



**Minutes of the 481st Committee Meeting of the West Sussex Centre
of the Caravan and Motorhome Club held at The White Swan, Arundel,
West Sussex on Wednesday 11th October 2017 at 7.30 p.m.**

7.32 p.m.

1. Apologies for absence: NIL

2. Attendees:

Fran Phillips, Chair (FP), Dave Wightman, Vice Chair (DW), Nick Harris, Secretary (NH), John Woodward, Treasurer (JW), Carol Wightman, Rally Secretary (CW), Janine Aylmore (JA), Pete Dales (PD), Janet Fitzgerald (JF), Peter Fitzgerald (PF), John Kane (JK), and Steve Leverington (SL)

FP welcomed all to the meeting.

3. Minutes of the previous meetings

The minutes of the 480th were approved; proposed by JA and seconded by PF

4. Matters Arising

Nil

5. Actions from Minutes 479

Item 16. CW Cheque Stamp. Obtained.

Item 16. JA Inflatable party tent. Glossop Caravans are the suppliers of the Sun Kamp product. It is hoped that they may be able to bring one to the AGM. Enquiries ongoing.

6. Notification of any other Business

Nil

7. Hon Secretary's Report

Centre membership since last meeting. Total 1505 down from 1551, Lead 809 down from 831, joint 676 down from 698 and family 19 down from 22. Since last meeting we have had 40 new, 22 re registered, 6 rejoined, 3 resigned, and 65 not renewed to centre.

Received an E mail 28th September Chantell McLaren CAMC

We have had a few requests about contributions to online rally guide advertising, as a few of Centres have moved to more of a digital approach and no longer print the rally guides but rather host them on your websites.

I am pleased to inform you that it has been agreed that if you do not produce an actual printed copy of the rally guide, but have opted for a digital version on your website and continue to promote insurance, we will be happy to pay the £105 towards the digital version costs.

So just to clarify the contribution will be for **either** a printed version or a digital version per annum, we unfortunately cannot contribute to both.

8. Treasurer's Report

This was circulated before the meeting.

Investment with Caravan Club = £7,615.93, Youth Account = £851.80, Charity Account = £301.67 and Business Account = £5,243.54

9. Hon Rally Secretary's Report

We have received the following 4b's

25-30 May 2018	East Sussex	Northbrook Farm
8-10 Jun 2018	East Sussex	Sussex Farm
16-27 Jun 2018	North Essex	The Barn
7-9 Sep 2018	East Sussex	Gatwick Aviation Museum
26-28 Oct 2018	East Sussex	Blackland Farm
28Dec-2 Jan 2019	East Sussex	Steyning Grammar School

We have an invite to West Surrey to celebrate their 60th birthday 25-29 July 2018. However, this clashes with one of our rallies. This was discussed as it was felt that the rally officers running our rally would probably want to attend the West Surrey rally. CW to liaise with the rally officers. We will then decide on what to do about our rally. **CW to deal.**

CW reported that the show at the recent Ardingly rally was very good. The organiser, Mr Nichol, has asked that we run rallies there in 2018 for the early bank holiday Spring Live show and the autumn one 6-7th October.

CW reported that we have no rally officers for the Hayling Island rally 13-15 July. This was discussed. It was suggested that the rally officers from an earlier rally which may be cancelled should be approached to see if they will take this one on. **CW to deal.**

10. WSCC AGM

NH reported that all the agenda etc have been printed for the attendees. JF suggested that we supply cakes for tea break instead of biscuits. Agreed by all, JF and JA volunteered to make a cake. CW will make sure we have tea etc.

11. Southern Centres

Nil to report

12. South East Region

Nil to report

13. Committee with responsibilities:-

a. Rally Book 2018

Kim Cooper is in process of contacting potential advertisers.

b. Centre Sales

Nothing to report

c. Web Site

Currently this is all in order.

d. Centre Equipment/Signs

Nil to report

e. Welfare/Plaques

Nil to report.

14. SER AGM 19th November 2017.

FP. Raffle

JF reported that there are currently 38 units booked and asked what the dress code was for the evening as she had been asked about it. Discussed and agreed smart casual. FP will do welcome letter. PD will order plaques.

The matter of person attending for the evening only was discussed. It was agreed there will be a charge of £7.50 a head.

CW reminded the meeting that Sunday 12th is Remembrance Day. FP reported that she has been asked to do flag Saturday evening. CW explained that we get an invoice for the rooms we use so it is up to us what we use.

The provision of food for the band was raised. This was discussed and it was agreed that they will be offered to buy an evening meal at £10.00 per head. **NH to deal.**

15. New Year Rally 2017/2018

30 units booked on so far.

16. AOB

Nil raised

17. Date and venue of next meeting

Saturday 14th October after the AGM.

Meeting closed 9.10 pm.

FP thanked everyone for attending.

Nick Harris

Secretary.