



**Minutes of the 562<sup>nd</sup> Committee Meeting of the West Sussex Centre of the Caravan and Motorhome Club held 7.00 pm Wednesday 11<sup>th</sup> September at Omega Controls, East Preston.**

**1. Apologies for absence:** Dave Wightman, Nick Harris, Janine Aylmore, Lee Mitten, Janette Mitten.

**2. Attendees.**

Rob Bayes Chair (RB), Keith Wood Vice Chair (KW), Sam Wood Treasurer (SW), Carol Wightman Rally Secretary (CW), Elizabeth Greenfield (EG).

RB thanked those present for attending.

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

The minutes of the 561<sup>st</sup> meeting were agreed.

**4. Matters Arising. NIL**

**5. Actions from minutes 560. Nil**

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

SW-Printer  
SW -Leaving gifts  
SW-Zoom account  
KW-Halloween

**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.**

£11,023.24 in current account. £3.44 in reserve account. All accounts etc up to date.

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

Shiela Hamb of Belle View Farm, Burstow has suddenly passed away. CW will look into whether a card is appropriate and who to send it to. We are not sure whether the family rally booked for 2025 will still go ahead.

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

Next meeting 18<sup>th</sup> September.

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

Nil to report.

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

- a. Rally Book 2025. CW liaising with Kim Coper
- b. Web site. Nil to report
- c. Centre Equipment. Nil to report
- d. Plaques. Nil to report
- e. Health and Welfare. EG to liaise with NH re contact details for members. CW reminded those present that GDPR makes sharing information very difficult
- f. New Members Committee. Nil to report.

## **13. AGM 2024.**

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

Friday evening will be down to individuals. The nearby curry house is good.

Saturday evening will be a quiz or games.

Hall hire is £115.00 for the day 0900-2300

Prosecco/bucks fizz for a welcome drink. SW to arrange

Tea/Coffee CW to arrange

## **14. AOB**

- a. SW – Home printer is very bad and not suitable for printing centre documents (which is a major proportion of printing) – SW has requested that the centre covers costs for new toner cartridges when required – This was agreed by those present
- b. SW – Leaving gifts for members standing down were discussed
- c. SW – With RB standing down and emigrating the centre will lose the use of his zoom account – SW to investigate centre zoom account using funds saved from not hiring rooms for meetings
- d. KW – Midhurst hall costs are quite high if there aren't a lot of ralliers – KW Asked if the centre would be prepared to subsidise the cost of the hall after a nominal fee had been charged to each unit – This should not be a vast amount and if take up for the rally increases then may not be required at all.

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

Saturday 5<sup>th</sup> October after AGM

Nick Harris. Secretary

Thanks to KW for meeting notes