



**CAMPING AND CARAVANNING CLUB
ROYAL COUNTY OF BERKSHIRE
DISTRICT ASSOCIATION**



Minutes of the meeting
Held on Sunday 18th May 2008
At Wellington Country Park

Present:	Graham Lambourne Andrea Richardson Mel Plumpton Anne Cox Nik Watts Edd Lambourne James Howles Jacky M ^c Carthy Andy Cox Judith Howles Ian Richardson Amanda Lambourne	Chair Vice Chair & Social Sub-committee Representative Secretary & Southern Region Rep Treasurer Youth Officer P R O & Equipment Officer Sites Officer Raffle Co-ordinator Regalia Officer Committee member Committee member Committee member
Apologies:	Gary Dunkerton Andy Cox	Committee member & Webmaster Regalia Officer
Distribution	As above + Ann Ellis Southern Region Exec	Auditor

1.0 Presentation of Previous Minutes

The minutes dated 9th April 2008 were submitted and approved by all present (Proposed Nik Watts, seconded Judith Howles) and signed by the Chairman. The minutes therefore can be e-mailed to Region and posted on our web site.

2.0 Matters Arising from Minutes

A venue for the 2009 AGM is still to be agreed.

Andrea confirmed that Burghfield Village Hall is available for next years AGM on 1st February 2009 from 10:00 till 2:00pm @ £10 ph. Agreed by all present

Agreed

3.0 Presentation of Chairs Report for approval.

No report

4.0 Secretary's Report

- 4.1 Green Papers None in month
4.2 New Members 1 since last report –

Welcome letter, sites list and SR fixture book sent out.



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4.3 Correspondence

In	Type	From	Subject
May	Letter	HQ	NCCW – 24 th to 30 th May 2008
May	Letter	HQ	PRO News
18 th Apr	e-mail	Lynn Heaver	Offer of help
20 th Apr	e-mail	Judy Butler	Reply to Makro enquiry (Unable to help)
11 th May		June Kent	Enquiry re WCP opening

Out	Type	To	Subject
9 th April	Letter	Howles	Confirmation of booking
9 th April	Letter	Dyckhoff	Confirmation of booking
9 th April	Letter	Kent	Confirmation of booking
9 th April	Letter	Irwin	Confirmation of booking
9 th April	Letter	Pout	Confirmation of booking
9 th April	Letter	Ballard	Confirmation of booking
9 th April	Letter	Adams	Confirmation of booking
10 th April	Letter	Morgan	Response to enquiry for details
16 th April	Letter	Chamberlain	Confirmation of booking
16 th April	Letter	Makro	Application for account (Not Sent)
17 th April	Letter	Morgan	Confirmation of booking
20 th April	e-mail	Judy Butler	Requesting details of Makro account
25 th April	Letter	Burst	Confirmation of booking
25 th April	Letter	Mountford	Confirmation of booking
25 th April	Letter	Mountford	Confirmation of booking
12 th May	Letter	43 no. Recipients	Fast Track Invites

4.4 NFOL

No response to date.

5.0 Presentation of Financial Report for Approval

Ann presented the attached report .

Ann advised that there were three uncashed cheques including the £30 for the SR fixture books.

Ann requested authorisation for the following cheques;



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£1.39 – Payable to Ann Cox for stationary – Approved by all present
£24.70 – Payable to Fenland Trophies – Approved by all present
£126.20 - Payable to Wokingham Town Council (AGM) – Approved by all present
£10.63 - Payable to Wokingham Town Council (March)– Approved by all present
£10.63 - Payable to Wokingham Town Council (April) – Approved by all present

6.0 Sites Officers Report

. No report

7.0 Southern Region

7.1 SRSM 2008

No report

7.2 SR AGM 2008

No report

8.0 Youth Officers Report

No report

9.0 Equipment Officers Report

Nothing to report

10.0 Regalia Officers Report

No report

11.0 Social Sub-Committee Report

No report



12.0 Any Other Business

Amanda questioned why RCBDA had agreed to host the AGM as it was such a lot of work.

Post Meeting Note:

Hosting the AGM in 2008 was agreed by the previous committee at their meeting in June 2007. A meeting which Amanda attended in her role as Treasurer. Copy of relevant minutes attached.

Amanda complained at the donation from SR in return for the use of our Marquee at the AGM going to the SRSM rather than towards RCBDA funds.

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Post Meeting Note:

The previous committee at their meeting in January 2008 agreed that proceeds from the hire of the marquee and provision of tea & coffee facilities would go to SRSM. (Amanda not present at meeting having resigned as Treasurer)

Amanda complained that some committee were doing all the work at the AGM whilst others were not doing anything. Amanda accused the secretary of not doing anything.

Post Meeting Note;

Secretary collected from store (using own car) and assisted in erecting large marquee.

Secretary attended 5 meetings over the course of the weekend totalling 330 minutes plus preparation time and writing minutes culminating in the meeting at which he was accused of not helping.

See also correspondence undertaken in previous month. 57 outgoing letters plus numerous e-mails.

Secretary was upset at such an accusation and disappointed not to receive any support from fellow committee members. Secretary left the meeting at this point.

The meeting finished at this point

13.0 Next Meeting

Not agreed.