



**Minutes of the 512th Committee Meeting of the West Sussex Centre
of the Caravan and Motorhome Club held at The White Swan, Arundel,
West Sussex on Wednesday 10th June 2020 at 7.40 p.m.**

7.40 p.m. This meeting was conducted on zoom and dealt with the first 12 agenda items only as we await advice from CAMC on rallies.

1. Apologies for absence: Sam Wood (SW), Janine Aylmore (JA)

2. Participants

Peter Fitzgerald Chair (PF), Dave Wightman Vice Chair (DW), Nick Harris Secretary (NH), John Woodward Treasurer (JW), Carol Wightman Rally Secretary (CW), Janet Fitzgerald (JF), and Keith Wood (KW).

PF welcomed everyone to the meeting.

3. Minutes of the previous meeting

The minutes of the 511th meeting were approved; having been proposed by KW and CW.

.4. Matters Arising

5. Actions from minutes 511. NIL

6. Notification of any other Business. NIL at this time.

7. Secretary's Report

Centre membership since last meeting.

April 2020

Total 1852 down from 1867, Lead 1007 down from 1013, joint 814 down from 822 and family 29 down from 34. 2 life members.

We had 34 new members, 8 re registered, 12 rejoined, 6 resigned, 1 transferred and 57 not renewed to centre.

May 2020

Total 1813 down from 1852, Lead 982 down from 1007, joint 799 down from 814 and family 30 up from 29. 2 life members.

We had 38 new members, 32 re registered, 7 rejoined, 4 resigned, 2 transferred and 73 not renewed to centre.

10th May

E mail from East Dorset who have postponed their 35th anniversary to 2021.

21st May

E mail from CAMC re potential opening of sites. Circulated to committee.

21st May

E mail from CAMC re holding of AGM's. Circulated to committee.

16th May

E mail from L Manning re latest S Centres minutes. Circulated to committee.

8. Treasurer's Report

JW's report was circulated before the meeting.

Investment with Caravan Club = £7,847.29, Youth Account = £851.80, Charity Account = £92.13 and Business Account = £4,242.06

9. Hon Rally Secretary's Report

CW reported that she is trying to secure a place to hold the 2021 AGM rally which will be late October and combined with a Halloween rally which KW and SW will host. It is likely to be at Midhurst. CW is having problems getting hold of venues for 2021.

We also need suggestions as to where to hold a BH rally May 2021.

The following 4B's have been received.

West Hants. Orchard Farm. 3-6 September 2020

East Hants. Butcherland Farm. 23-26 July 2021

East Hants. East Ashling nurseries. 21-23 May 2021

East Hants. Stedham Mill. 29-31 May 2021

East Hants. Orchard Farm. 9-11 July 2021

West Hants. Stedham Mill. 30 April-3 May 2021

10. Southern Centres (SC)

Minutes were circulated to committee.

11. South East Region (SER)

The next SER meeting will be held on zoom. Bob Elkington contacted by NH and made aware.

12. Committee with responsibilities:-

- a. Rally Book 2021. Nil to report
- b. Web site. All up to date.
- c. Centre equipment. DW reported that we need to consider moving away from generators to battery powered indirect heaters at some stage
- d. Plaques. Nil to report
- e. Rally Risk Assessment. A permanent ongoing item. DW can supply non alcohol hand cleaner for rallies. DW also raised the matter of using the party tents for this season. This

was discussed with various views being put forward. All participants agreed that at this time our decision is that we will not supply party tents for any 2020 rallies.

The rest of the agenda will be discussed once we have an update from CAMC on rallies which is due early week commencing 15th June. We will hold another zoom meeting immediately after that advice is received.

PF asked whether this was the future for WSCC meetings. This was discussed with various views being put forward. No real consensus of opinion reached.

Meeting ended 8.20 pm

Meeting resumed 7.30 pm Wednesday 24th June 2020. Apologies from Dave Wightman.

13. AGM 2020

This was discussed. It was decided that this is too far off to be able to make a sensible decision as to how we can progress this.

14. New Year Rally

See notes re AGM.

AOB.

PF asked the committee for views on whether we should carry on with rallies this year. This was discussed with various views being put forward regarding rally hosts neighbours, plaques, admin fee, payment for rallies.

The matter of payment by card as opposed to cash or cheque was discussed. All present agreed that card payment via a card reader was a good way forward. This was discussed too.

We decided that our rallies will go ahead in accordance with whatever the latest government/CAMC guidance is forthcoming. We will not supply rally envelopes, food or drinks or plaques. CAMC advice is Rally plaques can be issued later.

We will need to advertise the fact that we prefer card payment but can accept cheques and cash but only if the cash is the right amount.

The family rally at Burstow, 1502, will still go ahead but will NOT now be a family themed rally.

NH/CW to update Facebook and Web page re payments and rally 1502.

JW to research re suitable card payment system.

15. Date and Time of next meeting.

This was discussed and agreed that we would prefer a traditional meeting where possible.

Wednesday 15th July 2020. Venue and method TBC.

Meeting ended at 8.10 pm. JF thanked everyone for attending.

Nick Harris. Secretary