



The Caravan and Motorhome Club West Sussex Centre

Minutes of Annual General Meeting Held at 2.00 pm Saturday 23rd September 2023, North Hall, Loxwood

The Chair Janet Fitzgerald welcomed the members.

She reminded everyone that only members who are correctly registered with the West Sussex Centre were allowed to speak. Anyone wishing to speak is asked to hold up your hand and wait to be unmuted. Please state your name and speak clearly so that the Secretary can record the details. Please speak 'through the chair.'

She asked the acting Secretary to read the notice convening the meeting and this was read by Dave Wightman

Apologies for absence

Nick & Sandy Harris, Malcolm & Elaine Henley, Bob & Teresa Elkington, Steve & Sue Minter, Stacey Rogers, Keith & Janine Aylmore, Brian & V Jefferson.

2. Minutes of the last AGM.

The minutes were posted on the Centre web site. Proposed by Lesley Charnley and seconded by Dave Wightman.

3. Matters Arising

There were no Matters Arising from the minutes.

4. Chairs Report

Janet Fitzgerald presented her report. This was proposed by Freda Dales and seconded by Stuart Johnson.

5. Treasurer's Report

Sam Wood presented her report. This was proposed by Paul Marchant and seconded by Lee Mitten. Stuart Johnson thanked Sam for her clear report. Sam explained that she will send the full report to anyone who wants it.

6. Election of Chair, Secretary, Treasurer, Rally Secretary and Committee

Dave Wightman thanked Janet & Peter Fitzgerald for everything they have done for the Centre and presented them with a gift.

Dave announced the following.

That there was only one nomination for Chair, Rob Bayes.

That there was one nomination for Vice Chairman, Keith Wood

That there was one nomination for Secretary, Nick Harris.

That there was one nomination for Treasurer, Sam Wood.

That there was one nomination for Rally Secretary, Carol Wightman.

Peter announced that there were 5 nominations for Committee, Janine Aylmore, Elizabeth Greenfield, Lee Mitten, Janette Mitten and himself. Plaques were presented.

Rob thanked Dave for standing in as Secretary for the AGM and noted that he could rely on the Army when the Police had failed!

After tea break Rob welcomed everyone back.

7. AOB

- a. Sue Johnson gave a detailed update as to how the Southern Centres rally went. She asked that Laurie Manning and herself be allowed to carry on as our Centre reps.
- b. Julie Suckling – Noted that there was too much information about rallies being put on facebook and not enough on the website – Look to include facebook feed onto website for latest information.
- c. Freda Dales – Asked about youth fund and why wasn't it being used as it was raised a long time ago by her children and others – RB Stated that the youth fund was being used to fund activities on the family rallies.
- d. Steve Charnley volunteered to take on the role of SER rep.

Rob asked that committee members remain for a short meeting.

8. Date of next AGM

Saturday 5th October 2024 at Midhurst Rother Collage

The meeting closed at 3.12pm

Nick Harris. Secretary. AGM notes kindly taken by Keith Wood

