

# <u>Minutes of the 526<sup>th</sup> Committee Meeting of the West Sussex Centre</u> of the Caravan and Motorhome Club held at The White Swan, Arundel <u>Wednesday 11<sup>th</sup> August 2021 at 7.30 p.m.</u>

# 1. Apologies for absence: Dave Wightman

### 2. Attendees.

Peter Fitzgerald Chair (PF), Nick Harris Secretary (NH), John Woodward Treasurer (JW), Carol Wightman Rally Secretary (CW), Janet Fitzgerald (JF) and Keith Wood (KW)

PF thanked those present for attending the meeting.

### 3. Minutes of the previous meeting.

The minutes of the  $525^{th}$  meeting were approved having been proposed by CW and seconded by JF.

### 4. Matters Arising. NIL

### 5. Actions from minutes. NIL

### 6. Notification of any other Business.

JF Chairman's Rally

### 7. Secretary's Report.

Centre membership since last meeting.

Total 2513 down from 2625, Lead 1376 down from 1427, joint 1101 from 1154 and family 34 down from 46.

We had 103 new members, 17 re registered, 7 rejoined, 10 resigned, 1 transferred and 147 not renewed to centre.

### 8. Treasurer's Report.

JW's report was circulated before the meeting.

Investment with Caravan Club =  $\pounds$ 7,926.17, Youth Account =  $\pounds$ 851.80, Charity Account =  $\pounds$ 488.19 and Business Account with Nat West =  $\pounds$ 7,226.17. JW explained the difficulties he is having with people not having refunds but transferring the payments to other rallies. NH to put an entry on facebook.

# 9. Hon Rally Secretary's Report.

CW reported that 4b's have been received as follows.

West Hants at East Ashling. 28/4-3/5/2022

East Dorset at Orchard. Farm same dates.

We still have no rally officers for the following.

Ebernoe. 19-22/8/2022

Midhurst. 28-30/10/2022

The Laughing Fish rally now booked but there is a problem with elsan disposal that needs sorting.

Ardingly rally dates to be confirmed. Use of Slinfold CAMC site to be confirmed.

Our 2020 national park rally information has gone in. We have been asked to make as much use of Butcherlands Farm as we can.

### 10. Southern Centres. (SC)

Circulated prior to meeting.

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

Nil to report

### 12. Committee with responsibilities:-

- a. Rally Book 2022. Programme awaiting finalisation.
- b. Web site. Has been updated with information about refunds.
- c. Nil to report.
- d. Plaques. Ongoing.
- e. Rally Risk Assessment. A permanent ongoing item

### 13. New Ralliers

PF raised the matter of getting new ralliers to attend. This was discussed with various view being put forward on how to progress this. It was decided that now is probably not a good time to implement free nights etc. We will ask on social media for ideas.

# 14. 2021 and 2022 New Year Rallies.

NH reported that he had been in contact with a neighbouring centre to see if we could get invited.

The centre had cancelled this years and the venue seems to only hold 18 units. They are not sure if they will run one 2022/2023.

# 15. Family Rally

Discussed and decided we are ready to go.

# 16. Date and venue of next meeting.

Wednesday 8<sup>th</sup> September. NH, CW and DW are not able to attend. It is hoped to do a zoom meeting.

Meeting ended at 8.35pm. PF thanked everyone for attending.

Nick Harris. Secretary