>	
69.16	<p>MATTERS ARISING FROM THOSE MINUTES</p> <p>51.16 MK has spoken with Tamar Trailers who are looking at lending us a caravan for driving and reversing, sponsoring something at the 60th Anniversary Rally and perhaps having further involvement. MK being careful not to permit anything that might damage the Centre's relationship with Stowford. MK asked if all members were happy. They were so he will pursue this matter. MK</p> <p>51.16/45.16 MK has spoken with Janice Featherstone about flagpoles at The National.</p> <p>51.16/46.16 Jason Avery has now merged the equipment lists and circulated a copy to all members and asked them to check what they are holding.</p> <p>52.16 AH to complete form regarding planned rallies within National Parks in 2017.</p> <p>55.16 The silver plaques have arrived but DH hasn't received the invoice yet. AH</p> <p>56.16 MK has still to e-mail re Bookers Cards.</p> <p>57.16 AC still has to put in proforma regarding proposed rally. MK</p> <p>57.16 MK to add to Flag Officer cribsheet about rally proformae needing to be submitted by AGM at the latest. AC MK</p> <p>64.16 At the last meeting RG asked for the Torrington Rally to be cancelled. AH to action and information to be put on website. AH</p> <p>64.16 MK had re-distributed Flag Officer Guidance sheets.</p>	
70.16	<p>CORRESPONDENCE</p> <p>MK reminded Committee members that they had signed the Code of Conduct.</p>	

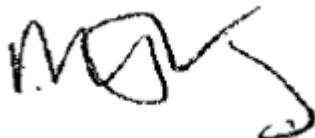
	<ul style="list-style-type: none"> • A letter of welcome had been received from a member who said he had actually been a member for 35 years. • An e-mail has been received from a Dutch gentleman who wants to holiday in Devon and Cornwall so he has been made a Centre member. • An e-mail has been received from Ann Parkinson saying that there are no details on the website of the New Year venue. EB had responded. • An enquiry has been received asking about our Spanish Rally. EB had explained that the rally had been cancelled but that a group of friends were still intending to if she would like to speak to them. • EB had received an e-mail from a lady from Gloucester saying that she had had to cancel her rally booking for the River Dart and was disappointed that her deposit had not been reimbursed. The Committee felt that as all of our documentation states that the deposits are non-refundable a refund would not be applicable. EB will write and let her know. MK will ensure this information is put on website. • MK has received a letter from Andrew Skinner tendering his resignation due to work commitments. EB will write a letter of thanks. • EB had written to Mr Matthews but had received no reply to date. MK asked for the matters of ‘Honorariums’ to be an Agenda item for the next meeting. • MK had received a letter from AH tendering his resignation. 	<p>EB MK</p> <p>EB</p> <p>MK EB</p>
71.16	<p>CIRCULARS</p> <p>No circulars had been received.</p>	
72.16	<p>CHAIRMAN’S REPORT</p> <p>The rally season is now beginning to get into full swing with many weekends now covered with at least one rally a week.</p> <p>Easter has passed with good attendance at the various rallies offered and of course these weren’t without their challenge with the arrival of our uninvited guest, storm Katie. Thankfully there were no major incidents reported and the event passed without too much disruption.</p> <p>The Family Fun Weekend was a success with some great comments from those that attended and is certainly worth keeping as a weekend for future years. The children enjoyed the crabbing on the quay and the winner of the competition caught 24 crabs within the allocated time. The handicrafts were well supported and we have many entries to take forward to the judging at the Chairmans rally. The childrens cycling competition was also well supported and there was the usual influx of adults keen to show their skills! The party games were interesting as a mix of children and adults led to some very competitive competition and a certain amount of cheating... reminded me of the Junior vs Senior challenge from a few years ago! I would suggest for future years that we bring this challenge back and use the Juniors on the rally to compete against the Senior Committee.</p> <p>We have attended rallies at Beverley Park, Family Fun, Jurassic Coasts and have spent the weekend onsite at Mount Edgcumbe preparing for the 60th and Chairmans Rally.</p> <p>Christmas Party – Final details have been confirmed and a flyer and pricing will be present</p>	

	<p>on the website and through flyers at various rallies.</p> <p>New Year – The previous site has now introduced an additional requirement which I feel would be unacceptable to commit too and make the rally unaffordable for many so we are now back to the drawing board to review our options.</p> <p>Actions assigned to AH(52.16 & 64.16 respectively) to be picked up by MS</p>	
73.16	<p>HON SECRETARY’S REPORT</p> <p>EB has been on site for the 60th setup and has not had the membership numbers to date but will update at the next meeting.</p> <p>EB thought that the silver plaques she had recently receiving looked to be of very good quality.</p>	EB
74.16	<p>HON TREASURER’S REPORT</p> <p>DH reported that £2,750 had been received as our Centre Grant.</p> <p>She informed the Committee that up to the Forest Glade rally there had been 1,064 nights out, 261 vans out, 54 visitors, 3 no shows and 18 cancellations. AC asked if we query why people don’t show. MK said these should be followed up.</p> <p>DH reported that some stewards are still spending the VAT on the rally social. We need to inform Stewards that they need to just spend the net So if the social is £5.00 plus VAT then the stewards have the £5.00 times number of ralliers on rally.</p> <p>Jason Avery will add this information to the ‘Running a Rally Guide’.</p>	Jason
75.16	<p>HON RALLY SECRETARY’S REPORT</p> <p>No report as the Rally Secretary was not at the meeting.</p> <p>AH had offered his resignation, which was accepted by the committee earlier in the meeting. For the remainder of the year MS offered to step into the Rally Sec’s role, which the committee accepted.</p>	
76.16	<p>60th ANNIVERSARY RALLY</p> <p>Update: Bookings are lower than hoped and expected with 51 units having booked to date. MK met with Derek Philp on 14th April. Driving and reversing going ahead. Martin Eastley has obtained a caravan for us to use. Janice and Paul Featherstone have been notified. Thanks to Martin and Carole Eastley for the caravan. Due to the reduced numbers the bouncy castle has had to be removed. Martin and Catherine King have bought a bouncy castle of their own and are hoping to be able to use this over the weekend. This will be strictly supervised and there will be a disclaimer. SA asked if he thought this was sufficient after recent events. MK stressed it will be firmly pegged down, will be strictly controlled and supervised and will not be put up if there is any wind at all. SA will try to get some weights to help with holding down. MK reported that we have lost the deposit of £105 paid for the additional marquee section and today he had an issue with the firm we were hiring the generator from so he has had to hire another generator from a different source.</p>	SA

