



Minutes of the 564TH Committee Meeting of the West Sussex Centre of the Caravan and Motorhome Club held 7.00 pm Wednesday 13th November via Zoom

1. Apologies for absence: Dave Wightman.

2. Attendees.

Keith Wood Chair (KW), Nick Harris Secretary (NH), Sam Wood Treasurer (SW), Carol Wightman Rally Secretary (CW), Elizabeth Greenfield (EG), Janette Mitten (JM)

KW thanked those present for attending.

3. Minutes of the previous meeting.

The minutes of the 563rd meeting were agreed.

4. Matters Arising. NIL

5. Actions from minutes 563.

Purchase new computer for Rally Secretary. CW reported that DW has managed to fix it at minimal cost. Invoice to be submitted.

6. Notification of any other Business.

KW Club Rallies
SW Rally reports

7. Secretary's Report.

Since last meeting we have had 114 new members, 28 re registered, 8 re joined, 6 resigned and 73 not renewed to centre.

Membership numbers are now 1 life member, 1002 lead 830 joint, 19 family total 1852.

1st November Email received from Claire Notley, SED, stating that the SED AGM will be on 18th October 2025 venue TBC. The SED 'come and try' / Family rally will be held 9-11th May 2025 at Mill Barn, Hurst Green.

8th November Email from Claire Notley, SED, reminding us of rally spacings, the need for a meeting with each centre within SED, they now need to collate rally attendance figures for a quarterly report to CAMC. NH will be the centre SPOC (Single Point Of Contact) for this.

We will have to be robust at getting attendance lists sent to Secretary and Treasurer.

From CAMC. The 35 day rule for members being able to speak at AGM's has gone. On line AGM's are being encouraged.

2025 rally programmes from centres are required by CAMC. CW has sent ours already

8. Treasurer's Report.

£12,645.45 in current account including payments for the New Year Rally. Halloween invoice outstanding.

9. Rally Secretary's Report.

The 2025 Rally Book is well underway. The Kingfisher rally for 2025 will open a day earlier on the 13th. A member of West Surrey centre has asked if we are running the 2025/2026 New Year Rally. This was discussed and a decision will be made after this year's event.

The February rally at Midhurst 2025 will be themed as a Burns Night rally run by P and J Fitzgerald.

The 2026 Rally programme is already underway. The early May Bank Holiday will be at Braemore House. We have been invited by East Dorset to Henley-On-Thames for Easter.

10. Southern Centres. (SC)

Last report sent out to committee.

11. South East Region. (SER)

Covered at agenda point 7.

12. Committee with responsibilities: -

- a. Rally Book 2025. Covered at Agenda point 9.
- b. Web site. The 2026 Web page is ready to go. We are reverting back to the old system of booking. This will mean that there will be no record of bookings other than those held by Rally Officers.
- c. Centre Equipment. Nil to report
- d. Plaques. Nil to report other than next year's colour to be decided. This will be done at Brighton rally.
- e. Health and Welfare. EG raised concerns at not being able to get members' addresses for welfare cards.
- f. New Members Committee. Nil to report. Remove from agenda.

13. AOB

SW. Is it possible to get Rally officers to do a report on their rally which could go on our website to make it more interesting? EG stated that there are often really good photos and reports that go on our Facebook page and asked whether these could be cut and pasted onto the website. KW stated he is trying to liaise with SED web master to see if this can be done.

JM. Asked if a prompt for Rally Officers could go out with the rally envelope asking for a report and topics to cover. **Agreed and KW asked JM to deal.**

KW. Raised the matter of a West Surrey centre member who cancelled Slinfold at the last minute and has declined to pay the rally fees despite stating on the booking form that they agree to do so. This was discussed with various opinions being aired. It was agreed that KW will send an invoice to the person and SW will take advice from Site Support at CAMC.

KW asked if NH has email addresses for our centre members in order that we can send out a survey asking for reasons that members do not attend rallies. NH will take advice from SED.

14. Date and venue of next meeting.

Wednesday 11th December via Zoom.

Nick Harris. Secretary