



**Minutes of the 507th Committee Meeting of the West Sussex Centre
of the Caravan and Motorhome Club held at The White Swan, Arundel,
West Sussex on Wednesday 13th November 2019 at 7.30 p.m.**

7.30 p.m.

1. Apologies for absence: Nil

2. Attendees:

Peter Fitzgerald Chair (PJ), Nick Harris Secretary (NH), John Woodward Treasurer (JW), Carol Wightman, Rally Secretary (CW), Janine Aylmore (JA), Janet Fitzgerald (JF) Dave Wightman (DW), Keith Wood (KW) and Sam Wood (SW).

PF welcomed everyone to the meeting.

3. Minutes of the previous meeting

The minutes of the 505th meeting were approved; Proposed by CW and seconded by JF.

.4. Matters Arising

Nil

5. Actions from minutes 504.

Item 10. JW to research replacement pole for flag. Agreed to purchase.

Item 12d. NH to research storage units in Worthing. This was discussed and agreed that prices were obtained but are far too expensive.

6. Minutes of the previous meeting

The minutes of the 506th meeting were approved; Proposed by CW and seconded by JF

7. Notification of any other Business

Nil

8 Secretary's Report

Centre membership since last meeting. Total 1823 up from 1772, Lead 988 up from 957, joint 779 no change and family 34 down from 33. 2 life members.

Since last meeting we have had 53 new members, 14 re registered, 26 rejoined, 7 resigned and 44 not renewed to centre.

9. Treasurer's Report

JW's report was circulated before the meeting.

Investment with Caravan Club = £7,769.40, Youth Account = £851.80, Charity Account = £92.04 and Business Account = £4,661.20

10. Hon Rally Secretary's Report

CW reported that Steyning Grammar school are to build 10 new classrooms. This may well impact on our ability to rally there.

The following forms 4b have been received.

17-19 Jul 2020	East Sussex	Sussex Farm, Partridge Green
28 Dec-2 Jan 2021	East Sussex	Steyning Grammar School
9-13 Apr 2020	East Sussex	Butcherland Farm, Ebernoe
10-12 Jul 2020	East Hants	East Ashling Nurseries
14-16 Aug 2020	East Hants	Orchard Farm, Chidham
28-31 Aug 2020	East Hants	Stedham Mill, Midhurst
11-18 Jul 2020	North Essex	The Barn, Lancing
6-11 May 2020	West Hants	East Ashling Nurseries
22-25 May 2020	West Hants	Stedham Mill, Midhurst

11. Southern Centres (SC)

SC Bi AGM will be held on 19th February 2020, Westerham Hall, Westerham, TN16 1BG at 7.30 pm.

12. South East Region (SER)

NH reported that we now have one of our centre members as Chair of SER. Nick Childs.

13. Committee with responsibilities:-

- a. Rally Book 2019. Ready to go to printers. The committee would like to acknowledge the hard work done by non committee member Kim Cooper. We also thank Reg Eamer for the photo used on the front cover. NH raised the matter of the sending out of rally books. Currently we do not send books to every member. New members and regular attendees get one. Many are sent via e mail to save postage. This was discussed and agreed.
- b. Web site. All up to date. 2020 rally programme on there.
- c. Centre equipment. Storage discussed at agenda point 5. The new air tent was discussed. The initial deflation problems we had have been addressed in a very timely fashion. We now have some spares should they be needed. .
- d. Plaques. CW will liaise with P Dales at Brighton re the colour for next years plaques.
- e. Rally Risk Assessment. A permanent ongoing item.

14. New Year Rally 2019

20 booked on at this time. The whole event was discussed and decisions made regarding the entertainment and advertising the event earlier next year.

15. AOB

JA. Funding for entertainment

JA asked whether she could have funding for a band at the Gorse Farm rally 22-25 May 2020.
Agreed

Next meeting. Wednesday 11th December 2019. The White Swan, Arundel.

Meeting ended at 9.55 pm. JF thanked everyone for attending.

Nick Harris

Secretary