



**Minutes of the 505th Committee Meeting of the West Sussex Centre
of the Caravan and Motorhome Club held at The White Swan, Arundel,
West Sussex on Wednesday 9th October 2019 at 7.30 p.m.**

7.25 p.m.

1. Apologies for absence: Dave Wightman (DW), Sandy Harris (SH) and John Woodward (JW)

2. Attendees:

Nick Harris, Chair (NH), Peter Fitzgerald Vice Chair (PJ), Carol Wightman, Rally Secretary (CW), John Cottee (JC), Wendy Cottee (WC) and Janet Fitzgerald (JF).

NH welcomed all to the final meeting of this committee.

3. Minutes of the previous meetings

The minutes of the 504th meeting were approved; proposed by PF and seconded by JC.

.4. Matters Arising

Nil

5. Actions from minutes 504.

Item 10. JW to research replacement pole for flag. Not present

Item 12d. NH to research storage units in Worthing. Ongoing

6. Notification of any other Business

JC. Paypal.

7. Secretary's Report

Centre membership since June. Total 1772 down from 1872 , Lead 957 down from 1011, joint 779 down from 823 and family 33 down from 35. 3 life members.

Since last meeting we have had 20 new, 22 re registered, 7 rejoined, 4 transferred, 11 resigned and 76 not renewed to centre.

8. Treasurer's Report

JW's report was circulated before the meeting.

Investment with Caravan Club = £7,769.40, Youth Account = £851.80, Charity Account = £54.02 and Business Account = £5,772.54

9. Hon Rally Secretary's Report

CW reported that she has a 4B from West Kent for Orchard Farm, Chidham for 21-31 July 2020.

10. Southern Centres

NH gave an update as received from our rep.

11. South East Region (SER)

NH gave an update as received from our rep.

12. Committee with responsibilities:-

- a. Rally Book 2019. Nil to report
- b. Centre Sales. Nil to report
- c. Web Site. All up to date.

Centre Equipment/Signs. JF reported that although we have had teething troubles with the air tent compared to other products it is good value and the supplier is very efficient at sending new parts that were required. JC & WC reported that they had sourced a generator for the centre at no cost. NH thanked them for this.

- e. Welfare and Plaques. Nil to report
- f. Rally Risk Assessment. A permanent ongoing item.

13. New Year Rally 2019

9 booked on at this time.

14. AOB

JC Paypal. JC queried whether we could set up a paypal account for the centre so that ralliers could pay the fees via this. Discussed and deferred for new committee.

NH AGM. The AGM format was discussed. The following was agreed. Due to the fact that NH cannot attend DW will chair the meeting as Acting Chairman.

Next meeting. Saturday 19th October 2019. Steyning grammar school.

Meeting ended at 8.20 pm. NH thanked everyone for attending. He thanked Jon and Wendy Cottee for their support and god work for the centre and stated that they will be sorely missed.

Nick Harris

pp Secretary

