

# <u>Minutes of the 568<sup>TH</sup> Committee Meeting of the West Sussex Centre</u> of the Caravan and Motorhome Club held 7.00 pm Wednesday 9<sup>th</sup> April 2025 via Zoom

# 1. Apologies for absence. Janette Mitten (JM)

# 2. Attendees.

Keith Wood Chair (KW), Nick Harris Secretary (NH), Sam Wood Treasurer (SW), Carol Wightman Rally Secretary (CW), Elizabeth Greenfield (EG) and Dave Wightman (DW).

KW thanked those present for attending.

# 3. Minutes of the previous meeting.

The minutes of the 567<sup>th</sup> meeting were agreed.

# 4. Matters Arising. NIL

#### 5. Actions from minutes 567

Item 9. KW queried the costing for Royal Victoria Country Park CW to check. Done

Item 14. The defibrillator requires a new battery at a cost of £270.00. Discussed and agreed that EG will make enquiries. Ongoing.

# 6. Notification of any other Business.

SW-New Year Rally

# 7. Secretary's Report.

Since last meeting we have had 56 new members, 11 re registered, 0 re joined, 4 resigned and 76 not renewed to centre.

Membership numbers are now 1 life member, 920 lead down from 948, 767 joint down from 778, 22 family no change. Total 1713 down from 1750.

Email received from CAMC regarding re cycling if holding rallies in Wales.

# 8. Treasurer's Report.

£10,130.00 in current account. £3.48 in reserve account. All accounts are up to date.

# 9. Rally Secretary's Report.

2026 was discussed. Ocknell CAMC booked end of May. Ringmer not confirmed as yet. Await reply from Midhurst. CAMC Littlehampton cannot be booked as yet. **10. Southern Centres. (SC)**  Circulated to committee

# 11. South East Division. (SED)

Circulated to committee.

#### 12. Committee with responsibilities: -

- a. Rally Book 2025. All in order.
- b. Web site. All seems to be working well.
- c. Centre Equipment. Party tent bits have arrived. DW reported that the first aid kit box is damaged and needs replacing. EG will look into this and presented the outcome of her enquiries into the costing for new parts and servicing of the defibrillator. Various options were discussed. Agreed to arrange service.
- d. Plaques. Nil to report.
- e. Health and Welfare. Nil to report.

#### 13. AGM

This was discussed as we only have 9 units booked on at this time. Decided to postpone decision.

#### 14. Committee Run Rallies.

KW suggested that in line with other name changes we sgould consider renaminh Committee Run Rallies to, 'Group Run Rallies'. This it was hoped would encourage non committee members to assist in running these events. Discussed and agreed..

#### 15. AOB

SW. New Year Event.

SW reported that deposits for this event needed paying. 1 to the DJ and 1 to secure the use of crockery etc. Both agreed.

KW. Centre Flags.

Ours are in very poor state and need replacing. Agreed that DW to make enquires.

CW. Easter Event.

Discussed. Events, costings and itinerary agreed.

# 16. Date and venue of next meeting.

Thursday 9<sup>th</sup> May 2025 via Zoom.

Nick Harris. Secretary