

MATTERS ARISING NOT ELSEWHERE ON THE AGENDA

The matter of Bloxham Steam Fair – there has not been a Regional Meeting so needs to be carried forward. Franking of envelopes needs to be done on the day of posting otherwise extra charge is made.

Friendly fishing at Grove Farm to be invitation to the Buckingham Centre invite, LD has written but there has been no reply, possibly waiting for their next committee meeting.

IT went to White Arches and advert agreed.

Car dealers at Didcot – AC spoke with these and will call back in the New Year to try and get and advert from them.

WS obtained the advert from the fishing shop A4 Angling.

GC has spoken with Harvester at Kidlington and they have said there was no problem. AC will send invites by email and then room can be booked.

Amount received from caravan Club per member – to be carried forward as there has not been a Regional meeting.

Table going missing at Wheatley Park school – this has not been found.

CORRESPONDENCE RECEIVED

SAR Christmas Cards from East Sussex, Middlesex, Devon and Cornwall Centres. It was suggested a Happy Christmas and New Year be put on website in line the Caravan Club recommendations with not sending Christmas Cards.

SAR Rally books received and passed to LD.

SAR email from Janet Pereira attaching letter from Martin Stringer both wishing us a Merry Christmas and Happy New Year. Also attached were the details for the Division, Regions, Centres and Groupings. Also the list for the East Grinstead contacts which SAR will forward on to the AC, PM, LW, LD.

SAR email from Caravan Club confirming details for the 2012 National and outlining the events and competitions being held in main arena. This was passed to GC as he assists with the sorting of this.

SAR email from Caravan Club confirming 2012 Annual Members Meeting is to be held on 27 October 2012 as the NEC Motorhome and Caravan show is being held 16-21 October 2012.

SAR email from Horspath Village Hall confirming next years dates. Also giving the code to the keypad by the front door, which I have given to GC as he lives nearest should there be any reason SAR cannot make a meeting. It also confirms the heating is fixed and on every night until 9.45/10 ish and that the main controls for this are in the kitchen.

SAR email from June Reynolds wishing to convey the grateful thanks to the Upper Thames committee and members who attend Sue's funeral. Stating how much it meant to both John and her.

SAR letter from Northern Home Counties wanting SAR pass on the thanks of the officers of the region. This had been passed on to all committee and helpers of the weekend.

SAR Letter from Caravan Club with regards the Celebration Ball to be held at the Grosvenor Hotel London on Friday 15 June 2012. Tickets are £85.00 each and will be on sale from 25 January. Price includes coach travel from rally sites and 4 course meal and entertainment.

SAR email from TR which she asked SAR to read out – which she did. All comments were noted and that Junior Committee do not receive anything when they finish on the actual Officers. SAR to reply to TR

SAR letter from Steventon Friendly Association thank the Upper Thames Caravan Club for having donated the proceedings of the raffle organised by the members who attended the Steventon dance. The £49.00 will be put towards the post-Christmas party which is run every year for the senior citizens of Steventon for almost fifty years.

AC had received two emails with regards the T & T rally one from Mr & Mrs Broadway – Dear Chairman, I would like to take this opportunity to thank everybody at the turkey and tinsel weekend and making us so welcome. We have not had our motor home long so did not know what to expect, but I must say it was a very successful weekend. The food was very well done and all credit goes to Alan and Trudy and Chloe for a very well organised weekend they worked hard. If we are invited again we will definitely be coming. Our thanks to everyone.

Dear Alan, Janet & I have just been on the Turkey & Tinsel rally at Wood Green School, Witney, and we have never been on this type of rally before, so we did not know what to expect! So this was a really good surprise & excellent rally. We were so impressed the way Gerry, and especially Alan, Trudie & Chloe Rolls, as they worked very hard with the cooking, decorations etc. so we the UTCC members could have a great time, and plus the way they presented this rally. My wife and I must say that the food was really great, and we enjoyed

ourselves so much that will book again next year. Well done the marshal's, thank you.
 I hope, Alan that you do not mind me contacting you but we were so impressed with this rally that I thought it needed to be brought to the committee's attention of the work the marshal's do when running a rally and that we, the members do appreciate it. Kindest regards, Tony & Janet Ash.
 AC Email from Sandie Evans with respect to the new Centre News Section in the Caravan Club Magazine.

