



**Minutes of the 561st Committee Meeting of the West Sussex Centre
of the Caravan and Motorhome Club held 7.00 pm Wednesday 14th August
2024 via Zoom.**

1. Apologies for absence: Dave Wightman, Keith and Sam Wood.

2. Attendees.

Rob Bayes Chair (RB), Nick Harris Secretary (NH), Carol Wightman Rally Secretary (CW), Janine Aylmore (JA), Elizabeth Greenfield (EG), Lee Mitten (LM), and Janette Mitten (JM).

RB thanked those present for attending.

3. Minutes of the previous meeting.

The minutes of the 560th meeting were agreed after 2 amendments by CW which NH did there and then.

4. Matters Arising. NIL

5. Actions from minutes 560. Nil

6. Notification of any other Business.

JA Stedham Mill 2025
RB AGM

7. Secretary's Report.

Since last meeting we have had 77 new members, 27 re registered, 14 re joined, 5 resigned and 96 not renewed to centre.

Membership numbers are now 1 life member, 1002 lead 830 joint, 19 family total 1852.

8. Treasurer's Report.

Via CW post meeting. £11,863.00 in current account. £3.44 in reserve account. Fees for family rally of £476.00 not yet paid.

9. Hon Rally Secretary's Report.

JA reported that the Stedham Mill rally next year clashes with the invite to the West Surrey rally and asked whether the rally dates should be changed. CW explained that we have invited West Surrey to Stedham as they anticipate their members would like a closer venue than their holiday rally. It was agreed that the rally will go ahead.

We are struggling with getting rally officers for 2025 rallies. In particular Hole Park, Stedham Mill, White House Farm, and Kingfisher Park. Also need someone to take slips for Easter at Laughing Fish. JA will take on Kingfisher Park and NH will take bookings for Laughing Fish.

10. Southern Centres. (SC)

NH circulated last meetings notes to committee. Next meeting 18th September.

11. South East Region. (SER)

Nil to report.

12. Committee with responsibilities: -

- a. Rally Book 2025. Options discussed re the future of a rally book.
- b. Web site. Nil to report
- c. Centre Equipment. Nil to report
- d. Plaques. Nil to report
- e. Health and Welfare. Nil to report
- f. New Members Committee. Nil to report.

13. AGM 2024.

Discussed at length with various things considered. The hall hire is a non-negotiable £165.00.

We are required to have 16 units minimum to attend to cover the caretaker costs. Without the caretaker we cannot access the hall! We currently have about 7 units booked on. The future of the AGM rally will be decided at our next meeting.

Nominations for committee must be received by the secretary no later than 21st September.

14. AOB

Covered at agenda points 9 and 13.

EG requested a start time of future meetings of 1930. Agreed.

16. Date and venue of next meeting.

Wednesday 11th September 2024. Likely to be 7:30 pm at Omega Controls, East Preston.

Nick Harris. Secretary

Meeting ended 7.45 pm