

WEST SURREY CENTRE

The minutes of the Committee meeting held in the Brookwood Memorial Hall on Tuesday 14 November 2023

The meeting opened at 19.30 hrs.

Present: -

Denise Vaughan (DV) Chairman
Doreen Bowers (DB) Vice Chairman
Roger Tupper (RT) Hon. Secretary
Alf Harvey (AH) Committee
Nick Eagleton (NE) Committee

Club =The Caravan & Motorhome Club

1	Apologies for Absence Sue Stoner	Action
2	Minutes of the previous meeting It was proposed by DB and seconded by DV 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 RT apologised to DB as the October minutes failed to show her as Vice Chairman There is a VAT querie with Netley due to their Council change of rules SS to resolve. Ongoing Alternate locations being sought for both the Valentines rally and SER AGM as we are unable to use Tillingbourne school for these events. Booking the Kiln for Valentines In AOB at our AGM there was a request for more SER information to be included in the Centre's 'Updates'. Will be included when information provided We are still seeking more information as to what we are expected to do/provide at the 2024 SER AGM. DV in communication with SER	CLOSED SS DV CLOSED CLOSED
4	Chairman's Report inc personal correspondence Continueing to arrange Valentines and SER AGM Rallies Chairman advised that New Year Rally is full	
5	Vice Chairman's report The site we used for the Coronation Rally has still not been sold but there is an interest in it. If the possible sale falls through the owner will contact Hon. Sec and the site would then be able to be used. A new (better) pub has been found for Sunday Roast near the Birdham site	

6	<p>Hon Secretary's report inc general correspondence to the Centre</p> <p>Membership As at 3rd November 2023 Lead 447 Joint 356 Family 6 Life 10 Total 819</p> <p>Incoming Correspondence including Emails From Governance advice that Peter Miller has left the Club's finance team and been replaced by Sophie Hills From North London centre - invite to Easter Rally at Cotswold School From North London Centre - inviting a Centre to partner them From Governance - advertising for 2024 ClubFest From Governance - advice regarding Club Executive Committee changes From South East Region - introducing new SER Secretary - Mrs Claire Notley From Governance - regarding advertising/promotion of events and rallies From Governance - questionair relating to how we operate website, communicate with members, and complete accounts. Unfortunately it is not possible to print of the questionair as it has to be completed one page at a time. It was noted that the first page questions do not reflect typical Centre cenarios.</p> <p>Outgoing Correspondence Updates Lapsed member reminders New member packs</p>	
7	<p>Hon Treasure's report inc general finance</p> <p>No Report in absence of Treasurer .</p>	
8	<p>Hon Rally Secretary's report inc rally programme</p> <p>Progress with 2024 Rally book reviewed with target of going to press by end of November</p> <p>It was noted that some members are confused regarding the 2024 Rally book and think that we aren't producing one. Clarification to be included in next 'Update'</p> <p>.</p>	RT
9	<p>Southern Centres report</p> <p>No Report</p>	
10	<p>South East Region report</p> <p>No Report other than advice regarding New Secretary - see correspondence above</p>	

11	Special Plaque applications New Year Rally	
12	Flagpole duties	
13	AOB . None	

Date of the next meeting 5th December 2023

Meeting closed at 20:10 hrs

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