



**Minutes of the 546<sup>th</sup> Committee Meeting of the West Sussex Centre  
of the Caravan and Motorhome Club held at zoom on  
Wednesday 10<sup>th</sup> May 2023 at 7.00 p.m.**

**1. Apologies for absence:** Janet and Peter Fitzgerald. (JF) and (PF)

**2. Attendees.**

Rob Bayes Vice Chair (RB), Nick Harris Secretary (NH), Sam Wood Treasurer (SW), Carol Wightman Rally Secretary (CW), Elizabeth Greenfield (EG), Janette and Lee Mitten (JM) and (LM), Dave Wightman (DW) and Keith Wood (KW).

RB thanked those present for attending.

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

The minutes of the 545th meeting were approved.

**4. Matters Arising.** NIL

**5. Actions from minutes 544**

Item 15. EG to purchase pads and batteries for defibrillator. On order

**Actions from minutes 545.** CW re financing SER AGM. SER will allow £400.00 via invoice after the event.

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

CW. Chair's Rally

**7. Secretary's Report.**

Since last meeting we have had 71 new members, 4 rejoined, 19 re registered, 4 transferred, 5 resigned and 35 not renewed to centre.

We now have 2 life members. 1194 lead members up from 1187, 971 joint members up from 965, 28 family members down from 29. Total membership 2195 up from 2183.

14<sup>th</sup> April Email from CAMC reminding Secretaries of GDPR rules.

10<sup>th</sup> May email from CAMC explaining how Secretaries can check if a person is a member of CAMC or not.

**8. Treasurer's Report.**

CAMC grant of £1,900.00 received. £11,327.39 in current account. £1993.96 in reserve account. No outstanding invoices. CAMC have still not paid for the insurance advert. Non attendees for Ardingly are being chased.

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

CW reported that the Rally officers for Goffsland Farm, Bob Elkington, has carried out a site visit. It is his view that this is not a suitable site for a rally due to the state of entrance the field.

An alternative venue of Sussex Farm, Partridge Green was suggested by Bob and CW will see if that is available. If not the rally will be cancelled.

The rally officers for the holiday rally at Osmington Mills in June can no longer run this rally. If we cannot get someone to take this on it will be cancelled.

RB reported that he has done a site visit at Hole Park.

2024 rallies.

Easter Rally is at Swiss Farm, Henley on Thames. Ardingly is available but there are many changes as regards to cost, location and staffing. Oakside Farm, Ringmer 24-27 May. 6-11 June Lower Tye Farm. 23<sup>rd</sup> June – 3<sup>rd</sup> July, Warcombe Farm, Mortihoe, Devon. 11-16 June, Littlehampton Sports ground to which West Surrey centre have been invited.

August bank holiday at Olivers Battery. 13/15 September at Findon. Sumners Pond and Muntham House no longer accept rallies.

RB thanked Carol for her great progress with the planned rallies.

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

SC reports circulated. Next meeting 21<sup>st</sup> June.

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

Nil to report

## **12. SER AGM**

The finances for this was discussed. We have already spent the budget allowed by SER. We have 3 units booked on. £200.00 has gone to the provision of a caretaker which we have not had to fund before. CW will check with East Sussex on this.

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

- a. Rally Book 2023. CW reported that Kim Cooper is happy to carry on and will seek to join committee when relocated to West Sussex.
- b. Web site. All in order
- c. Centre Equipment. NH proposed that DW be reimbursed for the outlay he spent on the lighting that went missing. He reported that both JF and PF support this. Agreed by all  
  
DW reported that he still needs to buy tops and ends for the party tents.
- d. Plaques/Welfare. JM reported that plaques for Exbury and birthday plaques are ordered. Ecclesden are in hand.

e. Rally Risk Assessment. A permanent ongoing item.

**14. AOB.**

CW asked on behalf of JF for funding of the Chair rally to the amount of £450.00. Agreed by all.

**15. Date and venue of next meeting.**

Wednesday 14<sup>th</sup> June, The White Swan, Arundel

RB thanked those present for attending.

Nick Harris.

Secretary