

WEST SURREY CENTRE

The minutes of the Committee meeting held At the Coronation Rally, East Ashling Nursery on 3rd May 2023

The meeting opened at 17:00 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

Club =The Caravan & Motorhome Club

1	Apologies for Absence Sharon & Dave Lawrence	Action
2	Minutes of the previous meeting It was proposed by SS 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	<p>Matters arising and action items from the previous meeting</p> <p>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.</p> <p>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. – We have been unable to get room for long enough period</p> <p>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. This is now covered under Rally Secretary Report</p>	<p style="text-align: center;">SS</p> <p style="text-align: center;">CLOSED</p> <p style="text-align: center;">CLOSED</p>
4	<p>Chairman's Report inc personal correspondence</p> <p>The Chairman confirmed that the on-line rally booking facility appears to be working correctly. It was suggested that the layout should be improved to get all information on a single A4 sheet</p>	
5	<p>Vice Chairman's report</p> <p>No Report</p>	

6	<p>Hon Secretary's report inc general correspondence to the Centre</p> <p>Membership No New Report</p> <p>Incoming Correspondence including Emails Southern Centres requested that an advert for their rally goes on our website From Governance a quick reference guide to GDPR</p> <p>Outgoing Correspondence Flowers to ***** following her hospital stay Lapsed Emails Welcome pack to new Centre members.</p>	
7	<p>Hon Treasure's report inc general finance</p> <p>No Bank statement received yet this month VAT for 1st quarter payed Situation regarding VAT for free items etc. clarified with the Club.</p>	
8	<p>Rally Secretary's report inc rally programme</p> <p>It was agreed that committee members would seek out and book rallies for 2024 and advise details to RT. RT to co-ordinate and publish 2024 planned rallies to all committee members. RT to handle incoming and outgoing 4b requests Rally book compilation to be investigated.</p>	
9	<p>Southern Centres report</p> <p>No Report</p>	
10	<p>South East Region report</p> <p>No Report</p>	
11	<p>Special Plaque applications</p> <p>Holiday Rally - agreed</p>	
12	<p>Flagpole duties</p> <p>Pierpoint Farm - DV Canal Centre – NE Birdham – AH Care Ashore – SS</p>	
13	<p>AOB</p> <p>None</p>	

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Date of the next meeting 13 June 2023

Meeting closed at 18:00

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