

The Camping and Caravanning Club.
South Suffolk District Association

The minutes of the Committee meeting held on Monday 14th March 2011 at 7.15pm.

	Apologies for Absence Ian Roberts - holiday	Darin
5075	Chairman's opening remarks Darin welcomed everyone to Hallowtree	Darin
5076	Approval of Minutes of 10 th January 2011 Proposed Darin, 2 nd Hazel – minutes approved	Darin
5077	Matters Arising from Minutes of 10 th January 2011 Hazel confirmed she had spoken to Ross Walker regarding the lack of stewards for Dan's Meadow for the Parents site/youth rally meet in May and he had confirmed to her that he would arrange. Angie added that she had followed this up with him at the Regional workshop where he denied this conversation but had then said he would sort out at the regional weekend. Angie advised Nick that she would not be making any further contact regarding the stewarding. The meet will remain on the sites list in the hope that someone comes forward in the meantime but it will be down to the RYLO to finalise stewarding	Darin
5078	Secretary's Report a) Green Papers received 4.9 CCY Certificate of achievement, 4.7 Reissued Youth officer badges, 2.5 reclaiming VAT element of Mileage allowance, 1.6 2011/12 List of officers b) Exec Decisions £20 Valentines raffle c) AGM – 2011 Agenda and Printing Printing for the AGM was discussed as with such a large print needed Angie felt it inappropriate to print on a home printer. Discussed using a print shop but Steve offered to print on his photocopier – agreed the DA would provide a replacement ink cartridge. Darin/Angie to pull together all that needs printing and email to Steve this week with required quantity. Query regarding committee numbers – Angie to check with Steve Holland d) Correspondence : Club Liability Insurance, Reminder re Rep to Region 1.31, Vol Officer's Manual, Archive-club history. Letter regarding club history passed to Nick for his thoughts	Angie
5079	Treasurer's Report a) 2010 accounts Darin ran through the final accounts for 2010 and gave explanations on various items. The accounts were proposed by Steve and seconded by Andy b) Charity Darin confirmed the current charity figure as £621.52 and confirmed he has been in contact with East Anglian Air Ambulance to ask them to attend over the AGM weekend to be presented with the cheque c) 2011 site prices The 2011 site prices had previously been circulated to the committee, apologies to Don as these were not posted to him. Darin proposed the prices and Hazel seconded. Darin passed round the latest bank statement	Darin
5080	Site Secretary's Report a) 2011 sites book – printing Angie confirmed she is still working on the site book and proposed that this be sent to Tuddenham press as last year, all agreed. Darin proposed that we print the same quantity as last year – all agreed, Angie to find out quantity.	Angie

	<p>b) May Regional Youth Rally – SS hosted? Parent Site – stewards? Already discussed in 5077 matters arising</p> <p>c) 2012 sites clearance Angie attended the sites clearance house on 5th March at Hallowtree. If we are able to book Woolverstone for August bank hol we will issue an invite to WEDA as they had wanted to book for that weekend but SS have grandfather rights. Angie to start sending letters for bookings</p>	
5081	<p>Social Secretary's Report Patsy Rose confirmed for the AGM. 7.30pm til 11pm with a break. Will arrive an hour and half before to set up</p>	Andy
5082	PRO – Nothing to report	Paula
5083	<p>DA Rep to Region Report Nick confirmed that he and Kevin Hodges had been working on an ideas paper for the Regional Spring Meet at Woolverstone. Fenland have offered to put on a show Saturday night & N&S are doing games Saturday PM. Nick to let us know if we are needed to put anything on and when. Regional Dinner 19th November will be at Cameo (previously The Elizabeth)</p>	-
5084	<p>Block Booking Officer's Report NFOL booking date moved forward from 31st July to 31st April. Ian has put this on the website</p>	Darin
5085	Conservation Officer's Report - NA	
5086	<p>Equipment Officer's Report Nothing to report</p>	Darin
5087	<p>Regalia Don requested to bring the prices down as people were not buying. Darin proposed and Angie seconded, all agreed that everything (except Regional pennons) could be priced at £1 in an attempt to sell.</p>	Don
5088	<p>Any other business Darin: Proposed we have a raffle for the AGM as we have entertainment. Proposed £25, seconded Hazel. Angie to buy raffle prizes</p>	All
5089	<p>Date and time of next meeting AGM 26th March 2011 & committee meeting after</p>	Angie

Meeting closed 8.40pm
Angie Crawford - Hon.Secretary.