

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 Monday 9th August 2010 at 7.15pm.

	<p>Apologies for Absence Steve Thompson, Nick Whitbread, Don Welham, Wayne Potter</p> <p>Present: Ian Roberts (Chairman) Darin Crawford (Treasurer & Vice Chairman) Angie Crawford (Hon Secretary & Sites Sec) Andy Last (Social Secretary) Paula Last (PRO & Deputy Rep to Region) Hazel Thompson</p>	Ian
5017	<p><u>Chairman's opening remarks</u> Ian welcomed everyone to Hallowtree</p>	Ian
5018	<p><u>Approval of Minutes for June 7th 2010</u> Minutes of the 7th June were approved as a true record and signed by the chairman</p>	Ian
5019	<p><u>Matters Arising from Minutes of June 7th 2010</u> Easter was minuted to be a specific agenda item so it was agreed to add it as item c) under 5022 for discussion</p>	Ian
5020	<p><u>Secretary's Report</u></p> <ol style="list-style-type: none"> 1. Green Papers received 1.28 Voting in the club, 1.3 DA AGMs, 2.5 reclaiming VAT for Voluntary Officer mileage 2. NFOL 2015 sites – letter circulated Agreed Angie to send any details of sites contacts in our region to Steve Harris 	Angie
5021	<p><u>Treasurer's Report</u> Sites profits and losses since the last committee meeting were discussed & Darin passed round the latest bank statement which was in turn signed by the chairman. It was requested that Darin confirm the total in the HQ account at the next meeting. Bacton Scout Hut had not specified a fee or camping fees but had requested 'donation'. Darin proposed £100 for the weekend, Ian seconded all agreed. Current average number of units per rally is 14.85 which is lower than last year's overall total. The charity figure currently stands at £124.22</p>	Darin
5022	<p><u>Site Secretary's Report</u></p> <ol style="list-style-type: none"> a) 2010 sites needing stewards All sites now have stewards b) 2011 sites booking update 22 sites confirmed, 15 still with outstanding queries/not confirmed Angie to try to finalise these in order to have the 2011 sites list available for the FOL. Email from Linda Walsh re Region Book advert, £15 half page, £30 full page. Need to email confirmation by 6/9 and final artwork by 30/9 for next year's book. All agreed that for next year we will have a full page at £30. Angie to confirm our decision to Chris Nursey c) Easter 2011 – A discussion was held as to how to handle Easter next year in view of the large loss made this year, even with no entertainment. It was agreed that as the dates are much later and the following weekend is May day bank holiday, we would try to run as a THS at Crowfield. Angie to contact Crowfield to see if this is a possibility, book and cancel Campsea Ash. <p>Andy passed details of new site at Flempton to Angie Hazel advise Soham non committal on price – Angie to phone Ian advised Cotton (new site) looked good with good size hall</p>	Angie

5023	<p><u>Social Secretary's Report</u></p> <p>a) FOL</p> <ul style="list-style-type: none"> • Raffle DA or Charity? • Opening Time – Dave & Lynda open at 10? <p>It was agreed by all that in view of the large expense of FOL this year on entertainment and hall, the raffle would need to be towards DA expenses. Agreed that we would accept David & Lynda's offer to open at 10. Angie to email Lynda to confirm. It was also suggested that should the Charity organisers wish to run a tombola or 'for sale' stall on Friday night or at coffee morning that would be fine. Angie to email Sonia and Lynda re raffle / charity decision.</p> <p>The FOL Programme was discussed and agreed as follows:</p> <p>Friday night – Games night – Bring your pennies</p> <ul style="list-style-type: none"> - Andy and Paula to arrange a card game - Steve and Hazel to arrange a dice game - Darin & Angie to arrange Bingo <p>Saturday am – Darin to organise a 'Ramble'</p> <ul style="list-style-type: none"> - Angie to organise children's Cartoon crafts <p>Saturday pm – Tea Dance - Andy to try and book Ken Levett</p> <ul style="list-style-type: none"> - If Ken unavailable, Natter/Chatter Homemade cakes, table quiz <p>Saturday evening – Not Fade Away</p> <ul style="list-style-type: none"> - Lighting up of units - Raffle – All agreed £25 for raffle, Angie to buy prizes <p>b) Bonfire</p> <ul style="list-style-type: none"> • Raffle DA or Charity? <p>Agreed raffle for Charity – Angie to confirm to Sonia & Lynda</p> <ul style="list-style-type: none"> • Who's getting fireworks? <p>Darin to get fireworks – Ian proposed maintain £150 for fireworks, agreed</p> <p>c) Christmas Programme already sorted – Angie to get Raffle prizes, Darin proposed £35 spend on raffle, all agreed</p> <p>d) New Year Programme with stewards – Darin proposed £35 spend on raffle, all agreed</p>	Andy/Ian
5024	<p><u>PRO</u></p> <p>Nothing to report</p>	Paula
5025	<p><u>DA Rep to Region Report</u></p> <p>Nothing to report</p>	Wayne
5026	<p><u>Block Booking Officer's Report</u></p> <p>4 bookings received for Christmas</p> <p>11 bookings received for New Year</p>	Ian
5027	<p>Conservation Officer's Report - NA</p>	
5028	<p><u>Equipment Officer's Report</u></p> <p>Nothing to report</p>	Wayne
5029	<p><u>Regalia</u></p> <p>Nothing to report</p>	Don
5030	<p><u>Youth</u></p> <p>Nothing to report</p>	Angie
5031	<p><u>Website</u> – www.southsuffolkda.co.uk – there is a link from here!</p> <p>Now up and running we need to get things on it via Dave Nelson</p> <p>It was agreed Angie would write to Dave to thank him for his hard work</p>	Ian

5032	Aten Lighting – see attached letter All agreed that we would decline this offer – Ian to write to Aten lighting	Ian
5033	Any other business Andy-Booked Im and Er for Valentines 2011 Now 'n' Then will be playing at Halloween Angie to re-confirm meeting dates with John Brown Angie to put notice on website for Treasurer nomination by 1 st October 2010	All
5034	<u>Date and time of next meeting</u> 11 th October 2010, 10 th January 2011, 21 st March 2011 (All 7.15pm)	Angie

Meeting closed at 9.10pm

Signed Chairman of Meeting
11th October 2010