

THE CARAVAN AND MOTORHOME CLUB

DEVON AND CORNWALL CENTRE

Minutes of the 428th Committee Meeting on Monday, 13th March 2017

At Sourton Village Hall, Sourton, EX20 4RL

PRESENT: Chairman Mrs. Michelle Stuttaford
Vice-Chairman Mr. Simon Avery
Hon. Secretary Mrs. Euphine Bromell
Hon. Treasurer Mrs. Katrina Shipp
Hon. Rally Secretary Mr. Martin King

Committee - Mr. Jason Avery; Mrs. Sue Biddle; Mrs. Sam Boorman; Mr. Les Cox;
Mr. Mark Scantlebury; Mrs. Sarah Vercoe (Minute Sec.)

APOLOGIES: None

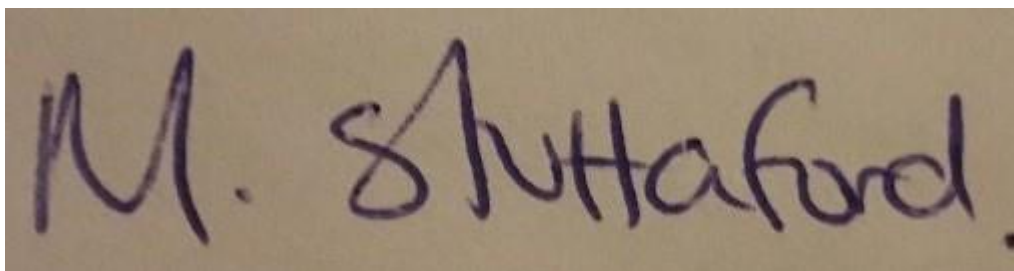
16/17	The Chairman welcomed members and Les Cox to the meeting	
17/17	MINUTES OF THE 427th MEETING Agreed and signed by Chairman	
18/17	MATTERS ARISING EB said the changes had been made to the 427 th minutes Mark S asked what was needed for the cycling competition JA to be advised of the wording for the new trophy Trailer locks – New locks to be purchased Mark S would provide an adaptor for the trailer – new tyres needed shortly. Coleman Shelters – KS had received the invoice Website – Sue B reported that Tamar Caravans are linking up as discussed previously Data Protection – New rules come into force at year end Rally Books – distributed Rally Book 2018 – Les Cox to advise 2018 Dinner Dance – KS confirmed that the deposit was not	EB MarkS

	<p>dependent upon a particular number of rooms being booked. EB confirmed that dogs may be brought to the hotel, bedrooms on the first floor will be allocated to dog owners. Get Well card – EB advised that Peter Blake and his wife had appreciated the good wishes from the Centre.</p>	
19/17	<p>RALLY BOOK 2018</p> <p>Sponsorship, advertising, costs etc were discussed at length. EB read out letter and emails received on the subject from Ivan Lobb; Julie Edgar; Des Westlake and Jo Hills.</p> <p>Les Cox gave the committee costings for different types of books and finishes and suggested possible charges for advertisements within the Rally Book.</p> <p>The Committee agreed that a hard copy Rally Book was necessary, together with PDF and website access to the information. The preference was for an A5 size booklet, in colour, with a silk finish. Les offered to ascertain costs and design of the pages.</p> <p>MK to research costs for packing and delivery of the books as an alternative to mailing them to members.</p> <p>MK also suggested sending a letter to potential advertisers offering them space in the Rally Book, for full and half page advertisements. EB to draft the letter and include the offer of reduced rate advertising for a three-year commitment. The prices for the different types of advertisements to be included, when known.</p> <p>JA will also research current advertising rates.</p> <p>Sue B will contact Tamar Towing and LNB towbars about the possibility of them taking up advertising in the 2018 Rally Book.</p> <p>It was noted that the advertisers MUST supply their own artwork.</p> <p>EB will also contact Peter Marsden about their charges for adverts.</p> <p>The aim will be to produce the book, in colour, at no cost to the membership.</p>	<p>LC</p> <p>MK</p> <p>EB</p> <p>JA</p> <p>SueB</p> <p>EB</p>

<p>20/17</p>	<p>CHAIRMAN'S REPORT</p> <p>Michelle S and Dave had attended the Lady's Mile rally but high winds had made it impossible to fly the Centre flag. She proposed that the type of vertical flag flown outside many businesses may be a better solution to the problem, as they appear to be unaffected by high winds. EB offered to check with the Club if this is possible.</p> <p>Michelle also reported that 36 rooms had been booked for the 2017 Dinner/Dance and she has sponsorship forms for the Coasteering Challenge in support of Children's Hospice South West.</p>	<p>EB</p>
<p>21/17</p>	<p>TREASURER'S REPORT</p> <p>KS distributed the accounts for the year ended 31st December 2016 and mentioned that stock had been adjusted and the Admin. Fee had changed. Money had also been allocated for repairs. She also stated that payment by BACS had started and appeared to be working well.</p> <p>The Committee congratulated KS on her work over the past six months and agreed that the Accounts could be signed off.</p>	<p>KS</p>
<p>22/17</p>	<p>ANY OTHER BUSINESS</p> <p>Les Cox notified the Committee of his correct email address. Mark S would be using his personal email address in future.</p> <p>RALLY BOOKS - MK thanked Committee members who had helped pack the Rally Books. There were only three errors found. He had also queried with the Club why they had not included all the Devon & Cornwall Centre rallies – to date no reply has been received. The rally envelopes were also ready for distribution.</p> <p>EB had been notified of members who had not received their books and she had sent out replacements to them.</p>	

	<p>SA noted that the website address no longer appeared on each page of this year's book as it had in previous years.</p> <p>Dinner/Dance 2017 – EB advised that badges were not worn at this event, however, silver badges could be worn by the gentlemen, if they wished. MK had raffle prizes and EB informed the Committee that it was usual for Committee members to provide a raffle prize each.</p> <p>JA asked whether members could log into the website to provide a database. MK will check if this is possible, but said it may disadvantage other people who may wish to look at the website. EB reminded everyone that many new rules surrounding Data Protection are coming into force.</p> <p>KS asked that the ownership of the website be put on the Agenda for the next Committee meeting.</p> <p>Yeatheridge Rally – Insufficient interest so it was agreed it should be cancelled.</p> <p>Crealy Rally – Costs have escalated and Simon A asked that the rally be cancelled – Committee agreed.</p> <p>Pentewan Rally – Coincides with the National but is still available to Centre members.</p> <p>Hendra Rally - Sam B will be Flag Officer at the Easter rally.</p> <p>St. Ives Bay Rally – Sam B is steward, Mark S will be Flag Officer.</p>	<p>ALL</p> <p>MK</p> <p>EB</p> <p>Sam B</p> <p>Marks</p>
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<p>23/17</p>	<p>ALLOCATION OF PLAQUES</p> <p>Mortehoe - Euphine B Dinner/Dance - Michelle S Surf'n'Turf - Michelle S Beverley Park - Martin K (Flag) Cambrose - Euphine B Cider & Wotnot – Michelle S Helston - Euphine B River Dart - Michelle S Chairlady's - Michelle S Pentewan - Katrina S St. Ives - Mark S</p>	
<p>24/17</p>	<p>NEXT MEETING</p> <p>The next meeting will be held on Monday, 22nd May, 2017 at Sourton Village Hall at 7 pm.</p> <p>The meeting closed at 9.35 pm.</p>	



Signed:

Date: ...22ND May 2017

CHAIRMAN