

## WEST SURREY CENTRE

<b>The minutes of the Committee meeting held in the Brookwood Memorial Hall on Tuesday 13 June 2023</b>
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The meeting opened at 19.30 hrs.

Present: -

<b>Denise Vaughan (DV)</b>	<b>Chairman</b>
<b>Roger Tupper (RT)</b>	<b>Hon. Secretary</b>
<b>Sue Stoner (SS)</b>	<b>Hon. Treasurer</b>
<b>Alf Harvey (AH)</b>	<b>Committee</b>
<b>Nick Eagleton (NE)</b>	<b>Committee</b>

### Club =The Caravan & Motorhome Club

1	<b>Apologies for Absence</b> Sharon & Dave Lawrence, Doreen Bowers	<b>Action</b>
2	<b>Minutes of the previous meeting</b> It was proposed by SS and seconded by AH that the minutes of the meeting be accepted as a true record. DV then signed the master copy of the minutes.	
3	<b>Matters arising and action items from the previous meeting</b> It was noted that the April minutes were signed by DV <b>not</b> Joan Green  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 Still under investigation. It was noted that other Centres have problem with card readers on many rallies due to poor reception. No action at present but will be kept under review	CLOSED
4	<b>Chairman's Report inc personal correspondence</b>  The on-line booking of rallies appears to be working well.  The family of ***** thanked the Centre for 'looking after' ***** during his caravanning	
5	<b>Vice Chairman's report</b>  No Vice Chairman - No Report	

6	<p><b>Hon Secretary's report inc general correspondence to the Centre</b></p> <p><b>Membership</b>  As at 12 May  Lead members 479  Joint members 379  Family members 9  Life members 8  Total Membership 875</p> <p><b>Incoming Correspondence including Emails</b>  4b requests from several centres  Brocklands Farm Petersfield - West Sussex  Southern County Vehicle Cophorne - East Sussex  Lower Tye Farm, Hayling Island - West Hants  Steadham Mill - West Hants  Swanmore College, Swanmore - West Hants  Bell Vue Farm - West Sussex  Advice from FM tags re their holiday  Advice re rallies over 5days from Governance</p> <p><b>Outgoing Correspondence</b>  Lapsed members reminders  New members packs</p>	
7	<p><b>Hon Treasure's report inc general finance</b>  <i>The Treasurers Report and accounts are attached</i></p> <p>Profit/Loss from Coronation Rally, Pierpoint Rally and Canal Centre Rally reviewed and discussed.  Noted that the grant to the centre from the Club had been received..</p>	
8	<p><b>Hon Rally Secretary's report inc rally programme</b>  In the absence of a Rally Secretary all Committee members are arranging 2024 Rallies and co-ordinating through RT.  Several additional venues were discussed at length  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.  RT requested that as much detail as possible be forwarded.  The production of next Year's Rally Book was discussed..</p>	RT
9	<p><b>Southern Centres report</b></p> <p>No Report</p>	
10	<p><b>South East Region report</b></p> <p>Following Joan Green stepping down as a SE Region Rep for the Centre it was agreed that Past Chairman ***** be offered the role</p>	
11	<p><b>Special Plaque applications</b></p> <p>None</p>	

<b>12</b>	<b>Flagpole duties</b> Holiday Rally - DV	
<b>13</b>	<b>AOB</b>	

**Date of the next meeting 11 July 2023**

Meeting closed at 21:30

**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