



**Minutes of the 549th Committee Meeting of the West Sussex Centre
of the Caravan and Motorhome Club held via zoom
Wednesday 9th August 2023 at 7.00 p.m.**

1. Apologies for absence: Elizabeth Greenfield, Janette Mitten, Lee Mitten

2. Attendees.

Janet Fitzgerald Chair (JF), Rob Bayes Vice Chair (RB), Nick Harris Secretary (NH), Sam Wood Treasurer (SW), Carol Wightman Rally Secretary (CW), Peter Fitzgerald (PF), Dave Wightman (DW) and Keith Wood (KW)

JF thanked those present for attending.

3. Minutes of the previous meeting.

The minutes of the 548th meeting were approved.

4. Matters Arising. NIL

5. Actions from minutes 548. Nil

6. Notification of any other Business.

7. Secretary's Report.

Since last meeting we have had 69 new members, 22 rejoined, 19 re registered, 0 transferred, 0 resigned and 94 not renewed to centre.

We now have 2 life members. 1149 lead members down from 1153, 936 joint members down from 940, 24 family members down from 56. Total membership 2111 down from 2120.

8. Treasurer's Report.

£11,021.29 in current account. £2,215.12 in reserve account. Care Ashore have not submitted an invoice as yet.

9. Hon Rally Secretary's Report.

CW reported the following booked rallies for 2024.

Gatwick CAMC, 16-18 August

Broomfield Farm, 27-29 September

Brighton CAMC 6-8 December

Care Ashore 14-16 June was refused as they are there the next week. We have been invited to their rally 20-23 June.

Warcombe has been agreed.

Await 4b from West Hants for Lower Tye Farm as East Hants has folded.

10. Southern Centres. (SC)

Nil to report

11. South East Region. (SER)

Nil to report

12. SER AGM

KW to take off the facility to book on line.

13. Committee with responsibilities: -

- a. Rally Book 2024. CW reported 2024 programme is nearly done
- b. Web site. All in order
- c. Centre Equipment. DW will purchase new tops and sides later in the year
- d. Plaques/Welfare. Nil to report
- e. Rally Risk Assessment. A permanent ongoing item.

14. Family Rally programme.

This was discussed and a programme of events was read out by CW and agreed by all. There will be a £3.00 per unit social fee.

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. WSCC AGM

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.

16. Date and venue of next meeting.

Wednesday 14th September, The White Swan, Arundel

JF thanked those present for attending.

Nick Harris.

Secretary

Meeting ended 8.10 pm