



**Minutes of the 508th Committee Meeting of the West Sussex Centre
of the Caravan and Motorhome Club held at The White Swan, Arundel,
West Sussex on Wednesday 11th December 2019 at 7.30 p.m.**

7.30 p.m.

1. Apologies for absence: Dave Wightman, John Woodward

2. Attendees:

Peter Fitzgerald Chair (PF), Nick Harris Secretary (NH), 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 507th meeting were approved; having been proposed by JA and seconded by SW.

.4. Matters Arising

Nil

5. Actions from minutes 504.

Nil

6. Notification of any other Business

CW Storage
JA Band

7. Secretary's Report

Centre membership since last meeting. Total 1802 down from 1823, Lead 973 down from 973, joint 793 up from 779 and family 34. 2 life members.

Since last meeting we have had 25 new members, 14 re registered, 3 rejoined, 1 resigned and 40 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 = £92.05 and Business Account = £5, 275.12

9. Hon Rally Secretary's Report

Nil to report

10. Southern Centres (SC)

Nil to report

11. South East Region (SER)

Nil to report

12. Committee with responsibilities:-

- a. Rally Book 2020. Rally books have been posted.
- b. Web site. All up to date. 2020 rally programme on there.
- c. Centre equipment.
- d. Plaques. 2020 plaques will be orange.
- e. Rally Risk Assessment. A permanent ongoing item.

13. New Year Rally 2019

14. AOB

JA. Band. Has booked a band for her Gorse Farm rally next year at cost of £400.00

CW. Storage. CW reminded those present that we normally give a gift to DW's employer as a thank you for the free storage. Agreed

15. Date and venue of next meeting.

Wednesday 8th January 2020. The White Swan, Arundel.

Meeting ended at 8.20 pm. JF thanked everyone for attending.

Nick Harris

Secretary