



**Minutes of the 528th Committee Meeting of the West Sussex Centre
of the Caravan and Motorhome Club held at The White Swan, Arundel
Wednesday 13th October 2021 at 7.30 p.m.**

1. Apologies for absence: Keith Wood, John Woodward

2. Attendees.

Peter Fitzgerald Chair (PF), Dave Wightman Vice Chair (DW), Nick Harris Secretary (NH), Carol Wightman Rally Secretary (CW), Janet Fitzgerald (JF)

PF thanked those present for attending the meeting.

3. Minutes of the previous meeting.

The minutes of the 527th meeting were approved having been proposed by DW and seconded by JF.

4. Matters Arising. NIL

5. Actions from minutes 527

Item 8. NH to put entry on Facebook regarding payments for rallies. Done

6. Notification of any other Business.

JF Cuckoo Fair.

JF Christmas get together

PF David and Shirley Elliott

7. Secretary's Report.

Centre membership since last meeting.

Total 2431 down from 2513, Lead 1326 down from 1376, joint 1073 from 1101 and family 29 down from 34.

We had 181 new members, 70 re registered, 69 rejoined, 8 resigned, 3 transferred and 276 not renewed to centre.

13th September. E mail from CAMC R Newman re changes in VAT.

8th October. E mail from CAMC B Morgan re Electric Hook Up. This will now be managed by the CAMC and not outside companies.

8. Treasurer's Report.

JW's report was circulated before the meeting.

Investment with Caravan Club = £7,926.17, Youth Account = £851.80, Charity Account = £688.21 and Business Account with Nat West = £7,181.33.

9. Hon Rally Secretary's Report.

CW reported that we still have no rally officers for the following.

Ebernoe. 19-22/8/2022

Midhurst. 28-30/10/2022

The Laughing Fish rally now booked but there is a problem with elsan disposal that needs sorting.

The entry fee for the Ardingly spring show next year has risen to £12.00 but still allows 2 days entry. The autumn dates are not yet known.

The 2022 AGM at the White Swan is not yet confirmed.

We need someone to create a flyer for the Cuckoo Fair rally. Deferred to new committee.

The 2022 holiday rally will cost £18.00 per night. We will require a £10.00 deposit per outfit by way of post dated cheque. The balance to be paid 14 days before the rally starts.

The Ardingley autumn rally plaques did not arrive. **JW to note.**

10. Southern Centres. (SC)

Nil to report

11. South East Region. (SER)

Nil to report

12. Committee with responsibilities:-

- a. Rally Book 2022. Programme awaiting finalisation.
- b. Web site.
- c. Both party tents sustained damage at a recent rally. We may need new parts.
- d. Plaques. New supplier found.
- e. Rally Risk Assessment. A permanent ongoing item

13. 2021 AGM

This was discussed. It was decided that we will supply tea and biscuit. There will be no raffle.

14. AOB

JF Cuckoo Fair. Dealt with at agenda point 9

JF Christmas get together.

JF pointed out that we have no rallies now until 2022. The matter of a centre get together was discussed. It was decided that we have a venue at Ferring we could book at £20.00 per hour.

It was decided that NH will put this on Facebook to see what response we get.

PF pointed out that the Elliot's have been highly active in running Macmillan coffee mornings and raising money for that charity. It is also the charity he is supporting. He proposed that we give the Elliot's a free rally at Ebernoe in recognition of their efforts. Agreed by all.

15. Date and venue of next meeting.

Saturday 30th October. Midhurst.

Meeting ended at 8.35pm. PF thanked everyone for attending.

Nick Harris. Secretary