

The Camping and Caravanning Club.
South Suffolk District Association

The Minutes of the Committee Meeting held on Monday 22nd March 2010 at 7.15pm.

Apologies for Absence

There were no apologies

4963 Chairman's Opening Remarks

The Chairman welcomed everyone to Hallowtree

4964 Approval of minutes from 25th January 2010

The minutes were agreed and the Chairman signed them as a true record.

4965 Matters arising from minutes of 25th January 2010

There were no matters arising.

4966 Secretary's Report

a) The following Green Papers were received –

1.6(Officer return), 2.2(travel & subsistence), 3.1(Org THS'S), 3.2(Org 5 Day Meets)
3.18(Stewards Guidance), 4.7(Youth Officer Badges) – These will be copied to committee members.

b) AGM – details published in January Out & About

c) Final agreement on AGM business

1. AGM Agenda 2010 was agreed – there were no motions received.

2. Minutes of 2009 AGM being prepared and printed.

3. Nomination Forms will be available from Ian on Friday

4. Committee Nominations – Don is standing again so we need 4 new nominations.

4967 Treasurer's Report

a) The 2009 financial report for AGM is appended to these minutes

c) Charity - the final 2009 position was that we will present a cheque for £807 to the charity.

4968 Site Secretary's Report

a) 2010 sites update – the prices and sites were confirmed and will be published, there was space for including Haughley.

4969 Social Secretaries Report

a) AGM – Friday either a quiz or Bingo, Saturday a duo "Now & Then"

b) Easter – A Road show + raffle – agreed £30, Eggs, buns etc agreed get receipt as it depends on numbers attending.

4970 PRO

Nothing to report

4971 DA REPS REPORT

1. The Region have asked if the DA`S can advertise for a Regional Auditor.

2. Advertise the Region AGM and Fun Weekend at Norton V.H., is now opening on Thursday 6th May at 14.00.

3. Travel expenses have gone up to 40p per mile.

4. NFOL block bookings close 1.5.10 to Nick Whitbread..

5. Nominations for Club Certificate of Honour in by 21.4.10 and Regional Award Nominations by 11.9.10.

6. From National Council any new Young Achiever Award will not take place until 2011.

7. Your Place in the Country will cease to and be incorporated in Your Big Sites Book. On the odd year a new update book will be published.

8. Membership fees rising by £1 and other fees will be adjusted accordingly.

9. From RYLO`s CCYJ`s passing their test will no longer benefit from a free 1st. Years membership, a gift will be provided instead. All future appointments and renewals for CRB will be done through the Independent Safeguarding Authority.

4972 Block Booking Officers Report

a) NFOL forms available bookings to Nick by 1st May

4973 Conservation Officers Report

a) Any one volunteer?

4974 Equipment Officers Report
NTR

4975 Regalia

Don reported that some stuff was over priced so we needed to adjust prices, it was agreed that this would be done by the new committee.

4976 Youth

4977 Cornstalk/Website

- a) **Website maintenance** – It was agreed that we need to have a reliable website and therefore consideration would be given to how to provide a service to members.
- b) **Printing of site books** - It was agreed as there seemed to be some difficulty getting these done that we would use a commercial printer and pay up to £100 for 100 copies to be available at Easter.

4978 Any Other Business

There was no other business

4979 Date and time of next meetings

AGM – 27th March 2010 + committee meeting after AGM

Ian Roberts

Hon Secretary 25th March 2010