

Alan Cadman started the meeting by welcoming everyone to the second meeting of October. He welcomed Trudie Rolls and Andrew Knight as co-opted members and Ron Reynolds as new committee member and Daniel Cadman as Junior Chair.

	<p><b>Matters arising from minutes of 20 September 2010</b>  TR asked if the hall had now been paid for. LW Confirmed Yes.  LW Members list SAR explained further with regards the list – LW had misunderstood about the lists being received. GC Northern Home Counties re AGM and constitution. Copy constitution given to GC to see if anything has changed. TR said Tea and Coffee went down well.  TR Replica Trophies – Alan Rolls did not get one as there was one short. AC to check with IS as he was aware.  Retiring officers – C Rolls and A Boughton did not receive anything, which normally would happen. AC will speak with IS.  DL reason for nomination being put back in was because it was leaked from someone on the committee before the minutes had been agreed.  TR Rally book printing quote have we received a second one. AC to speak with IS re this.  LW confirmed that the current Charity account had been cleared and money paid out.  GC Window plaques – requested a Past Chairman window plaque.</p>																																	
	<p><b>CORRESPONDENCE RECEIVED</b>  SAR 60<sup>th</sup> Rally – Thank you cards had been received from T &amp; M Cadman together with a cheque for the Charity. Joyce, David and Ian Grover, Emails from John and Jane Holliday and Joy and George Blackwell. Letter from Ian and Eileen Torrance to committee for all their hard work.  SAR letter from Macmillan Cancer Support thanking us for Donation.  SAR letter from Caravan Club re National Rally and booking forms.  AC Email from David Grover advising Annual Members Meeting 2011 will be held 22 October 2011, which is two weeks later than generally expected.  AC letter with regards the AGM and the tellers used. Did not think this should be a family member or someone who had an interest in the club, also should there not be more than two people officiating. This was from Mr And Mrs Albert Rolls.  General discussion then took place in respect of the AGM.AC said he had spoken with Ann and confirmed there was nothing in the constitution's. AC proposed that Tellers be invited from another Centre as and when needed, two units i.e. 4 Tellers.LW seconded this. All were in favour.  GC did comment that when a Warwickshire Centre approached him and Jenny they were the only 2 Tellers. It was agreed the constitution needed to be updated in respect of this and about counting the votes in a separate room. TR said she did not think it was correct that John Pearson should have been given the results to read out – it should have been the retiring Chairman.  AC said he would look at constitution and bring back to a future meeting. It was also mentioned that badges and window plaques should not have been given out by IT if necessary GC as past Chair should have been dealing with this until vote for the New Chairman was known, then the New Chairman should have taken over.  Suggestion that committee meeting be held in August to give us chance to have a discussion and make preparations for the AGM. SAR to check availability of hall and advise at next meeting.</p>																																	
	<p><b>TREASURERS REPORT</b></p> <table border="0"> <tr> <td>No 1 Account</td> <td>Seniors</td> <td>£8777.81</td> </tr> <tr> <td>No 2 Account</td> <td>Juniors</td> <td>£492.71</td> </tr> <tr> <td>Charity Account</td> <td></td> <td>£23.87</td> </tr> <tr> <td>Deposits held by the Caravan Club (General)</td> <td></td> <td>£2000.00</td> </tr> <tr> <td></td> <td>(Juniors)</td> <td>£1500.00</td> </tr> </table> <table border="0"> <tr> <td>No 1 Account included:</td> <td>Valentines 2011</td> <td>£10.00</td> </tr> <tr> <td></td> <td>Abingdon New Year</td> <td>£4668.66</td> </tr> <tr> <td></td> <td>Burns 2011</td> <td>£30.00</td> </tr> <tr> <td></td> <td>White Cliff Bay</td> <td>-£50.00</td> </tr> <tr> <td></td> <td>Xmas Cracker</td> <td><u>£1412.00</u></td> </tr> <tr> <td></td> <td></td> <td><u>£6070.66</u></td> </tr> </table> <p>LW next month we should think about putting the money back in to the Caravan Club as the interest rate is low anyway do we need to bother.  LW advised White Cliff Bay is shown as a minus as a cheque has been sent.  