TREASURERS REPORT

No 1 Account	Seniors	£4,224.04
No 2 Account	Juniors	£549.86
Charity Account		£628.97

Deposits held by the Caravan Club (General)	£2,000.00
(Juniors)	<u>£1,500.00</u>
	<u>£3,500.00</u>

No 1 Account included:	Abingdon New Year	£5,753.50
	Upton Folk 2012	£30.00
	Burns 2012	£70.00
	Xmas Cracker	£1,325.66
	Valentines 2012	<u>£30.00</u>
		<u>£7,209.16</u>

Copies of Treasurers report handed out.

Has paid out money to JEP £1500.00 and Larkmead School £4,000.00 for New Year total equals £5500.00.
 There is £247.90 in paypal account.

The No 2 Account £48.53 paid into Juniors account so total is now £598.39.

LW now has received a statement from the Charity Account and a paying book. The statement now shows £741.12 in this. AC has paid in a further £66.00 and JEP has £24.50 from Xmas Cracker weekend. Mrs Leech also did a cake which raised £51.00.

T & T had a surplus of £80.00. No rally this year has made a loss.

We need to be more acute with Advertising for the Rally Book.

AC thanked LW for all his hard work over the last 12 months.

HON SECRETARY'S REPORT

Condensed minutes handed out.

Membership numbers

Lead 347 Joint 259 Family 15 Total 621

List of members not renewed membership read out which mean 11 Lead and 11 Joint members not renewed this time. SAR has written to all these members and one had replied stating they had renewed on line which the caravan club had confirmed today had not been received. Some of the names were known ralliers so hopefully this will be rectified.

HON RALLY SECRETARY'S REPORT

List of 2013 Rallies handed out.

The ones in bold needed to be approved – all were agreed. The ones in *Italic* need to be confirmed.

All the dates agreed need the details being sent direct to LD now. Everyone should therefore email LD with details. Any that are the same as this years book can be carried forward. All rallies approved at a meeting should be with LD by the next meeting. The details then need to be passed to IS to start to prepare the rally book.

SR said the Burton Hill Farm will be confirmed once the Newbury Show Details are known.

IS said this years rally book should be with him hopefully 22/23 December and he will bring to New Year and perhaps the children can pack them.

Perhaps a note can be put on the website to say anyone wants to call at Larkmead School to collect theirs would be welcome.

AK has agreed to frank the ones that are not either handed out or collected, he will be home by 2/1/2012.

AC thanked IS, AK and LD for all their work towards the rally book.

WEBSITE

All 2012 rallies are ready to be released. IS to send the Grove details to AK.

GC asked if the rally programme given to committee each month could be put on web so members knew what rallies there are as the list given out a Region has all this information on it. It was confirmed that the rallies could be released and then ones that cannot be booked yet can be set so no bookings can be received.

IT said there were bookings on the system that had not been forwarded on. LW/AK looked on web admin and confirmed all bookings had been forwarded apart from ones that had not been completed. AC said it is important we keep up to date with forwarding these.

ADVERTISING

PM will forward price list to CC.

PM suggested we keep advertising local. Asked if anybody had copies of their local area papers that might have advertising in them that could be contacted.

PM and CC to have a get together at New Year Rally to discuss further.

RALLY SIGN

IS said plastic not been received yet but will let HC have this as soon as it arrives.

ANY OTHER BUSINESS

IT had passed Invoice to LW for paying.

GC the Upper Thames Pin Badges were nearly sold out. PM confirmed ordered 12/12/2011 he also mentioned to supplier about the pins breaking. Supplier will contact his supplier.

IS said thank you for the cards, but they do not give as they give donations to Blue Cross.

WS asked about receipt for fishing advert PM to deal with.

PM wished everyone a Merry Christmas and New Year and thanked the Chairman for all his hard work.

LW bill for trophies not been received.

Suggested LW contact the man who does the plaques as there must be a bill also due from him.