



**Minutes of the 518th Committee Meeting of the West Sussex Centre
of the Caravan and Motorhome Club held at The White Swan, Arundel
Wednesday 10th December 2020 at 7.30 p.m.**

1. Apologies for absence: John Woodward.

2. Attendees.

Peter Fitzgerald Chair (PF), Dave Wightman Vice Chair (DW), Nick Harris Secretary (NH), Carol Wightman Rally Secretary (CW), Janine Aylmore (JA) Janet Fitzgerald (JF), and Keith Wood (KW).

PF welcomed everyone to the meeting.

3. Minutes of the previous meeting.

The minutes of the 517th meeting were approved having been proposed by JA and DW.

4. Matters Arising. NIL

5. Actions from minutes. NIL.

6. Notification of any other Business. NIL

7. Secretary's Report.

Centre membership since last meeting.

Total 2172 down from 2206, Lead 1157 down from 1177, joint 969 down from 981 and family 43 down from 44 and 4 life members.

We had 24 new members, 9 re registered, 13 rejoined, 3 resigned and 56 not renewed to centre.

16th November E mail from CAMC to say that both Middlesex and North Wales centres have gone into hibernation. Circulated to committee previously.

10th December. E mail from CAMC to say our AGM must be a virtual one.

8. Treasurer's Report.

JW's report was circulated before the meeting.

Investment with Caravan Club = £7,847.29, Youth Account = £851.80, Charity Account = £488.15 and Business Account = £3,801.47

9. Hon Rally Secretary's Report.

CW has nothing to report other than she has been working on the Rally book with Kim Cooper.

10. Southern Centres. (SC)

Nothing to report.

11. South East Region. (SER)

D Suckling and B Elkington are content to be our rep's on SER.

12. Committee with responsibilities:-

a. Rally Book 2021. All present wished to thank Kim Cooper for her work on the book. This can now be emailed out. A gift will be sent to Kim.

b. Web site. PF presented us with enquiries he has made with a local based web designer.

This would be designed as we want and will cost £1750.00 to set up with a £10.00 a month service fee. KW demonstrated a web site that he has constructed and all present agreed it was just what we wanted and at a minimal cost. Circa £15.00 per month and no set up fee. We now have three options from JW, PF and KW. It was decided that we will hold an emergency committee meeting on a date to be fixed in January for the final decision.

c. Centre equipment. Nil to report.

d. Plaques. JA will take this on and research suppliers.

e. Rally Risk Assessment. A permanent ongoing item.

13. AGM 2020

This will be held at 7.30 pm on Wednesday 13th January 2021 by Zoom.

14. Date and venue of next meeting.

To be advised

Meeting ended at 8.40 pm. PF thanked everyone for attending.

Nick Harris. Secretary