



**Minutes of the 530th Committee Meeting of the West Sussex Centre
of the Caravan and Motorhome Club held at The White Swan, Arundel
Wednesday 10th November 2021 at 7.30 p.m.**

1. Apologies for absence: Elizabeth Greenfield and Dave Wightman

JF Welcomed RB, LM and JM to the committee and handed out window plaques and badges.

2. Attendees.

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

JF thanked those present for attending the meeting.

3. Minutes of the previous meeting.

The minutes of the 528th meeting were approved having been proposed by CW and seconded by KW.

4. Matters Arising. NIL

5. Actions from minutes 528. NIL

6. Notification of any other Business.

JF Cuckoo Fair.

JF Christmas get together

7. Secretary's Report.

Centre membership since last meeting.

Total 2349 down from 2431, Lead 1281 down from 1326, joint 1034 from 1073 and family 31 up from 29.

We had 45 new members, 20 re registered, 7 rejoined, 4 resigned, 3 transferred and 93 not renewed to centre. 3 life members.

RB asked if we keep records of rally attendees so that we can see any trends. NH reported that yes records go back many years.

NH explained the set up and functions of Southern Centres and South East Region to the new committee members. He also explained the fellowship process.

LM asked why we have to renew centre membership each year. NH explained CAMC policy.

8. Treasurer's Report.

SW explained that at this tyime she has no figures for the accounts, no access to the bank accounts but she is making progress. Once the accounts have been left with the auditors she will collect them and start from there.

9. Hon Rally Secretary's Report.

CW reported that we have had the following 4b's for 2022. She explained the 4b process to the new members.

East Sussex.

29-31 July at Sussex Farm.

27/12 to 2/1/23 at Steyning.

26-30 August at North Hall.

4-6 June at CAMC Gatwick.

South London.

9-11 September North Hall

We are trying to book The White Swan for 2022 AGM. Papers now with SW to progress.

The rally phone has been cancelled by Virgin and the number withdrawn due to lack of use. This was discussed with various views being put forward. It was felt that we do need a rally phone. RB agreed to make enquiries into this.

CW presented invoices for money she has spent on centre business. SW will deal in due course.

CW reported a change in process at North Hall. Up till now we issued two cheques. One for the hire and one in lieu of damages. The cheque for damages was destroyed if not needed.

The new North Hall treasurer now returns the damages cheque.

CW reported that the magenta in the centre printer was about to run out. This was discussed as it was generally accepted that it is cheaper to buy a new printer than new cartridges. RB may have a solution and CW will liaise with him.

CW reported that we cannot have a 2022/23 New Year Rally at Midhurst because the site shuts down in its entirety over Christmas and the New Year. Also, they were disappointed at the very low number of units that attended the AGM.

10. Southern Centres. (SC)

Latest report to be uploaded onto our website.

11. South East Region. (SER)

Nil to report

12. Committee with responsibilities:-

- a. Rally Book 2022. Programme awaiting finalisation.
- b. Web site. Work in progress to upload 2022 rally book/programme.
- c. Centre Equipment. One of our ralliers has given up caravanning and has offered the centre 2 x 6 kilo gas bottles to the centre at £51.00 for both. Discussed and agreed to purchase. CW also reported that due to lack of use the service provider has withdrawn the phone number and service. This was discussed. **RB stated that he will make enquiries into the supply of another provider.**
- d. Plaques/Welfare. Discussed. Agreed that JM will take on plaques and PD will do welfare when needed. PD to send card to an ex member who's mother had passed away.
- e. Rally Risk Assessment. A permanent ongoing item

13. AOB.

JF. Cuckoo Fair. East Dorset are requesting that we do a 'flyer' for this event. Discussed. KW to deal.

JF Christmas get together. The content of this was discussed. It was agreed that the centre will pay for the room hire to save members having to pay.

RB offered to review what is sent out to new members by way of information. NH to send details

14. Date and venue of next meeting.

Wednesday 8th December. The White Swan, Arundel

Meeting ended at 8.50pm. JF thanked everyone for attending.

Nick Harris. Secretary