

THE CARAVAN AND MOTORHOME CLUB

DEVON & CORNWALL CENTRE

Minutes of the 431st Committee Meeting

held on Monday, 18th September 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: Mrs. Sue Biddle; Mrs. Sam Boorman; Mr. Les Cox; Mr. Mark Scantlebury; Mrs. Sarah Vercoe (Minute Secretary)

APOLOGIES: Mr. Jason Avery

56/17	The Chairman welcomed members to the meeting	
57/17	MINUTES OF THE 430th MEETING Read, agreed and signed by Chairman	
58/17	MATTERS ARISING	

	<p>Trailer services completed with new tyres. Plastic arches and two wheel arches damaged. Invoice for service sent to Treasurer</p> <p>Coleman Shelters – no joining strips located yet.</p> <p>Rally Sheets – Letter to be sent out after AGM</p> <p>Storage – No problem at present</p> <p>Website Administrator – Martin has been contacted by someone interested in this position.</p> <p>Membership numbers – now around 2,000 which may affect the Centre grant from CAMC.</p> <p>Brown Rally Envelopes – being sponsored by Northam Farm.</p> <p>Rally Book postage – no sponsor yet for this or for the envelopes.</p>	<p>KS</p>
<p>59/17</p>	<p>CORRESPONDENCE</p> <p>Somerset Centre’s 50th Anniversary at Frome, 3-8th May 2018. Michelle S will attend.</p> <p>Wiltshire Centre asked about Centres’ policy for lending out marquees and gazebos. D & C Centre does not lend out Centre equipment.</p> <p>Song for Wessex Rally – Graham Hodgson has composed a song and made a video for this, available to watch on U-tube. EB will check the format required by the Wessex</p>	<p>Mich.S</p> <p>EB</p>

	<p>organisers, USB/CD/DVD. She will reply to Alan Parkinson (copies to the Wessex reps) and say that the Committee are happy to use this song. Letter of thanks to be sent to Graham after the AGM.</p>	<p>EB</p> <p>SV</p>
60/17	<p>CHAIRMAN'S REPORT</p> <p>Michelle thanked the Committee for their support throughout the year.</p>	
61/17	<p>SECRETARY'S REPORT</p> <p>Membership stands at 2,050 members.</p> <p>Committee Meeting Attendance Record agreed by the Committee.</p> <p>EB requested 75 word applications from Katrina, Mark and Rob Biddle.</p> <p>Competition awards – verified by the Committee</p> <p>AGM – there will not be a Sunday service at present.</p> <p>2018 Dinner/Dance – discussion about guest speaker. EB to check if Glyn Ball or another CAMC officer would be</p>	<p>EB</p>

	available.	
62/17	<p>TREASURER'S REPORT</p> <p>Slight profit overall, despite lower number of events compared to 2016. Discussion took place on how to reduce costs; particularly losses on rally plaques, where a minimum order of 17 is required, regardless of how many are requested and paid for by ralliers. EB will contact Robin Ferris and the other Centre secretaries in the Region to find out their costs, minimum order quantities and suppliers.</p> <p>Katrina reported that there were fewer vans and nights on rallies compared with 2016. Discussions about Admin. Fees, Rally Fees, Voucher books and Business rallies took place with the Committee agreeing proposals to be put to the membership at the AGM.</p>	EB
63/17	<p>RALLY SECRETARY'S REPORT</p> <p>Martin has prepared the Rally Book with confirmed advertising as follows: Back cover –Hendra; Inside Front cover – A.38 Caravans; Tamar Towing; Full page – Caradoc. The CAMC also give a grant. The provisional programme for 2018/19 has 29 rallies as follows: Jan. no rallies; Feb – D/Dance; March – 5 (4 over Easter); April – 2; May – 7 (plus National); June – 5; July -1; August – 1 (plus Wessex);</p>	

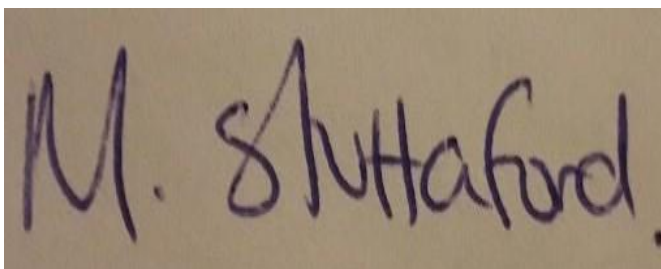
	<p>September – 4; October – 1; November – 0 (plus South West Region); December – 2.</p> <p>Printing the Rally Book – Martin and Les will liaise when total number of pages is confirmed and costs calculated.</p>	MK/LC
64/17	<p>FAMILY FUN WEEKEND – 2018</p> <p>The dates will be 13/15th April or 20/22nd April 2018, to be confirmed by Mark S and Sue B, possible venue Harford Bridge site.</p>	MarkS/ Sue B
65/17	<p>YOUTH SECTION REPORT</p> <p>Committee meets next week.</p>	
66/17	<p>WESSEX REPORT</p> <p>No report</p>	

<p>67/17</p>	<p>REGIONAL COUNCIL REPORT</p> <p>Gundry Farm site not to be used for rallies.</p> <p>No response to the complaint from D & C Centre</p> <p>The South West Region will be the only flagpole for centres at the National.</p> <p>HMS Warrior meal – fully booked</p> <p>The Region wants to hold a Meet the Members session in the Devon & Cornwall Centre area.</p> <p>Data Protection – new measures introduced</p> <p>Tour of SS Great Britain – 22nd September 2018 at 11.00.</p> <p>2017 AGM – Cheque for £15 to be sent by Treasurer for Centre contribution to the raffle.</p> <p>2018 AGM – to be at Wash Pool, Cribbs Causeway, Bristol</p> <p>Centre Items – Badges – new committee to decide on name badges. EB to order Past Chairman’s badges – agreed by Committee.</p> <p>Fire Extinguishers are not required at rallies.</p>	<p>KS</p> <p>EB</p>
<p>68/17</p>	<p>ANY OTHER BUSINESS</p> <p>Sam Boorman unable to steward New Year rally at Charmouth.</p>	

	<p>Martin thanked everyone for the past ten years and wished those standing for the new Committee, good luck for the future.</p> <p>Discussion took place about the Facebook page, set up by Michelle. It was agreed to keep it as a closed group for the benefit of Centre members.</p> <p>Euphine said that Registration for the AGM was in hand.</p> <p>She said that it was her last Committee meeting after many years and she wished the members all the best for the future.</p> <p>Michelle then thanked Euphine, Jason, Les, Martin, Sam and Simon for their time on the Committee.</p> <p>Dinner/Dance 2019 – details have to be printed in the 2018 Rally Book and Mark S will organise this.</p>	<p style="text-align: right;">Mark S</p>
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With no further business, the meeting closed at 10.20 pm.

DATE OF NEXT COMMITTEE MEETING – SATURDAY, 7th OCTOBER, 2017 at Peter Tavy Village Hall, immediately following the AGM.



Signed.....

Date 7th October 2017 **CHAIRMAN**