DL asked if a copy of the accounts from the 60<sup>th</sup> Birthday be shown to committee to show where the £1500.00 had gone. AC said it went to cover the hire of the site and a little towards the entertainment/events. LW will bring to next meeting. AC felt the weekend showed a lot of good feeling in the membership.  TR commented on the No 1 Account showing high amounts. LW explained that the Charity money had been transferred into this account so a cheque could be drawn.  LW has spoken to bank re new mandates. Apparently GC was still on as a signatory. LW and SAR will sign as original signatories and AC to be added. AC suggested GC is taken off as well as IT.LW confirmed as agreed at last meeting that IT would stay on until the mandates had been auctioned by the bank.</p>	No 1 Account	Seniors	£8777.81	No 2 Account	Juniors	£492.71	Charity Account		£23.87	Deposits held by the Caravan Club (General)		£2000.00		(Juniors)	£1500.00	No 1 Account included:	Valentines 2011	£10.00		Abingdon New Year	£4668.66		Burns 2011	£30.00		White Cliff Bay	-£50.00		Xmas Cracker	<u>£1412.00</u>			<u>£6070.66</u>
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	<p><b>HON SECRETARY'S REPORT</b>  Membership  Members including life members 327 Joint 244 Family 14 Total 585</p>																																	

	<p>Condensed minutes handed out  LW commented that at the Caravan Show this year the caravan club were offering new members free ferry crossings. They were allowing members to cancel membership and rejoin to qualify for this.  AGM Membership and non-membership being all wrong. LW stated that previous years when Stuart Mitchell and Harry Cogdell were doing the signing in people were allowed through even if not on the sheet as they knew them as members as they rallied with UTCC.  DL proposed that the Club buy the Secretary a Laptop so if the same happens again people can check for themselves if membership shown if necessary. TR seconded this. All agreed.  AK will look into, laptop, dongol, printer and back up hard drive.  The mess with membership AC suggested he take to Region and get them to take forward as by next meeting all AGM's will have taken place and a fuller picture will be known of what other problems there were.  Going back to membership AK asked how do we get new members.  Suggestions: Maybe advertise around local dealers. LW stated that some Centres have sponsorship from dealerships. PM will speak with Tiddington Caravans and will work out a format and take back to them, maybe take some Rally books to all the local caravan dealers.  Copy of constitution to be prepared for RR – one given at meeting.  SAR said was it wasting paper printing the condensed minutes if no one reads them. It was agreed this should be continued and advertised at flag.</p>	
	<p><b>HON RALLY SECRETARY'S REPORT</b>  Culham is back on, disco and own food as before but will be a different disco. LD asked AK to put on website to highlight this.  Easter – Hatton Country World – third rally officers  New Year Middleton Cheney - third rally officers  Fishing – August – Juniors and Seniors together for a fun weekend.  TR asked if she could put a rally up against Regional AGM that we are hosting next year.  GC said it would be bad manners, LD said there were other vacant weekends. GC advised that the actual AGM was Saturday afternoon so people did not have to attend if they didn't want to.  GC proposed another Rally should not be put against this. LD seconded this. Show of hands confirmed rally could go ahead.  AC confirmed that Newbridge would be the Chairman's Rally but not a charity one.  AC then asked if there were any thoughts on the 2500<sup>th</sup>, which falls in July. Suggestion was with the other rallies going on in July Newbridge would be the best one to be used. GC confirmed there was a barn that could be used if the weather was against us as we have used this previously. This was agreed. AC requested that all thought of what can be done at the rally  GC asked re special plaque sizes – re for Regional AGM. It was advised the larger ones were more expensive and LD had asked for an up to date price list which she has not yet received.</p>	
