



**Minutes of the 523rd Committee Meeting of the West Sussex Centre
of the Caravan and Motorhome Club held via Zoom
Wednesday 12th May 2021 at 7.30 p.m.**

1. Apologies for absence:

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 522nd meeting were approved having been proposed by JF and seconded by CW.

4. Matters Arising. NIL

5. Actions from minutes.

9. PF to make enquiries with Derbyshire. CE has had no reply from them. PF reported that he has made contact with Walkham Farm in North Devon who can take 28 units for 10 nights on dates between 6-28th June 2022 at £15.00 per night. CW reported that she has provisionally allocated holiday rally dates for 2022 24th June to 3rd July. PF will give CW details for CW to deal.

13. NH to advise Rally Officers for Gorse Farm of latest CAMC advice. Done.

6. Notification of any other Business. NIL

7. Secretary's Report.

Centre membership since last meeting.

Total 2455 up from 2296, Lead 1325 up from 1236, joint 1083 up from 1015 and family 45 up from 43.

We had 99 new members, 14 re registered, 13 rejoined, 2 resigned and 15 not renewed to centre.

Following e mails received from CAMC and sent to:

23rd April. Subject Covid Update to committee.

27th April. Subject Setting up Centre Facebook page to committee.

28th April. Subject CAMC site Rally availability to CW.
29th April. Subject Rallies in National Parks to CW.

8. Treasurer's Report.

JW's report was circulated before the meeting.

Investment with Caravan Club = £7,926.17, Youth Account = £851.80, Charity Account = £488.17 and Business Account with Nat West = £6,627.65.

JW explained the figures re payments. We much prefer that ralliers pay on line. JW reported that on the Wednesday before a rally he will send the rally officers a list of who has paid. CW reported that paying on line went very well for the Ardingly rally. **KW/NH to promote early payment on line by way of website and Facebook respectively.**

JW is happy with how on line payments are going.

9. Hon Rally Secretary's Report.

CW reported that our Braemore House rally next year was booked due to a problem with the East Dorset centre. Agreed to invite them. We have been invited to Swiss Farm, Henley on Thames 15-18 April 2022. Invite accepted as we have no venue that weekend.

Midhurst Rother collage have not confirmed for our AGM as they await latest guidance from the government.

2021/2022 New Year rally was discussed. We could use Holy Trinity, Crawley this year but would have to be gone by midday on 1st January. This was discussed and decided we will not run a rally this year.

10. Southern Centres. (SC)

Nil to report

11. South East Region. (SER)

Nil to report

12. Committee with responsibilities:-

- a. Rally Book 2022. Nil to Report.
- b. Web site. A 'for sale/wanted' page is nearly done
- c. Centre equipment. Nil to report
- d. Plaques. Ongoing. The acquisition of a laser printer so that we can do our own plaques was discussed. No consensus reached.
- e. Rally Risk Assessment. A permanent ongoing item

13. AOB

14. Date and venue of next meeting.

Wednesday 9th June. Method to be decided.

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

Nick Harris. Secretary