



The Caravan and Motorhome Club West Sussex Centre

Minutes of Annual General Meeting Held 7.30 pm on Wednesday 13th January 2021 via Zoom.

7.36 pm

The Chairman Peter Fitzgerald welcomed the members on zoom, new members and Past Chairmen including Nick Harris and Dave Wightman. He also welcomed Nick Childs, Chairman of South East Region and Mark Sinclair-Watson from CAMC.

He reminded everyone that only members who are correctly registered with the West Sussex Centre were allowed to speak. Anyone wishing to speak is asked to hold up your hand and wait to be unmuted. Please state your name and speak clearly so that the Secretary can record the details. Please speak 'through the chair.'

He asked the Secretary to read the notice convening the meeting and this was read by Nick Harris.

1. Apologies for absence

The Secretary advised that apologies for absence prior to the AGM had been received from Rod and Anne Mead, Rob and Jo Bayes, Colin Steedman, Craig and Sandra Sarjent. Stuart Johnson gave apologies from Sue Johnson.

2. Minutes of the last AGM.

The minutes were posted on the Centre web site. Proposed by Keith Wood and seconded by Dave Wightman.

3. Matters Arising

There were no Matters Arising from the minutes.

At the Chairman's request a minutes silence was held in memory of members lost this year and in particular the loss of previous Chairlady Fran Phillips who will be missed by all who knew her.

4. Chairs Report

Peter Fitzgerald presented his report. This was proposed by Nick Childs and seconded by Stuart Johnson. Stuart wanted to say well done to the centre for what we have been able to achieve this year in running of the centre and of rallies etc.

Nick Childs wanted to say he thinks the new website is brilliant and was very well done. He also thanked those rally officers who were able to run rallies this year.

5. Treasurer's Report

John Woodward (JW) presented his report. This was proposed by Janet Fitzgerald and seconded by Steve Leverington. There was one matter arising from the report. JW had stated that the Chairman had bought a blow up tent but Carol Wightman and Peter Fitzgerald stated that it had been a committee decision. JW explained that when purchases are made by members their name is shown against the purchase.

Dave Wightman wanted to express his thanks to John Woodward for the way in which he controls centre funds and for how he works and his presentation of his report. He also thanked Peter Fitzgerald for his performance as Chairman.

6. Election of Chair, Secretary, Treasurer, Rally Secretary and Committee

Peter Fitzgerald thanked all the Committee members who had served over the year and thanked Sam Wood and Janine Aylmore for their work on the committee.

Peter declared, 'All positions are now vacant' and that due to Covid regulations and CAMC advice that no badges or window plaques will be handed out.

Peter announced that there was only one nomination for Chair, himself Pete Fitzgerald.

Peter announced there was one nomination for Vice Chairman, Dave Wightman.

Peter announced that there was one nomination for Secretary, Nick Harris.

Peter announced there was one nomination for Treasurer, John Woodward.

Peter announced that there was one nomination for Rally Secretary, Carol Wightman.

Peter announced that there were 2 nominations for Committee, Janet Fitzgerald and Keith Wood.

7. AOB

Nick Harris wanted to thank Keith Wood for constructing our new website.

Mark Sinclair-Watson wished to thank us for allowing him to participate in our AGM. He also wanted to thank John Woodward regarding the quality and presentation of his reports. It was easy to understand and informative.

At the request of Carol Wightman Mark gave an update regarding CAMC plans for the future in responding to Covid restrictions.

Peter asked that committee members remain on zoom for a short meeting.

8. Date of next AGM

Saturday 30th October at Midhurst

The meeting closed at 8.25

Nick Harris

Secretary

26 members participated in the AGM