

**Mid-Anglia Centre of the Caravan Club****Flagpole Minutes of the Mid-Anglia Committee Meeting held at Paragon Precision on 14<sup>th</sup> December 2004**

Apologies for absence  
BB IR

Minutes of the meeting 2<sup>nd</sup> November 2004  
The minutes were approved and signed.

Matters arising  
LG has full list of articles for notification to the Caravan Club magazine for 2005.  
JR has quote of approx £50 each for Presentation Shields ; 3 to be ordered.

Hon. Secretary's report  
Due to family bereavement no Secretaries report presented  
SR minuted meeting in absence of IR

Hon. Treasurer's report.  
Current balance sheet presented .  
Witter Towbars still to settle account  
Centre Administration Grant:- MA should be in the 301-400 band

Expenses:  
JR-Tellers @2004 AGM £35.20  
LG-Paper for Heron Flyer £15.93  
AB- Childrens' Xmas party £22.22

Rally Secretary's report  
Preparations for 2005 Rally Book well advanced

Committee reports  
GW reported £450 approx balance up to October 2004 on Juniors accounts  
LG next issue of Heron Flyer imminent  
GL reported that due to new H & S advise from Caravan Club, MA fire extinguishers do not meet current standard.  
Unanimous vote taken to replace current stock with 6 new ones complete with weatherproof covers.

National Rally  
2005 National arrangements ongoing

Regional matters  
JR & SR to continue as regional reps

Any other Business  
Cheques need to be made out to The Caravan Club Mid Anglia Centre to avoid problems with the bank Concern raised at increasing number of late cancellations. Agreed all should be charged admin & VAT as a minimum plus any incurred expenses.

The next meeting will be held at Paragon Precision, Witchford on 25<sup>th</sup> January 2005 at 8.00 pm.

Meeting closed at 9.45 pm

Ian Russell  
Hon Secretary

John Rutter  
Chairman