

The Camping and Caravanning Club.
South Suffolk District Association

The minutes of the South Suffolk District Association committee meeting held at Hallowtree Scout Camp, Ipswich on 12th April 2010 and commenced at 7.15pm

	<p>Apologies for Absence Hazel Thomspson – other commitments Nick Whitbread – no reason given</p> <p>Present: Ian Roberts (Chairman) Darin Crawford (Treasurer & Vice Chair) Angie Crawford (Hon.Secretary & Sites Sec) Andy Last (Social Secretary) Paula Last (PRO) Wayne Potter (Rep to Region & Equipment) Don Welham (Regalia) Steve Thompson</p>	lan
4980	<p><u>Chairman's opening remarks</u> Ian welcomed everyone to Hallowtree & to the first committee meeting of the current committee year.</p>	lan
4981	<p><u>Approval of Minutes for March 22nd 2010</u> Agreed by those who were in attendance on 22nd March</p>	lan
4982	<p><u>Matters Arising from Minutes of March 22nd 2010</u> None</p>	lan
4983	<p><u>Approval of Minutes for Post AGM Meeting 27th March 2010</u> All agreed</p>	lan
4984	<p><u>Matters Arising from Minutes of Post AGM Meeting 27th March 2010</u> None</p>	lan
4985	<p><u>Secretary's Report</u></p> <p>a) Green Papers received (Update by Ian) Agreed that Angie will continue to circulate Green Papers via email and where appropriate post to Don Welham. No new green papers received since last circulation by Ian.</p> <p>b) Letter to John Beales Angie outlined detail in letter sent to John Beales thanking him for all his hard work and explaining decision for moving to a new website</p> <p>c) Exec Decision 1 Exec decision taken at Easter to cancel Earkandi Roadshow in view of the low turnout.</p> <p>d) Thank you Bill & Wendy Agreed Ian to write to Bill and Wendy thanking them for their time on the committee</p>	Angie
4986	<p><u>Treasurer's Report</u> The latest bank statement was passed around for all to see & signed by Ian. Darin reported that of the 3 rallies held since the last meeting, 2 had made a loss and one had made a profit. Darin advised that he is in an impossible position regarding payments for sites as he has been instructed to not allow Catherine to sign cheques. We have no other authorised signatory & it will take some time for both Ian and Hazel to be authorised. It was agreed that the proactive way to deal with this on a temporary basis, is to co-opt Catherine Dance onto the committee as Financial Assistant to enable us to pay site owners. Catherine Dance to be contacted.</p>	Darin

4987	<u>Site Secretary's Report</u> a) Fakenham Angie advised that following cancellation of the booking, Fakenham had offered to reduce the site fee from £14 to £12 per night. A discussion was held & a decision to not reinstate the booking was reached b) 2011 Sites Angie passed round the first list for 2011. It was agreed to look at moving the AGM from Dan's Meadow in view of the problems if the weather is bad. <ul style="list-style-type: none"> • Polstead needs to be a booked meet in view of limited pitches • Eric & Edna have had to pull out of stewarding due to health reasons – we have a steward for Homestead. Andy & Paula have offered to steward Bury. • Wayne mentioned that more assistance & preferably 2 stewards are needed for Bonfire meet. He has offered to joint steward this meet and has said he will pay for his weekend as Dave & Lynda will be expecting a free weekend for 'sole' stewarding. Next year we will advertise for 2 stewards with one night free for each. • Don offered to steward Oak View Nurseries, Ardleigh 14-16th May 	Angie
4988	<u>Social Secretary's Report</u> A discussions was held as to the type of entertainment we would be looking for for the remainder of the year. Actions from this discussion Ian to speak to Ray Durrant re Christmas Andy to speak to Rocking Fossils for New Year Angie to send New Era's email contact to Andy Steve/Andy to negotiate the price for Simon's Buddy Holly Tribute band	Andy
4989	<u>PRO</u> Nothing to report	Paula
4990	<u>DA Rep to Region Report</u> Nothing to report	Wayne
4991	<u>Block Booking Officer's Report</u> Ian mentioned that Christmas and New Year entertainment needs to be booked before the next committee meeting to enable him time to prepare the booking forms. Ian has the block booking form for the Goose Fair 8-10 Oct. Nottingham	Ian
4992	<u>Conservation Officer's Report – Any volunteer?</u> No	
4993	<u>Equipment Officer's Report</u> Confirmed the store padlock number to Wayne. Wayne has agreed to go through the stock to find out the up to date position	Wayne
4994	<u>Regalia</u> Tea towels still not being sold. Angie proposed we price at 50p to clear, seconded by Darin – all agreed	Don
4995	<u>Youth</u> Nothing to report	Angie
4996	<u>Website</u> Ian has been trying to get hold of Brian Skinner but no luck. Will try again – Angie to pass on his email address.	Ian
4997	<u>Any other business</u> Darin – Can the stewards do a raffle at Campsea Ashe Bank Hol weekend. He proposed £25, Angie seconded – all agreed Steve – Easter next year needs to be committee run and provide something different to attract people, possibly a show or pantomime. Steve to find more details	All

	<p>including cost to discuss at next meeting. They may have inadvertently taken a first aid box from Crowfield, Angie will look at to see if it is ours. Also advised that Hazel had agreed to increase the fee for Earkandi Roadshow for Campsea Ashe to £165 to avoid a cancellation fee.</p> <p>Wayne – Christmas buffet issues. This will appear as a separate item to be discussed when we sort out the Christmas party details.</p> <p>Ian – Request for loan of TVs for the Race Night. Wayne will supply large TV, Darin will also bring TV and sound amplifier. Ian proposed 10% of stake money to go to the charity, Angie seconded – all agreed</p>	
4998	<p><u>Date and time of next meeting</u> 7th June 2010 – 7.15pm</p>	Angie

Meeting closed at 9.20pm