

**East Warwickshire Centre – The Caravan Club**  
**Minutes of Meeting 590 held at The Village Hall, Bretford**  
**On Tuesday 6<sup>th</sup> December 2011**

Mr Steve Dane opened the meeting at 7:48pm.

- 1 **Apologies:** Mr Thomas East and Mr Mike Madelin.
- 2 The minutes of Meeting 589 were accepted as a true record following correction of a typographical error.
- 3 **Matters Arising** - No matters arising.
- 4 **Correspondence**
  - 4.1 Martin Stringer regarding end of year mailing.
  - 4.2 Sarah Simmons regarding the Caravan Centres Ball to celebrate the Clubs 105<sup>th</sup> birthday, Queens Jubilee and the Summer Olympics.
  - 4.3 Martin Stringer advising a change of date for the Annual Members Meeting due to the 24<sup>th</sup> Motor & Caravan Show taking place during the same weekend in October 2012.
  - 4.4 Len Short regarding the National Rally in 2012.
- 5 **Reports**
  - 5.1 **Treasurer** – Mrs Nadine Shaw presented her monthly report which showed the Centres funds up to the end of October. Mrs Nadine Shaw stated that Etone School have asked that the money be paid upfront due to their year end. Mr Shaun Jacques asked what would happen if the rally had to be cancelled due to weather/non attendance. Mrs Nadine Shaw stated that it would be the Centres loss. This was discussed by the Committee and it was decided that clarification was needed to see why the money needs to be paid upfront before the rally actually takes place. Mrs Nadine Shaw stated that she would speak to Etone School.

**ACTION:-**Mrs Nadine Shaw to speak to Etone School regarding the payment for the New Year Rally before the rally takes place.

5.2 **Rally Secretary** – Mr Derek Shaw stated that he had been given information on some possible new sites for the 2013 rally programme. Mr Derek Shaw asked if the Rally book had gone to the printers. Mr Rob Penny stated that he had forwarded the book onto the printers. Mr Steve Dane suggested that when the Rally book comes back that a copy be given to both Mr Derek Shaw and Mrs Nadine Shaw to check the prices are correct. Mrs Nadine Shaw asked the Committee on their views for a rally to take place during the October half term. Mr Paul Tomlinson stated that this particular half term the children in the Centre have different half term holiday dates. Mr Steve Dane stated that it would be an idea to discuss this at the Noggin & Natter to see if anyone would be interested in running a half term rally in October or to see if any venues were of interest.

5.3 **Social Secretary** – Mr Shaun Jacques stated that the kids party this year would be a trip to Mcdonald's during the afternoon and games would be provided in the hall at Etone School during the evening. Mr Shaun Jacques suggested that the rally for the kids party be cancelled for the coming year but introduce another form of entertainment for the children. Various ideas were discussed by the Committee for the kids party 2012/13 and a proposal was put forward by Mr Shaun Jacques to bring back the pantomime. This was seconded by Mr Paul Tomlinson and carried unanimously.

Mr Shaun Jacques also stated that according to the red rule book that it was down to the Social Secretary to make the decision on budgets for all Committee Social functions. Mr Shaun Jacques stated that all he requires is an estimated idea on the amount of people that would attend each rally, i.e 30 vans, 60 people. This was discussed via the Committee and it was decided that the Centre put aside £250 to cover any money lost on the AGM. A proposal was put forward by Mr Paul Tomlinson and seconded by Mr John Griffiths and carried by 8 votes, 3 against.

Mr Shaun Jacques also suggested that the food be done by the Social Secretary at the Rally Officers Meeting so the main rally officers, Rally Secretary and Assistant Rally Secretary can run the rally without worrying about the food preparation. Mrs Nadine Shaw asked if the venue for the Rally Officers meeting be changed as the food is provided by Malt Kiln Farm. This was discussed by the Committee and was decided that the venue would remain the same for 2012 for the Rally Officers meeting with the possibility of a change for the following year.

Mr Shaun Jacques also suggested that the AGM rally slip be redesigned and put in the Rally book. This was discussed and decided that a new slip would be done for the new rally book.

**ACTION:-** Mr Rob Penny to look at a new rally booking slip for the AGM to be put in the rally book.

**5.4 Rally Equipment Officer** – Nil report.

**5.5 Equipment Sales Officer** – Mr John Griffiths asked how many year plaques need to be ordered as he still had some left from this current year. It was decided to order 25 year plaques rather than 30. Mr Steve Dane stated that he had received a request at the last rally as to whether any hitch covers were in stock. Mr Derek Shaw stated that he still had 4 left. Mrs Nadine Shaw asked Mr John Griffiths for a stock list.

**ACTION:-** Mr John Griffiths to provide a stock list for Mrs Nadine Shaw.

**5.6 Communications Officer** – Mr Rob Penny stated that the Brown Bear was out at Nether Whitacre and further copies would be available for Etone School. Mr Rob Penny stated that a booking link had been added for the rallies that were taking place early in 2012. Mr Rob Penny asked if he should put a limitation on the rally bookings to stop people going through the rally programme and making bookings for the year. It was discussed by the Committee and suggested that a limitation would be a good idea to stop people booking the year in advance.

**5.7 Junior Liaison Officer** – Mr Darren Shaw had nothing to report but stated that the Haslam Trophy would be held at only one venue next year. This being Hampton House and the events would be run from the Friday night through to the Sunday morning. Mr Darren Shaw also stated that a cash/voucher prize would be put forward by AJK Construction and this would be split between the group winners.

**5.8 Stats & Dues** – Nil Report.

## **6 Any Other Business**

**6.1** Mrs Sharron Jacques asked if the rally envelopes from the Caravan Club had been received. Mrs Brenda Dane stated that these had been received.

**6.2** Mr Rob Penny stated that his stock of happy birthday plaques needed to be replenished. Mr Steve Dane stated that he would provide Mr Rob Penny with a further stock of these.

**ACTION:** Mr Steve Dane to provide birthday plaques for Mr Rob Penny.

**6.3** Mr Paul Tomlinson stated that he still had not received his Committee badge as the one he had was broken. Mrs Brenda Dane stated that she had the badge at home and would bring it out to the next rally. Mr Shaun Jacques also stated that his badge needed to be replaced as well.

**ACTION:-**Mrs Brenda Dane to provide new Committee badges for Mr Paul Tomlinson and Mr Shaun Jacques.

## **7 Flag and Tote Rota**

	<u>Flag</u>	<u>Tote</u>
Eriba Glade	TBA	TBA
Nether Whitacre	Steve Dane	Brenda Dane

Before closing the meeting Mr Steve Dane wished his Committee a Merry Christmas and a Happy New Year.

Date of the next meeting is Tuesday 10<sup>th</sup> January 2012 at Bretford Village Hall, at 7.30pm.

There being no other business, Mr Steve Dane closed the meeting at 9.52pm.

**MINUTES SECRETARY**  
Mrs Sylvia East

**CHAIRMAN**  
Mr Steve Dane