



**Minutes of the 537th Committee Meeting of the West Sussex Centre
of the Caravan and Motorhome Club held at The White Swan, Arundel
Wednesday 11th May 2022 at 7.30 p.m.**

1. Apologies for absence: Pete and Janet Fitzgerald

DW Welcomed those present.

2. Attendees.

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

3. Minutes of the previous meeting.

The minutes of the 536th meeting were approved having been proposed by SW and seconded by KW.

4. Matters Arising. NIL

5. Actions from minutes 536. Nil

6. Notification of any other Business.

KW - Meeting frequency

7. Secretary's Report.

Centre membership since last meeting. (Not available at meeting, added after.) Total 2475 up from 2451, Lead 1346 up from 1335, joint 1092 up from 1078 and family 34 down from 35.

We had 86 new members, 14 re registered, 8 rejoined, 3 resigned, 0 transferred and 81 not renewed to centre. 3 life members.

8. Treasurer's Report.

SW reported that we have £6,921.72 in the bank. £1,601.00 in reserve account. We await the invoice from Braemore House.

9. Hon Rally Secretary's Report.

CW reported that JF had contacted a kite flying team to attend the family rally but we are too close to Gatwick airport. JF has scoped a holiday rally for 2023 at Burnham on Sea. It would have to be out of season. Nine nights would cost £387.20 a pitch.

Horsham rugby club, Paddock Wood and Burstow are booked for 2023. Drove Lea Farm, Fareham, no longer has a separate rally field. This was discussed and agreed that we cannot rally there and comply with CAMC rules.

10. Southern Centres. (SC)

Nil to report

11. South East Region. (SER)

Nil to report

12. Committee with responsibilities: -

- a. Rally Book 2023. Nil to report.
- b. Web site. All in order. New payment method advertised on site. RB is assisting.
- c. Centre Equipment. DW reported that the tops of the big tents need replacing.
- d. Plaques/Welfare. Nil to report.
- e. Rally Risk Assessment. A permanent ongoing item

13. Gorse Farm Rally

Discussed. Events decided on. A cake has been ordered and party items. It was agreed that we will charge £2.00 per adult for the social fee.

14. Holiday Rally

All in order. A few spaces left.

15. PF. Centre generator. Deferred.

16. AOB

KW Meeting frequency. This was discussed briefly and decided that we will make a decision when SW has done some cost analysis. It was agreed that if 5 or less members can attend a committee meeting we will cancel it.

SW mentioned that she has joined a group where social events which are similar to our are discussed in Sussex, Surrey and beyond.

17. Date and venue of next meeting.

Wednesday 8th June 2022. The White Swan, Arundel

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

Nick Harris. Secretary