

The Camping and Caravanning Club.
South Suffolk District Association

The minutes of the committee meeting held on Monday 11th October 2010 at 7.15pm.

	Apologies for Absence Ian Roberts, Steve Thompson	Darin	Action
5039	Chairman's opening remarks As Ian has been called away on urgent family business, Darin Crawford ran this meeting and welcomed everyone to Hallowtree	Darin	
5040	Approval of Minutes of 9 th August 2010 Proposed as a true record by Hazel and seconded by Andy	Darin	
5041	Matters Arising from Minutes of 9 th August 2010 None	Darin	
5042	Approval of Minutes of 19 th September 2010 Proposed as a true record by Darin and seconded by Hazel	Darin	
5043	Matters Arising from Minutes of 19 th September 2010 None	Darin	
5044	Secretary's Report a) Green Papers received 3.3 Determination of Parent User Status 1.26 Officers for the Year 1/1/2011 to 31/12/2011 1.29 Regalia Officers b) Exec Decisions FOL Prizes-Exec decision made at the FOL regarding the prizes for the decorated units c) Actions Angie advised that she wished to add an 'actions' column into the minutes so that any allocated actions are easy to see and follow up at subsequent meetings. d) Appointment of Treasurer Andy proposed Darin Crawford as Treasurer for the next year and Hazel seconded – all in favour. However, an advert has been placed on the web to advertise the role. If anyone should come forward Darin will re-consider his position.	Angie	
5045	Treasurer's Report Darin confirmed the latest position regarding loss/profit on meets since the last committee meeting Confirmed the charity figure now at £207.25 Darin advised that should no one else come forward to do the Treasurers role he will continue for one more year. However this will be the last year following a period of over 4 years	Darin	
5046	Site Secretary's Report a) 2011 sites booking update All 2011 sites except 3 have been booked and the advert has been submitted to region. The sites list has been out since the FOL and we have filled some meets. The list is nearly ready for the web. The 2011 sites book will be worked on throughout November and will be available for feedback at the January committee meeting. Woodbridge had to be cancelled due to an extremely muddy entrance to the field. Messages went onto the regions web and our web as soon as the cancellation was known about and 2 notices were put up on site to inform people of the cancellation on the Friday morning	Angie	Email a copy of the sites list to committee & Prepare Sites book ready for January meeting - AC
5047	Social Secretary's Report a) Christmas Update Poster, Allocate jobs, Website advertising Paula to update poster with full programme details and ask Dave to put it on Home Page Jobs list allocated b) New Year Website advertising Paula to update poster and ask Dave to put on Home Page c) Easter 2011 Poster, Allocate jobs, Website advertising Paula to do poster and send to Dave Jobs to be allocated nearer the time	Andy	Update Posters – PL Send out list of jobs to committee – AC Create Easter Poster - PL
5048	Specific Business a) Purchase of Hosepipe It was discussed that a hosepipe is needed to ease water access at a few places where we camp. Darin proposed we spend up to £20, Angie seconded. All agreed. b) Resignation of Wayne Potter – re-allocation of jobs Due to work commitments Wayne has unfortunately had to resign from the committee. It was agreed that for the remainder of this committee year Darin would look after the equipment job and where possible Paula as deputy Rep to Region will pick up any region business. Andy was nominated by Darin and seconded by Angie as the 5 th position on the exec replacing Wayne, all in favour. c) Christmas Questionnaire Darin had prepared a questionnaire that he suggest we give out to people at the Christmas party and put on the web about the party food. This will enable us to gauge what people want in the way of food. If we get a good return rate we could develop this further to entertainment/daytime activities. All agreed this was a good idea. d) 2011 Entertainment Discussed reqts for 2011. Andy to book as early as poss so that we can advertise in the sites book. Valentines – Im and Er – already booked AGM – Now n Then Easter - poss June Apple depending on price	Darin	DC to purchase hosepipe.

	FOL - Dougy Halloween - Disco Christmas Party – Ray Durrant New Year – New Era for NY eve Other act for 2 nd night		Book ents for 2011 asap - AL
5049	PRO Paula spoke to some people at a campsite near Woodbridge who had tried to camp at our cancelled meet. She offered apologies on behalf of the committee.	Paula	
5050	DA Rep to Region Report Nick advised that there is a proposal for 2012 onwards to return to a Regional Spring Meet with all the DA's contributing a share of the weekend. This will mean DA's will be asked to not book anything for that weekend but to support the Regional meet and provide something in the way of entertainment/activities for a share of the weekend. A discussion was held and it was felt this would work well and South Suffolk would be happy to support. Nick also confirmed the Workshop will be held 4-6 March 2011 at Hallowtree. The regional AGM will be 6-8 May in March, Cambs. The Regional Treasurer has been confirmed at Lynda Walsh and the Regional Youth Liaison Officer is Ross Walker. The Regional Dinner Dance will be at the Brook in Soham on 20 th November.	-	
5051	Block Booking Officer's Report Nothing to report as not present	Ian	
5052	Conservation Officer's Report - NA		
5053	Equipment Officer's Report NTR	-	
5054	Regalia NTR	Don	
5056	Website NTR	Darin	
5057	Any other business	All	
5058	Date and time of next meeting 10 th January 2011 – 7.15pm	Angie	

Meeting Closed 8.40pm

Angie Crawford
Hon.Secretary.