



**Minutes of the 534<sup>th</sup> Committee Meeting of the West Sussex Centre  
of the Caravan and Motorhome Club held at The White Swan, Arundel  
Wednesday 9<sup>th</sup> February 2022 at 7.30 p.m.**

**1. Apologies for absence:** Elizabeth Greenfield & Pete Dales

JF Welcomed those present.

**2. Attendees.**

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

**3. Minutes of the previous meeting.**

The minutes of the 533<sup>rd</sup> meeting were approved having been proposed by PF and seconded by SW.

**4. Matters Arising.** NIL

**5. Actions from minutes 532.**

Item 12d. JM to get plaque invoices sent to SW. Done

**6. Notification of any other Business.**

JF Cuckoo Fair

**7. Secretary's Report.**

Centre membership since last meeting. Total 2419 up from 2376, Lead 1316 up from 1292, joint 1064 up 1047 and family 36 up from 34.

We had 12 new members, 15 re registered, 5 rejoined, 2 resigned, 1 transferred and 28 not renewed to centre. 3 life members.

Email received from CAMC 24<sup>th</sup> January re an inventory into the amount of electrical devices owned by centres. Discussed. We have none. NH to inform CAMC.

Email received 8<sup>th</sup> February to inform us of updates to the box.

**8. Treasurer's Report.**

SW reported that our new card payment device went down very well and this would be the preferred method of payment.

SW reported that she has several centre debts to pay off. She wished to thanks CW and DW for all their help in sorting out the bank. We have had to stay with Nat West for the time being.

The audited accounts need to be in by 31<sup>st</sup> March.

## **9. Hon Rally Secretary's Report.**

CW raised the matter of where to book rallies for the 2023 Bank Holidays.

## **10. Southern Centres. (SC)**

Nil to report.

## **11. South East Region. (SER)**

We are hosting the SER AGM in 2023. This was discussed and the matter of a suitable venue was discussed. We are struggling with this at this time.

## **12. Committee with responsibilities:-**

- a. Rally Book 2023. Kim Cooper is happy to assist.
- b. Web site. All in order.
- c. Centre Equipment. Nil to report.
- d. Plaques/Welfare. JF asked that the wording on the Rally Marshall plaques be changed to Rally Officer. **JM to deal.**
- e. Rally Risk Assessment. A permanent ongoing item

## **13. Harry's Field/Gorse Farm Rally**

NH reported that this is a committee run event but not many committee members are booked on as yet.

## **14. Holiday Rally**

NH reported that we have 13 booked on to date.

## **15. Admin Fee.**

To be discussed once our banking has been sorted.

## **16. AOB.**

JF- Cuckoo Fair rally. The matter of limiting the rally numbers. This was discussed and considered not to be necessary at this time.

## **14. Holiday Rally**

## **17. Date and venue of next meeting.**

Wednesday 9<sup>th</sup> March 2022. The White Swan, Arundel

Meeting ended at 8.30pm. JF thanked everyone for attending.

Nick Harris. Secretary