77.16	<p>FAMILY FUN WEEKEND</p> <p>MK reported planning has already begun for next year. MS has tried to secure the site where Cornish Shambles is held but site might be too busy. She wondered if the Family Fun could be moved to the Cider n Wotnot weekend. The Committee were asked to consider the options available. RG asked why we don't go back to Harlyn Sands as feedback from that rally was good and a lot of people obviously enjoyed it. The Committee were asked to think about a "theme". This needs to be an Agenda item for the next meeting. MK would like to resurrect the junior challenge.</p>	EB
78.16	<p>NATIONAL</p> <p>Club have apparently received a lot of calls from people asking how they will be pitched. There will be a regional flagpole. EB will try to get hold of a copy of the schedule. EB asked the Committee members attending the National to support her at the mobility scooter event.</p>	
79.16	<p>RUNNING A RALLY GUIDE</p> <p>DH queried the comment about CC members who only have a tent and was assured that they can be members of the Club. "They can be family or friend of Club member and Club member has to be responsible for them". They do, however, have to occupy their own pitch.</p> <p>DH thought that overseas rally VAT information should be in the guide. Jason will add this and asked DH if she would send the wording she would like included. RG asked if spacing of vans should be changed from 10m to 6m. EB will double check. MK asked for final comments. Committee members to check through carefully and make any comments as soon as possible.</p> <p>RG questioned flags in wet weather.</p>	EB Cttee
80.16	<p>WESSEX REPORT</p> <p>The Wessex Report had been circulated. Nobody booked on from D&C to date.</p>	
81.16	<p>REGIONAL COUNCIL REPORT</p> <p>EB circulated report by e-mail. EB asked SA if she could have an old design Centre flag to take to the National.</p> <p>EB reported that she had a wonderful experience at Bealieu and has a copy of the programme if anyone is interested to see it.</p> <p>It was felt that 2 weeks is not long enough for rally slips to be kept. DH agreed very strongly with this. It was agreed to keep the rally slips until 1month after the date the rally finishes and then the slips should be destroyed.</p>	SA
82.16	<p>ANY OTHER BUSINESS</p> <p>AC asked EB if she would do all the amendments for her in these minutes and also for the Open Forum. EB agreed.</p> <p>Jason asked if the fuel payment could be monitored as the cost of fuel is going up. MK</p>	

	<p>advised that petrol cost of £1.20 triggered fuel allowance to rise to 30p per mile and £1.33 up to 35p per mile.</p> <p>Jason apologised that he wouldn't be able to attend the 60th Rally but wished everyone involved all the very best.</p> <p>RG advised that he is running low on 'New Meet' plaques and asked if he could re-order.</p> <p>MS said she would prefer the plaques to be round. All happy with this and RG would order 100.</p> <p>EB will send letter of condolence to Joan Ringer on the death of her husband Leonard who passed away recently.</p> <p>EB has recently been given a filing cabinet which was held by Paul Kingston-Ford. Jenny Bowden would like to buy this if it is for sale. AC suggested giving the cabinet to Jenny but it was suggested that she would be welcome to it if she made a donation to the Centre Charity.</p> <p>MK: Proposed New Year Rally: The site is insisting on ralliers purchasing two meals which would make the rally expensive and thought this was unacceptable. It was discussed further and decided not to pursue any further sites. The New Year Rally which is already advertised in the Rally Book at Pentire, Nr Bude is to be actively advertised.</p>	<p>RG</p> <p>EB</p>
<p>83.16</p>	<p>ALLOCATION OF SILVER PLAQUES</p> <p>Pentewan Sands</p> <p>Golden Sands - John Andrews</p> <p>Whit in the Warren - DH</p> <p>Ladies - Catherine King</p> <p>Lambscrumpious - MK</p> <p>Bath - EB</p> <p>Holsworthy Vintage -</p> <p>Mazey Days -</p> <p>Sausage Sizzle -</p> <p>Stowford Beer Fest -</p> <p>Mods n Rockers - DH</p>	
<p>84.16</p>	<p>Finally a big thank you and congratulations to Dave Tucker who ran the London Marathon last week and raised a fantastic £700 for the Centre Charity.</p>	
<p>85.16</p>	<p>NEXT MEETING</p> <p>The next meeting will be held at 13th June</p>	

Signed:
.2016



Date: 13th June

CHAIRMAN