

WEST SURREY CENTRE

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| The minutes of the Committee meeting held in the Brookwood Memorial Hall on Tuesday 11th July 2023 |
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The meeting opened at 19.30 hrs.

Present: -

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| 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

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| 1 | Apologies for Absence Dave & Sharon Lawrence, Doreen Bowers | Action |
| 2 | Minutes of the previous meeting It was proposed by NE and seconded by SS that the minutes of the meeting be accepted as a true record. DV then signed the master copy of the minutes. | |
| 3 | Matters arising and action items from the previous meeting It was suggested that a notice goes out on the next 'Update' to all members advising that the Committee are taking this action and requesting suggestions for venues that they favour. - Actioned Regarding the passing of ***** it was unanimously agreed that a donation of *** be sent to his favourite charity, the RNLI in his memory. | CLOSED SS |
| 4 | Chairman's Report inc personal correspondence Chair advised that Sharon and Dave Lawrence are stepping down from the committee as they are finding that their journey to meetings is not practical. They will, however, continue to support the Centre. They were thanked for the time and effort that they have put in for the Centre up to now. It has been noticed that the Rally First Aid box needs checking and replenishing. ***** has offered to do this. All agreed | |
| 5 | Vice Chairman's report No Report | |

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| 6 | <p>Hon Secretary's report inc general correspondence to the Centre</p> <p>Membership As at 16 June Lead members 473 Joint members 377 Family members 9 Life Members 9 Total Membership 868</p> <p>Incoming Correspondence including Emails Advertising for Llandudno Rally Fields Governance - Survey regarding interest and hobby groups Governance - promoting digital membership</p> <p>Outgoing Correspondence Updates Lapsed reminders New Member packs</p> | |
| 7 | <p>Hon Treasure's report inc general finance <i>The Treasurers Report and accounts are attached</i></p> <p>Recent rally results discussed .</p> | |
| 8 | <p>Hon Rally Secretary's report inc rally programme</p> <p>General discussion regarding 2024 program. All requested to add detail to their entries.</p> | |
| 9 | <p>Southern Centres report No report</p> | |
| 10 | <p>South East Region report</p> <p>The 2024 Se Region AGM that we are hosting discussed. More detail of what is expected required.</p> | |
| 11 | <p>Special Plaque applications</p> <p>None</p> | |
| 12 | <p>Flagpole duties Banbury - Rally Officers</p> | |
| 13 | <p>AOB .NE - Arrangements made for drying party tents Sunday 16 July DV - All agreed that the large gazebo we borrowed for the Holiday Rally was a good idea. It was agreed that a *** donation be made to the charity of the donor ALL - It was agreed tthat as a rule there would not be any refund of rally fees for</p> | <p>NE DV</p> |

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| | members leaving a rally early unless prior arrangements had been made with the Rally Officers or there was a medical reason or exceptional circumstance | |
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Date of the next meeting 8 August2023

Meeting closed at 21: 20

Dates for the Committee meetings in 2023

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