



**Minutes of the 545th Committee Meeting of the West Sussex Centre
of the Caravan and Motorhome Club held at zoom on
Wednesday 12th April 2023 at 7.00 p.m.**

1. **Apologies for absence:** Janet and Peter Fitzgerald, Dave Wightman and Rob Bayes, Jeanette and Lee Mitten. Elizabeth Greenfield, who had no invite received.

2. Attendees.

Nick Harris Secretary (NH), Sam Wood Treasurer (SW), Carol Wightman Rally Secretary (CW), and Keith Wood (KW).

KW thanked those present for attending.

3. Minutes of the previous meeting.

The minutes of the 544th meeting were approved.

4. Matters Arising. NIL

5. Actions from minutes 544

Item 15. KW to deal with request from Worthing Health to advertise on our Facebook page. Done

Item 15. JF to book balloon man for Family Rally. Done

Item 15. JF to make enquiries re entertainment for Chair Rally. Done

Item 15. EG to purchase pads and batteries for defibrillator. Deferred

6. Notification of any other Business.

KW. Easter Rally

7. Secretary's Report.

Since last meeting we have had 83 new members, 30 rejoined, 21 re registered, 0 transferred, 3 resigned and 87 not renewed to centre.

We now have 2 life members. 1187 lead members up from 1165, 965 joint members up from 941, 29 family members up from 28. Total membership 2183 down from 2136.

8. Treasurer's Report.

£8261.53 in current account. £1951.44 in reserve account. Accounts are finalised but need signing. Await advice from accountants re signatories. Agreed to fund purchase of Easter eggs for the children on the Easter Rally from the youth account.

9. Hon Rally Secretary's Report.

CW reported that the 2024 rally programme has been circulated. Easter 2024 Lower Tye Farm not available but we have invite from West Dorset to Swiss Farm, Henley on Thames.

2024 early May BH at Braemore House. They now require a minimum of 40 units to attend. CW has invited West Hants, West Surrey and East Dorset.

A holiday rally for 2024 was discussed. One suggestion was binned as it was too expensive. Warcombe Farm, Devon was suggested.

Lost rally locations. East Ashling nursery and Stedham Farm. Booked rallies were discussed.

2024 AGM will be held 4/6 October.

10. Southern Centres. (SC)

SC reports circulated.

11. South East Region. (SER)

Nil to report

12. SER AGM

Entertainment confirmed for the AGM. Costings have now been supplied. CW will contact SER re financing this event.

13. Committee with responsibilities: -

- a. Rally Book 2023.
- b. Web site. All in order
- c. Centre Equipment. Purchase of generator deferred until it is needed so as to prolong warranty.
- d. Plaques/Welfare. CW reported that a set of centre lights has gone missing last seen at Wickes Farm. DW has bought replacements. Not enough members present to agree reimbursement. Deferred.
- e. Rally Risk Assessment. A permanent ongoing item.

14. AOB.

KW reported that we had some feedback re the lack of advertising the timing of events on the rally.

16. Date and venue of next meeting.

Wednesday 10th May via zoom.

KW thanked those present for attending.

Nick Harris.

Secretary