



**Minutes of the 543rd Committee Meeting of the West Sussex Centre
of the Caravan and Motorhome Club held via Zoom
Wednesday 8th February 2023 at 7.00 p.m.**

1. **Apologies for absence:** Jeanette and Lee Mitten, Pete Fitzgerald

2. Attendees.

Janet Fitzgerald Chair (JF), Rob Bayes Vice Chair (RB), Nick Harris Secretary (NH), Carol Wightman Rally Secretary (CW), Elizabeth Greenfield (EG), Dave Wightman (DW) and Keith Wood (KW).

3. Minutes of the previous meeting.

The minutes of the 542nd meeting were approved.

4. Matters Arising. NIL

5. Actions from minutes 542

Item 14. SW to research virtual meeting costs. SW reported that she is setting up a Teams account which is free for 1 hour but has a few teething problems.

6. Notification of any other Business. NIL

7. Secretary's Report.

Since last meeting we have had 51 new members, 11 rejoined, 22 re registered, 1 transferred, 7 resigned and 50 not renewed to centre.

We now have 1 life member. 1167 lead members up from 1163, 945 joint members down from 938, 25 family members down from 27. Total membership 2138 up from 2132.

NH asked that DW and RB liaise over the handing over of the Vice Chair email address as he needs to update CAMC. **RB & DW to deal.**

23rd Jan. Received 2023 price list.

26th Jan. Email from CAMC re booking of sites for rallies. Circulated to committee.

1st Feb. Email from CAMC re the Rally supplement is now on line.

8. Treasurer's Report.

£8789.71 in current account. £1948.43 in reserve account. Still await claims from Midhurst from October 2022 and January 2023.

9. Hon Rally Secretary's Report.

Nothing yet booked for 2024. Still awaiting suggestions from committee as to venues. CW has been busy liaising with CAMC over the cancelling of Northbrook and moving it to Littlehampton. There followed a discussion about the financing and charges for this rally which seem at odds with CAMC guidelines. Decided that we will pay the deposit for all attendees and claim it back from them.

10. Southern Centres. (SC)

Nil to report.

11. South East Region. (SER)

Entertainment confirmed for the AGM. Separate agenda item for March.

12. Committee with responsibilities: -

- a. Rally Book 2023.
- b. Web site. All in order
- c. Centre Equipment. Purchase of generator deferred until prices drop. More use to be made of blow up party tent.
- d. Plaques/Welfare. Nil to report.
- e. Rally Risk Assessment. A permanent ongoing item.

13. AOB. Nil

15. Date and venue of next meeting.

Wednesday 8th March. The White Swan, Arundel.

RB thanked those present for attending.

Nick Harris.

Secretary