

WEST SURREY CENTRE

The minutes of the Committee meeting held in the Brookwood Memorial Hall on Tuesday 10th October 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

Club =The Caravan & Motorhome Club

1	Apologies for Absence None	Action
2	Minutes of the previous meeting It was proposed by AH and seconded by DB 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 noted that if we cannot book Tillingbourne School for Valentines Dance, Berkshire should be approached to invite West Surrey to their event Berkshire to be approached for invite to their Hurley rally in March. Berkshire Valentines Dance already overbooked. Berkshire have invited us to Hurley It was agreed that the Chairman should advise the attendees of our change of policy regarding the Centres Rally Book. Chairman's script amended to include this.	CLOSED CLOSED
4	Chairman's Report inc personal correspondence The Chairman thanked the committee for their assistance at the AGM and thanked DB for taking on the Vice Chairman role	
5	Vice Chairman's report No Report	

6	<p>Hon Secretary's report inc general correspondence to the Centre</p> <p>Membership As at 29th September 2023 Lead members 482 Joint members 386 Family members 8 Life members 10 Total Membership 886</p> <p>Incoming Correspondence including Emails SE Region Sec. regarding SER Reps SE Region Sec. regarding SER 2024 AGM Governance regarding 2024 Insurance advertising Governance Regarding 2024 rally publicity BSEPS Camping regarding their steam & country fair at Turvey North London Centre seeking a partner Centre to merge with.</p> <p>Outgoing Correspondence Lapsed members reminders New Member packs 'Updates'</p>	
7	<p>Hon Treasure's report inc general finance <i>The Treasurers Report and accounts are attached</i></p> <p>Recent Rally's finances reviewed. There is a VAT querie with Netley due to their Council change of rules SS to resolve Committee approved payment of *** as deposit for New Year Rally Disco</p>	SS
8	<p>Hon Rally Secretary's report inc rally programme 2024 Rally book progressing - all asked to get blank data filled</p> <p>Alternate locations being sought for both the Valentines rally and SER AGM as we are unable to use Tillingbourne school for these events..</p>	DV
9	<p>Southern Centres report No Report</p>	
10	<p>South East Region report In AOB at our AGM there was a request for more SER information to be included in the Centre's 'Updates'</p> <p>We are still seeking more information as to what we are expected to do/provide at the 2024 SER AGM</p>	RT AH
11	<p>Special Plaque applications</p> <p>New Year Rally</p>	

12	Flagpole duties Gosport - DB	
13	AOB DB - advise that the tents ruined due to severe weather at Netley were light weight ones from the Centre and they have been binned as unrepairable. AH - advised that the meeting hut at Parley Glade (Easter Rally) charges *** per night. All agreed that AH could hire it for a few nights. SS - advised and apologised for her absence at the next Committee meeting	

Date of the next meeting 14 November 2023

Meeting closed at 21:30 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