

THE CARAVAN AND MOTORHOME CLUB

DEVON & CORNWALL CENTRE

Minutes of the 430th Committee Meeting on Monday, 17th July, 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; Mr. Les Cox; Mr. Mark Scantlebury; Mrs. Sarah Vercoe (Minute Secretary)

APOLOGIES: Mrs. Sam Boorman

41/17	The Chairman welcomed members to the meeting.	
42/17	MINUTES OF THE 429th MEETING Accepted as accurate with minor change (27/17 – Michelle S changed to Mark S) and signed by Chairman	
43/17	MATTERS ARISING Trailer service – Mark S arranging this Centre Flags – Jason advised committee of prices for new flags and banners. EB had asked why D & C rallies were not in the magazine but to date has not received any apology. KS said that Prepaid credit cards are not an option. Coleman Shelters – Joining strips are no longer	Mark S

	<p>available. Sue B to try to source them on EBay. Advice on use of shelters to be put in the next Newsletter with advice that if there are more than 20 units on the rally, then the small marquee should be used instead.</p> <p>Rally Sheets – Katrina S will be sending out a letter to the stewards and this information will be added to the How to Run a Rally advice on the website</p> <p>Storage – Mark S offered to store the items</p> <p>Badges – It was agreed to wait until after the AGM</p> <p>System of E-mailing minutes to be amended. Minute Secretary to send draft minutes directly to committee members and any amendments to be advised back for inclusion in final draft.</p>	<p>Sue B</p> <p>KS</p> <p>Mark S</p> <p>SV</p>
<p>44/17</p>	<p>CORRESPONDENCE:</p> <p>Card from Wendy Grey – refund agreed Somerset Anniversary Rally 2018 HMS Warrior – EB has the details Refunds were agreed for Mr. Hobson, Mr. Madge, Mr. Humphreys, Mr. Shawcross; also Mr. Bown and Mr. Price for the Exmouth rally. KS to refund. Letter from Mr. Ferris re Dorset rally – EB to reply Letter from I & D Henderson re. Wyre Piddle Rally – this rally now has new stewards. FM Tags – new CMC logo now available. Jason A will reply asking them to use the new logo. Mr. Edginton – wishes to advertise in new Rally Book. Martin K will reply. Gundry Farm Site – banned by CMC Mr. Lewis – rally book – now dealt with Letter from Mr. & Mrs. Hancock – discussion took place on how to reduce the rally prices. EB will reply. Letter from Janice Featherstone was read out and the content discussed – Michelle S will reply.</p>	<p>KS</p> <p>EB</p> <p>JA</p> <p>Martin K</p> <p>EB</p> <p>Michelle S</p>

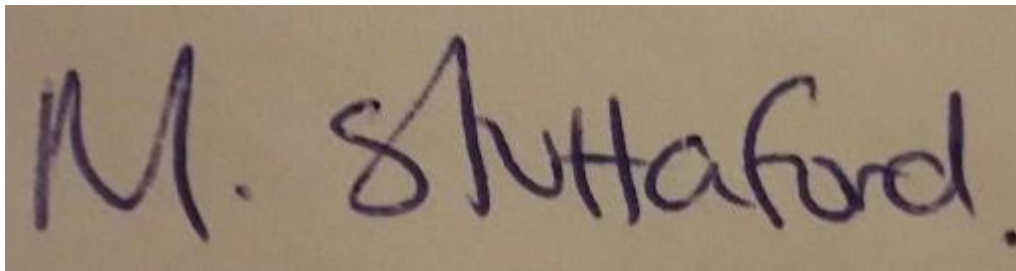
<p>45/17</p>	<p>CIRCULARS: Distributed.</p>	
<p>46/17</p>	<p>CHAIRMAN’S REPORT: Michelle S had done an impromptu survey of ralliers at the Exmouth rally to ascertain why people were not attending some of our rallies. There were various replies, older, retired people wanting longer rallies and not wanting to attend family rallies, cost of rallies, electric hook up on sites essential for tablets, ipads etc. etc.</p>	
<p>47/17</p>	<p>SECRETARY’S REPORT: Website Ownership – Martin K has spoken to Mr. Matthews, who has received his payment. He is willing to work with someone from the Centre to arrange take-over of the website by October. A request for someone to take on the Webmaster duties to be put in the Newsletter and on the website. Coleman Shelters – dealt with previously. Membership Numbers – these are falling month on month, however the nominal roll is not always correct. EB is checking as this could affect the Centre grant. AGM & Block Nomination Form - Rev. Atkins will perform the service at the AGM. The nomination form was circulated to the committee members present. Nominations to be received by the Secretary no later than 23rd September and any Motions for the AGM to be with Secretary by 2nd September.</p>	<p>SueB/MartinK</p> <p>EB</p>
<p>48/17</p>	<p>TREASURER’S REPORT: Katrina S presented graphs comparing rally attendances for 2016 and 2017</p>	

<p>49/17</p>	<p>RALLY SECRETARY'S REPORT: Martin K presented the provisional 2018 Rally Programme to the committee. Discussion on the rallies (including Family Fun Weekend) took place.</p>	
<p>50/17</p>	<p>YOUTH SECTION REPORT: Next meeting is on Monday 24th July. Martin K will assist the Youth Section up to the AGM.</p>	<p>Martin K</p>
<p>51/17</p>	<p>WESSEX REPORT: No information available</p>	
<p>52/18</p>	<p>REGIONAL REPORT: No meeting had been held.</p>	
<p>53/17</p>	<p>RALLY BOOK 2018: Martin K has produced a list of confirmed advertisers with costings and is in the process of making a mock-up of the book. EB suggested trying to get sponsorship for the envelopes</p>	<p>Martin K EB</p>
<p>54/17</p>	<p>ANY OTHER BUSINESS: Michelle S reminded the committee about the 4,000th Rally in 2019 – Martin K and Jason A suggested this rally should be committee-led. Mark S asked whether the small marquee could be lent to a friend who was running a charity rally. Regretfully the committee agreed they could not lend out Centre property. Sue B is currently preparing the Newsletter and she asked for reports on the recent rallies to be submitted to her for inclusion. Jason A – Dingles rally – only 6 vans booked so committee agreed it should be cancelled. A copy of reply letter to Janice Featherstone to be put</p>	<p>SueB</p> <p>MichelleS/EB</p>

	into the file plus copy of the original letter. Katrina S suggested that new committee members need to receive more help.	
55/17	ALLOCATION OF SILVER PLAQUES: Fowey – EB Mortehoe – Michelle S Stowford – No Flag Officer Bryder – Michelle S Cofton – Michelle S (with Mark S on standby)	

There being no further business, the meeting closed at 10.15 pm.

DATE OF NEXT MEETING – MONDAY, 18th SEPTEMBER, 2017 AT SOURTON VILLAGE HALL, EX20 4RL AT 7 pm.



Signed.....

Date 18th September 2017

CHAIRMAN