

Minutes of the 532nd Committee Meeting of the West Sussex Centre of the Caravan and Motorhome Club held at The White Swan, Arundel Wednesday 8th December 2021 at 7.30 p.m.

1. Apologies for absence: Sam Wood

JF Welcomed those present.

2. Attendees.

Janet Fitzgerald Chair (JF), Dave Wightman Vice Chair (DW), Nick Harris Secretary (NH), Carol Wightman Rally Secretary (CW), Rob Bayes (RB), Peter Dales (PD), Peter Fitzgerald (JF), Elizabeth Greenfield (EG), Lee Mitten (LM), Janette Mitten (JM), and Keith Wood (KW).

3. Minutes of the previous meeting.

The minutes of the 530th meeting were approved having been proposed by KW and seconded by PF. The minutes of the emergency meeting 531 were approved having been proposed by DW and seconded by PD.

4. Matters Arising. NIL

5. Actions from minutes 530.

Item 12 Centre phone. RB to make enquiries into new provider. RB reported that he has found a supplier. It is a 30 day renewable contact for £5.00 a month. 2gb of dada, 1000 free texts and 1000 minutes.

This was discussed with various views being aired and the matter of contactless payments on the rally field being raised again. It was decided that we will invite one of our ralliers who deals with this type of thing to give us a presentation about the way forward and we can decide then.

Post meeting note. We will have the presentation at 7pm Wednesday 12th January 2022.

6. Notification of any other Business.

JF 2022/2023 New Year Rally.

7. Secretary's Report.

Centre membership since last meeting. Total 2328 down from 2349, Lead 1267 down from 1281, joint 1026 from 1034 and family 32 up from 31.

We had 35 new members, 8 re registered, 16 rejoined, 1 resigned, 0 transferred and 64 not renewed to centre. 3 life members.

8. Treasurer's Report.

NH explained the difficulties he had trying to get a profile set up with Nat West. DW to make enquiries. NH handed two boxes of accounts over to KW received from John Woodward.

9. Hon Rally Secretary's Report.

Nil to report

10. Southern Centres. (SC)

Nil to report

11. South East Region. (SER)

CW reported that we are to host SER AGM in 2023.

12. Committee with responsibilities:-

- a. Rally Book 2022. All done and on website. It has been pointed out that the directions to Roy Hill Wood are wrong. Discussed. KW to deal in liaison with Kim Cooper.
- b. Web site. All up together. Recently route info about problems with a main road leading to a rally were put on our Facebook page. It has been queried as to why the website was not updated. KW reported that Facebook can be updated by anyone from a mobile phone but the website can only be updated from a computer and people do not routinely carry them.

The CAMC list of all centres 2022 rallies will be available in February and will then be uploaded to our web site.

- c. Centre Equipment. Nil to report.
- d. Plaques/Welfare. Plaques next year will be light green.
- e. Rally Risk Assessment. A permanent ongoing item

13. AOB.

JF. 2022/2023 New Year Rally at Ebernoe.

JF asked everyone to have a think about who we can book for a disco for this event. This was discussed and the person we used last time is not contactable. NH/KW to ask on Facebook and Website.

14. Date and venue of next meeting.

Wednesday 12th January 2022. The White Swan, Arundel

Meeting ended at 8.20pm. JF thanked everyone for attending.

Nick Harris. Secretary