



**Minutes of the 548th Committee Meeting of the West Sussex Centre
of the Caravan and Motorhome Club held via zoom
Wednesday 12th July 2023 at 7.30 p.m.**

1. Apologies for absence: Sam Wood

2. Attendees.

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

JF thanked those present for attending.

3. Minutes of the previous meeting.

The minutes of the 547th meeting were approved.

4. Matters Arising. NIL

5. Actions from minutes 547

Item 12. NH to liaise with SER re increase in funding. Done, there will be no increase.

6. Notification of any other Business.

PF. Chain of Office

JM. Entertainment at Chidham

DW AGM

7. Secretary's Report.

Since last meeting we have had 61 new members, 6 rejoined, 27 re registered, 0 transferred, 6 resigned and 99 not renewed to centre.

We now have 2 life members. 1153 lead members down from 1191, 940 joint members down from 978, 25 family members down from 26. Total membership 2120 down from 2197.

8. Treasurer's Report.

Via CW. £12,002.82 in current account. £1997.77 in reserve account. Sussex Farm have paid back the VAT money. The social fees paid by the Kane's were donated to Bruce for the hall hire.

9. Hon Rally Secretary's Report.

CW reported that she has been in contact with the New Forest Caravan and Camping Club re sharing the Braemore House rally. For various reasons they have decided to look elsewhere but may join us if no other venue can be found. It will be their 50th Anniversary rally.

Ecclesden Farm are allowing us back. Rally booked 5-10th September 2024 being run By Pete and Freda Dales.

Sussex Farm rebooked for 26-28th July 2024 being run by Bob & Teresa Elkington.

Care Ashore want £325.00 per night for 15 units and for us to share the rally field with persons unknown. CW pointed out that the field is actually split and there is a second entrance so this solves the problem. We will pay £15.00 per night.

NH agreed to take bookings for 23024 WCSS AGM 4-6th October 2024.

The rally at Littlehampton CAMC site 15-17 March 2024 will be run by Peter and Janet Fitzgerald. No other CAMC sites to 2024 can be booked as it is too early.

Teresa Elkington has arranged for an ice cream van to attend between 1200 & 12:30 at the Family Rally. Only 10 units booked on at this time.

10. Southern Centres. (SC)

Report circulated to committee. JF asked that WSCC members who are attending, believed to be about 40, supply her with cakes as she is running the cake stall. SC have asked for an amount of our centre equipment. It was suggested that a rep from SC contact DW direct to sort this out.

Pete Dales our Centre Liaison Officer has asked for a float of £75.00. Agreed

11. South East Region. (SER)

Nil to report

12. SER AGM

At this time there are only 4 units and 8 people booked on. Pricing was discussed as regards to those who attend in vans, those who don't want food and walk ins. We aim to use the big hall for the AGM and evening event.

JF will price up some food but we anticipate a social fee of £15.00 per head.

13. Committee with responsibilities: -

- a. Rally Book 2024. Kim Cooper is happy to carry on
- b. Web site. All in order
- c. Nil to report
- d. Plaques/Welfare. JM reported that plaques are in hand for Family Rally and Hole Park
- e. Rally Risk Assessment. A permanent ongoing item.

14. AOB.

PF Chain of office. PF reported that JF has attendee two events where this was not available. NH to deal

JM. Reported that a singer has been booked for Friday night at Chidham at a special rate as he is a friend of hers. Discussed and agreed centre will fund this at £150.00.

DW WSCC AGM. This was discussed. It was decided that we would not provide entertainment for the evening other than some quizzes.

NH pointed out that he was not attending the AGM as he was away. He will prepare the necessary paperwork and send to CW. NH will accept nominations by e mail only as there will be no one who can open any papers sent via paper post.

DW volunteered to run the meeting where needed.

15. Date and venue of next meeting.

Wednesday 9th August via Zoom

JF thanked those present for attending.

Nick Harris.

Secretary

Meeting ended 8.30 pm