

Mid-Anglia Centre of the Caravan Club
Flagpole Minutes of the Mid-Anglia Committee Meeting held at
Paragon Precision on 6th December 2005

1. Apologies for absence - BB
2. Minutes of the meeting 1st November 2005
Approved and signed
3. Matters arising
Mileage allowance for attending committee meetings reviewed - £0.19 per mile to be effective from 1/11/2005
Marshals meeting also to be a rally
4. Hon. Secretary's Report
South Essex have asked MA to provide Tellers for SE 2006 AGM - SR & GL to attend
Vindis Skoda in Cambridge have offered a raffle prize to be used for raising money for Junior charity to be drawn at Natter & Chatter
5. Hon. Treasurer's Report.
Accounts are in a position where they need to be seen by outside auditor to help/resolve outstanding issues.
6. Rally Secretary's Report
Welcome leaflet ongoing
Proposal to move Photographic Competition to AGM weekend to allow possible winner to be considered to be considered for cover.
Finale weekend is outside required timescales, proposed IR seconded PG, unanimous vote.
7. Committee Reports
PG Junior Committee meeting to be held @ Finale
8. Regional matters
SR attended Regional AGM
Next Regional meeting 8/1/2006 @ Bury St Edmunds
9. Any Other Business
Centre Liaison Officer for 2006 National Rally needed , due to Ron Williams now taking on a role directly for the Caravan Club

The next meeting will be held at Paragon Precision, Witchford on 17th January 2006 at 8.00 pm.

Meeting closed at 10.00 pm

Ian Russell
Hon Secretary

Steve Rayment
Chairman