

Minutes of the 515th Committee Meeting of the West Sussex Centre of the Caravan and Motorhome Club held on Zoom, Wednesday 9th September 2020 at 7.30 p.m.

1. Apologies for absence: Sam Wood

2. Participants

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

PF welcomed everyone to the meeting.

3. Minutes of the previous meeting

The minutes of the 514th meeting were approved having been proposed by JA and KW.

- .4. Matters Arising NIL
- 5. Actions from minutes 514. NIL
- 6. Notification of any other Business. NIL

7. Secretary's Report

Added post meeting.

Centre membership since last meeting.

Total 2118 up from 2047, Lead 1130 up from 1098, joint 943 up from 943 and family 43 up from 36 and 2 life members.

We had 105 new members, 28 re registered, 11 rejoined, 7 resigned, and 76 not renewed to centre.

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 = £378.14 and Business Account = £4,752.92

9. Hon Rally Secretary's Report

CW reported that Gorse Farm rally 2021 is now back on. Ardingly was discussed and due to lack of interest the rally is cancelled.

10. Southern Centres (SC)

Nil to report

11. South East Region (SER)

PF reported that he took part in the recent SER Zoom meeting. CAMC were asked if due to Covid they were going to reduce club membership fees or extend membership renewal dates but they have no plans to do so.

12. Committee with responsibilities:-

- a. Rally Book 2021. NH to canvass advertisers.
- b. Web site. All up to date.
- c. Centre equipment. Nil to report
- d. Plaques. Nil to report
- e. Rally Risk Assessment. A permanent ongoing item.

13. AGM 2020

We are hoping to hold this outside but if not we will hold it in the barn complying with current Covid rules.

14. Date and venue of next meeting.

Wednesday 14th October. Method to be confirmed.

Meeting ended at 8.10 pm. PF thanked everyone for attending.

Nick Harris. Secretary