



**Minutes of the 544<sup>th</sup> Committee Meeting of the West Sussex Centre  
of the Caravan and Motorhome Club held at The White Swan, Arundel  
Wednesday 8<sup>th</sup> March 2023 at 7.30 p.m.**

1. **Apologies for absence:** Jeanette and Lee Mitten, Sam Wood

**2. Attendees.**

Janet Fitzgerald Chair (JF), Rob Bayes Vice Chair (RB), Nick Harris Secretary (NH), Carol Wightman Rally Secretary (CW), Peter Fitzgerald (PF), Elizabeth Greenfield (EG), Dave Wightman (DW) and Keith Wood (KW).

JF thanked those present for attending.

**3. Minutes of the previous meeting.**

The minutes of the 543rd meeting were approved by all.

**4. Matters Arising.** NIL

**5. Actions from minutes 543**

Item 7 RB 7 DW to sort Vice chair e mail. CW reported that this is in hand but there are problems sorting it out.

**6. Notification of any other Business.**

KW. Message from Dr Brereton, Worthing Health  
JF. Chairman Rally  
JF. Family Rally  
EG. Defibrillator

**7. Secretary's Report.**

Since last meeting we have had 58 new members, 13 rejoined, 14 re registered, 0 transferred, 7 resigned and 65 not renewed to centre.

We now have 1 life member. 1165 lead members down from 1167, 941 joint members down from 945, 28 family members up from 25. Total membership 2136 down from 2138.

28<sup>th</sup> Feb. Email from CAMC. Asking for amendments to our 2023 rally programme. We had one but that change was too late to be included.

**8. Treasurer's Report.** (via KW)

£8101.09 in current account. £1949.78 in reserve account.

## **9. Hon Rally Secretary's Report.**

CW reported that Laurie Manning is making enquiries into running a rally at Newbury Motorhome show next February and that he and Liz will run it. Good news!

The 2024 rally programme was discussed. Various venues were suggested and the frequency of rallies was discussed. It was decided that we will run 20 rallies across 2024.

## **10. Southern Centres. (SC)**

NH reported that he had received the minutes from 23<sup>rd</sup> February which KW reported were on our website. Next meeting 15<sup>th</sup> March 2023. NH also gave details of the SC finances.

## **11. South East Region. (SER)**

Nil to report

## **12. SER AGM**

Entertainment confirmed for the AGM. Still no acknowledgement from Steyning Grammar school as to prices etc. KW reported that there are 3 units booked on.

## **13. Committee with responsibilities: -**

- a. Rally Book 2023.
- b. Web site. All in order
- c. Centre Equipment. Purchase of generator deferred until it is needed so as to prolong warranty.
- d. Plaques/Welfare. CW reported that Dave Felton one of our members has passed away on 13<sup>th</sup> February. She has sent a card.
- e. Rally Risk Assessment. A permanent ongoing item.

## **14. Easter Rally.**

## **15. AOB.**

KW reported that Dr Brereton, Worthing Health has contacted us. He works for The Worthing Clinic and is offering their services to carry out medicals on those persons who drive motorhomes over 3.5 tonnes and require a medical to do so. Agreed that he can advertise on our web site, like Gas Bottles Direct do at a cost of £100.00 per year. **KW to deal.**

JF. Family rally. Outside entertainment for the children was discussed with 2 options being put forward by JF. Discussed and agreed we will book the balloon man again. **JF to deal.**

JF. Chairman Rally. Entertainment discussed with 2 options being suggested one by JF/PF and one by KW/EG. No consensus agreed. **JF to make enquiries.**

EG. Replacement pads and batteries for the centre defibrillator will cost £300.00. Agreed that we will proceed with this. **EG to deal.**

## **16. Date and venue of next meeting.**

Wednesday 12<sup>th</sup> April via zoom.

JF thanked those present for attending. Meeting closed 8.50

Nick Harris.

Secretary