



**Minutes of the 554th Committee Meeting of the West Sussex Centre
of the Caravan and Motorhome Club held at the Beefeater, Arundel 7.30 pm
Wednesday 13th December 2023**

1. Apologies for absence: Dave Wightman and Elizabeth Greenfield

2. Attendees.

Rob Bayes Chair (RB), Keith Wood Vice Chair (KW), Nick Harris Secretary (NH), Sam Wood Treasurer (SW), Carol Wightman Rally Secretary (CW), Janine Aylmore (JA), Janette Mitten (JM), Lee Mitten (LM).

RB thanked those present for attending.

3. Minutes of the previous meeting.

The minutes of the 553rd meeting were approved.

4. Matters Arising. NIL

5. Actions from minutes 551. Nil

6. Notification of any other Business.

JA. Braemore House rally

LM. Entertainmenet 2024

KW. Zettle

7. Secretary's Report.

Since last meeting we have had 38 new members, 29 rejoined, 10 re registered, 0 transferred, 0 resigned and 59 not renewed to centre.

We now have 2 life members. 1081 lead members down from 1104, 898 joint members down from 918, 21 family members up from 20. Total membership 2002 down from 2044.

8. Treasurer's Report.

£10,381.88 in current account. £3.40 in reserve account. Steyning have been paid for SER AGM but we still await payment from SER re their AGM. Last bit of VAT to pay.

9. Rally Secretary's Report.

4b received from West Surrey for Bell Caravan Park 18th July to 2nd August 2024.

The purchase of a gift card for Kim Cooper was discussed and agreed. The same applied for DW's boss.

CAMC Brighton cost for rally will be £24.50 per night inc VAT. CW reported that the staff there this year were superb and very helpful.

RB suggested that as a gesture of thanks we should give landowners a small gift. This was discussed and generally agreed that this would be suitable for some venues.

JA suggested 2 venues for 2025. Kingfisher Park, Stokes Bay for a winter rally and Bucklers Hard for a summer one. This was discussed. Prices to be investigated but NH and CW reported that Bucklers Hard was very expensive.

10. Southern Centres. (SC)

Nil to report

11. South East Region. (SER)

We still await confirmation that SER wish turn our family rally at Burstow into their event.

Next meeting January 2024.

12. Committee with responsibilities: -

- a. Rally Book 2024. All sorted.
- b. Web site. KW explained the new systems operating systems and processes. This is still a bit work in progress but it will be better when fully operational. RB thanked KW for all his hard work in getting the new web site and rally booking system up together.
- c. Centre Equipment. The new shed is full. KW has offered the centre a small urn if there is room to store it. RB wanted it minuted that there may be room for a little Urn but not for an Eric Morecombe!.
- d. Plaques. Nil to report
- e. Health and Welfare. Nil to report
- f. New Members Committee. Nil to report

13. AOB

JA. Breamore House. Asked if we intend to lay something on due to the Cuckoo Fair being cancelled. This was discussed. Agreed we will use tents instead of renting the hall. LM to make enquiries entertainment.

LM. Entertainment. Covered above.

KW. Zettle. The current one is broken. A replacement was discussed and it was agreed by all to buy another one.

SW. Brighton Rally. SW asked if the centre could fund the supply of mince pies and mulled wine for this rally. 15 units booked on and booking will be closed in next couple of days. Funding agreed.

14. Date and venue of next meeting.

Wednesday 10th January 2024 via Zoom at 7.00pm

RB thanked those present for attending.

Nick Harris.

Secretary

Meeting ended 8.30 pm