	<p><b>JUNIOR COMMITTEE REPORT</b>  Juniors held a meeting immediately after the AGM and the report is as follows:  Committee comprises of     Chairman - Daniel Cadman    Vice Chairman – Sam Davison    Treasurer - Vicky Walker    Committee - Chloe Rolls    Committee – Oliver Leech (to be co-opted on)</p> <p><u>Junior Liaison Officer</u>  My committee members and me have decided after consultation that we would like Ron Reynolds (Adult Committee) to be our liaison officer of which he accepted.  <u>Matters discussed at meeting</u>  Our new Liaison officer was discussed.  The matter was discussed about when Oliver was to be co-opted on and it was agreed that Christmas Cracker was the best time to do so.  New Fishing Rally idea that was put forward by Ron and Bert is going to be just a fun weekend of fishing with no competitions between Adults and Children. If all goes well this Rally could turn into an Adults Vs Juniors Competition still anyone being aloud to fish.  The rocket competition at bonfire will be kept.</p>	
	<p><b>SPECIAL AGENGA ITEMS</b>  <b>Committee Roles</b>  Bert Selwood has requested to stay as Senior Fishing Captain – agreed can continue – need to check if he already has window plaque.  AC asked should there be a Junior Captain – would Ron as Assistant Captain be the Junior Captain – agreed.  Rally Equipment Officer – Nobody accepted this role.  Saleable Rally Equipment – GC agreed – no plaque. TR asked if all committee have a small supply of birthday, anniversary and visitor plaques. Suggested those that have a supply give them back and then they can be reissued so all committee have a supply.  Trophies Officer – SR said he would do this – plaque given.  Advertising – PM confirmed he would do this – no plaque.  Information Systems Officer – no window plaque at present.  Regional representatives:  AC, GC and PM as back up.  Sports officer – don't need as no longer do junior link up.</p>	

	<p><b>Bonfire</b>  AC said as not everyone was not going to the rally there was no need to discuss at this meeting, he hold a short meeting at Barnstones.  AC asked if there were any thoughts to a change of venue as Henley was supposed to be a temporary move and it has been there 5 years now. Could maybe Chipping Norton be an alternative? DL will ask, the site owner is making a lot of improvements so by next time club use this it should have a toilet block etc. DL said he did not like the format last year with committee in one place and the rest of the ralliers down the bottom, which is why he has not rebooked this year.</p>	
	<p><b>ANY OTHER BUSINESS</b>  LD committee nomination form needs revising, as there was also a problem with this at AGM. She has looked at other Clubs and has adapted the one that Berkshire use. Suggested we put membership number, signature and 35 days before AGM. TR also suggested date of signature be put on it.  As nominations are handed in they should go on the website.  GC and TR commented on the running order of the AGM. It was not as the Agenda and with the trophies etc being done before the Junior AGM a lot of people had already gone.  AK (1) Website go live date – possible a week before rally books go out – which is possibly second week of December.  Site is moving this week as licence runs out; Regional cannot be moved until next month. We get a small amount of money for allowing them to piggy back of ours. It was suggested this was bought up at Regional AGM, as price needs to be discussed. AK has spoken with JEP about this so he is fully aware. The UTCC one will go on the AK’s own server. The current website is hosted by Bravenet – the blue page needs updating with new committee AK confirmed this had been done. AC will discuss this with JEP as AK unable to amend this.  LD asked if Culham could be shown as back on  TR With no disrespect to Daniel - why was it not Chloe who gave the flowers at the AGM. A letter will be sent from the committee apologising for this.  TR Window plaques returned TR committee and CR junior committee. Suggested window stickers instead this will be looked into.  TR why do we have to pay 20p for tea and coffee when the committee use petrol and diesel to get there. Could the centre not pay for this? LW suggested centre pay for this.  DL when you run a rally and you buy a piece of equipment who owns this. AC said the Centre. It was suggested we ask people what equipment they have purchased that should be with the Centre Rally Equipment.  AC said he would check to see if Steve Davies has renewed his membership and would like to be co-opted on to the committee.  AC asked if any one would have any objections to Chairman and his lady having their photo in the Rally Book. All Agreed.</p>	