

THE CARAVAN AND MOTORHOME CLUB
DEVON AND CORNWALL CENTRE
Minutes of the 435th Committee Meeting
Held on Monday 12th March 2018
At Sourton Village Hall

PRESENT

Chairman	Mrs Michelle Stuttaford
Acting Vice Chairman	Mr Rob Biddle
Secretary	Mrs Sarah Vercoe
Treasurer	Mrs Katrina Shipp
Rally Secretary	Mrs Sue Biddle

Committee: Mr Stuart Sproat; Ms Catherine Jenkins (Minutes Secretary)

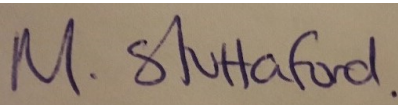
Meeting opened at 1906

14/18	APOLOGIES Mrs Lorraine Kirtland, Miss Claire Madge	
15/18	MINUTES OF THE 434TH MEETING Read, agreed and signed by the Chairman	
16/18	MATTERS ARISING Replacement flags – Designs discussed, ongoing for next meeting Rally envelopes, at printers (since meeting have now been delivered) Rally kits. 4 kits have been returned for restocking. Ongoing	 RB SB RB
17/18	CORRESPONDENCE Head office have requested to be informed of all rallies being held within a National Park. Donations have been requested for the jigsaw and book stall for the Wessex rally Clare Ann Foster Jeal has requested to join committee. Invite to next meeting to be sent Thank you card received from John and Llinos Gass	 SV SV

<p>18/18</p>	<p>CHAIRMAN'S REPORT</p> <p>So far, we have enjoyed our Annual Dinner Dance to start the rallying season off in full swing. Thank you Euphine and Alan, for running the event for me. A great weekend was had by all the people that attended, I was informed.</p> <p>The Dinner Dance also launched my fundraising challenge, which is going to be a head shave. Last year I was unable to do my challenge due to weather conditions etc. This challenge I can do myself with no help, other than with shaving my hair off! I would like to say thank you to all the people who have already made a donation to this good cause.</p> <p>I hope the rally books are now circulating to members. We are happy with how the distribution is commencing. You can also look on our website for rallies and on our Facebook page.</p> <p>The Committee and I are trying to renew our Centre and give it a little lift. We have introduced birthday plaques for members who have a birthday while on our rallies. They will be with your flag officer – just let them know.</p> <p>We are also updating our current Centre logo, having taken advice from Head Office. The logo is in its final stages of being introduced to members and this logo will also be used on our new flags. This is due, in part, to the need to incorporate the new Caravan and Motorhome Club logo onto our flags. The Committee also have new badges with the new CMC logo on them in the CMC colours. Everything that is being introduced has had clarification from Club Headquarters.</p> <p>We have already had new advertisers wanting to advertise in the Rally Book for 2019, along with some current ones – word is circulating for us. We also have a new Advertising Officer and I would like to welcome Lorraine Kirtland to this position. Please get in touch with her, for advertising requests. Thank you Lorraine.</p> <p>Enough from me, see you on the rally field! Best wishes, Michelle</p>	
<p>19/18</p>	<p>SECRETARY'S REPORT</p> <p>The Silver Salver has been returned to Beaulieu. SV gave to Sue Southwell (SW region)</p>	
<p>20/18</p>	<p>TREASURERS REPORT</p> <p>Statement of accounts signed.</p>	
<p>21/18</p>	<p>RALLY SECRETARY'S REPORT</p> <p>Beverly Park rally cancelled</p>	

22/18	WESSEX REPORT Received. Requires circulating to committee	SV
23/18	REGIONAL REPORT None to discuss	
24/18	RALLY KIT DISTRIBUTION Rally kit list circulated Distribution discussed	
25/18	PLAQUES Plaque images on web to be updated. More plaques to be ordered Silver plaques have been allocated up to August	
26/18	ANY OTHER BUSINESS Flag officer duties to be distributed once updated KS Rally books to be distributed at Open Forum KS Family Fun rally agenda to be discussed by Committee members attending Hendra rally SS suggested Mailchimp can be used to blanket mail shots RB Brought quote for security locks for trailers. Committee given go ahead to order Insurance cover for marquee and trailer to be clarified RB Asked where to source replacement rally kit items, sign holders etc RB No hi vis jackets in rally kits. 12 required. Committee authorised order. SB Organising 2019 Dinner Dance. Who is to do 2020, currently MS. Guest for 2019 discussed. Invite to be sent to Gordon Smart MS Ladies rally, looking for entertainment. MS Currently on rally number 3975. Need to plan for 4000 th rally. To be discussed ongoing.	SV RB KS RB SB MS

DATE OF NEXT COMMITTEE MEETING – MONDAY 14TH MAY 2018 @7PM SOURTON VILLAGE HALL

Signed  Date 21st May 2018

CHAIRMAN