

WEST SURREY CENTRE

The minutes of the Committee meeting held in the Brookwood Memorial Hall on Tuesday 11th April 2023

The meeting opened at 19.30 hrs.

Present: -

Denise Vaughan (DV)	Chairman
Roger Tupper (RT)	Hon. Secretary
Sue Stoner (SS)	Hon. Treasurer
Alf Harvey (AH)	Committee
Nick Eagleton (NE)	Committee
Doreen Bowers (DB)	Committee
Sharon Lawrence (SL)	Committee
Dave Lawrence (DL)	Committee

Club =The Caravan & Motorhome Club

1	Apologies for Absence	Action
	None	
2	Minutes of the previous meeting It was proposed by DB and seconded by AH that the minutes of the meeting be accepted as a true record. JG then signed the master copy of the minutes.	
3	Matters arising and action items from the previous meeting New methods of paying for Rallies and payment out to be investigated due to the demise of High Street Banking facilities and the reduction of cheque usage. Ongoing	SS
	The outstanding advertisers for the Rally book to be chased. Now awaiting payments. Only 2 still to be paid – All now paid	CLOSED
	After discussion it was agreed that a gift of a leather printed Book Mark would be given to attendees at the Coronation Rally. Awaiting numbers. - Ordered & Received	CLOSED
	RT – advised that the Holiday Rally could go over budget due to room hire costs. - information	CLOSED
	AH – Suggested an Open Forum at Canal Centre Rally – to be reviewed as a result of later developments – Only very few booked on rally. decision deferred until May meeting	AH/ALL
	NE – Suggestion for committee to share Rally Sec responsibilities. To be reviewed as a result of later developments. Several suggestions made - developing – see Rally Officer Report	NE/ALL

4	<p>Chairman's Report inc personal correspondence</p> <p>Coronation Rally Full with Waiting List Program finalised and responsibilities confirmed. Committee to arrive Wed 3rd May to set up</p>	
5	<p>Hon Secretary's report inc general correspondence to the Centre</p> <p>Membership As at 7th April 2023 Lead Members 485 Joint Members 387 Family Members 9 Life Members 8 TOTAL 889</p> <p>Incoming Correspondence including Emails From Governance: Club site booking information for 2024 Request for photos etc. from Coronation Rallies Information regarding Rallies and Temporary sites Requirements for booking in National Parks in 2024 From West Sussex Sec – 4b application for Belle View Farm From West Sussex sec – Invitation to Littlehampton Sports Field 11-16 July 2024 From Wiltshire Centre – invitation to 60th Anniversary Rally 2-6May 2024</p> <p>Outgoing Correspondence Lapsed members email New members packs Advice to Governance regarding Committee changes</p>	
6	<p>Hon Treasure's report inc general finance</p> <p>The Auditors Accounts returned, signed and sent. The Auditor has been paid</p>	
7	<p>Rally Programme Report Several potential site for 2024 have been identified including: Hurn, Frogham & The Kiln by AH Care Ashore by SS Tillingbourne School by DV Netley by SL&DL (Post meeting note – we need someone to co-ordinate this). Rally book construction under discussion</p>	
8	<p>Southern Centres report</p> <p>No Report</p>	

9	South East Region report Next meeting at Westerham Reminder, this Centre is due to host the SE Region AGM in 2024	
10	Special Plaque applications None	
11	Flagpole duties Coronation Rally RT	
12	AOB ALL - It was agreed that the next committee meeting is to take place on 3 rd May 2023 at East Ashling Nursery prior to the arrival of members at the Coronation Rally DV – The Mitchett Canal Centre Rally to become a late Easter themed Rally. To be advised to members on the next 'Update'	INFO INFO/RT

Date of the next meeting 3rd May 2023

Meeting closed at 22:00

Dates for the Committee meetings in 2023

January NO MEETING	14 February	14 March
11 April	9 May	13 June
11 July	8 August	12 September
10 October	14 November	5 December