



**Minutes of the 535th Committee Meeting of the West Sussex Centre
of the Caravan and Motorhome Club held at The White Swan, Arundel
Wednesday 9th March 2022 at 7.30 p.m.**

1. Apologies for absence: Elizabeth Greenfield & Dave Wightman

JF Welcomed those present.

2. Attendees.

Janet Fitzgerald Chair (JF), Nick Harris Secretary (NH), Sam Wood Treasurer (SW), Carol Wightman Rally Secretary (CW), Rob Bayes (RB), Pete Dales (PD), Peter Fitzgerald (JF), Janette Mitten (JM), Lee Mitten (LM) and Keith Wood (KW).

3. Minutes of the previous meeting.

The minutes of the 534th meeting were approved having been proposed by SW and seconded by CW.

4. Matters Arising. NIL

5. Actions from minutes 534.

Item 12d. JM to get plaque to read Rally Officer not Marshall. Done

6. Notification of any other Business.

JF Cuckoo Fair
PD Meetings

7. Secretary's Report.

Centre membership since last meeting. Total 2453 up from 2419, Lead 1333 up from 1316, joint 10084 up from 1064 and family 33 down from 36.

We had 66 new members, 21 re registered, 4 rejoined, 3 resigned, 0 transferred and 52 not renewed to centre. 3 life members.

Email received from CAMC 11th February re new booking system on club sites. You will be able to book a pitch type and pay on line prior to arrival. CAMC will no longer supply the brown rally envelopes.

Email received from CAMC 2nd March asking that we send details of any new rallies in by 14th March if we want them included in the CAMC rally supplement. CW aware.

8. Treasurer's Report.

SW reported that we have £7,271 in the bank but cheques to the value of £1,044.62 have not yet been presented. People are still paying on line which causes some inconvenience as we do not have on-line banking as yet. Thanks to CW and DW for all their help in trying to sort the bank out.

9. Hon Rally Secretary's Report.

CW reported that we have the following 4b's.

East Sussex, Steyning Grammar school, 27/12/23 to 2/1/2024
East Sussex, Butcherland Farm, Ebernoe 6/4 to 10/4 2023
South London, Gatwick CAMC site, 23/6/22 to 26/6/22

The following 2023 Bank Holiday venues are booked.

Easter, Frensham
Early May, Royal Victoria Country Park
Late May, Exbury Gardens
August, Hole Park, Rolvenden, Kent

Paddock Wood, Henfield is taking rallies again.

Other rally venues were suggested.

10. Southern Centres. (SC)

Nil to report.

11. South East Region. (SER)

JF reported that she Has spoken to Nick Childs from SER about the 2023 SER AGM and suggested we move the date to Early October. We do not have to supply a pre meeting buffet. It is up to us as to what if anything we provide in the evening. SER will fund Hall hire and refreshments for the AGM. Possible venues were discussed but no consensus agreed.

12. Committee with responsibilities:-

- a. Rally Book 2023. Nil to report.
- b. Web site. All in order.
- c. Centre Equipment. Nil to report.
- d. Plaques/Welfare. Nil to report.
- e. Rally Risk Assessment. A permanent ongoing item

13. Harry's Field/Gorse Farm Rally

This was discussed. It was decided that using the hall is no longer logistically viable for an evening event so CW asked to cancel the booking. We propose to hold a 'street party' on the rally field and that ralliers provide their own food etc. NH reported that on a previous royal event this was a great success.

14. Holiday Rally

NH reported that we have 16 booked on to date.

15. Admin Fee. PF.

This was discussed in conjunction with item 16 'meetings'. PF asked when the Admin fee was last increased and should it be increased. NH and CW reported that it was many years ago. This was discussed with various views being put forward. This included cutting our meetings down to 6 a year as very often there are no agenda items that need discussing at length.

Also bearing in mind the cost of fuel and room hire. NH pointed out that he is sure we are obliged to have 12 meetings a year. It was also pointed out that our grant is for running the centre. NH will check with CAMC regarding meetings. SW reported that she can do some analysis of running costs which will help in any decision we make but this not for the short term.

16. AOB.

JF- Cuckoo Fair rally. The matter of limiting the rally numbers. This was discussed and considered not to be necessary at this time.

PD- Meetings. Discussed at agenda point 15

17. Date and venue of next meeting.

Wednesday 13th April 2022. The White Swan, Arundel

RB, JM and LM tendered their apologies.

Meeting ended at 8.40pm. JF thanked everyone for attending.

Nick Harris. Secretary