

WEST SURREY CENTRE

The minutes of the Committee meeting held in the Brookwood Memorial Hall on Tuesday 12 March 2024
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The meeting opened at 19.30 hrs.

Present: -

Doreen Bowers (DB)	Chairman
Roger Tupper (RT)	Hon. Secretary
Sue Stoner (SS)	Hon. Treasurer
Alf Harvey (AH)	Committee
Robin Stoner (RS)	Committee

Club =The Caravan & Motorhome Club

1	Apologies for Absence Nick Eagleton	Action
2	Minutes of the previous meeting It was proposed by DB 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 Item 4 New Yew should read New Year Item 13 The purchase of 2 Gazebos was agreed. Gazebos have been purchased Item 7 still awaiting invoice for our storage shed. As we are still awaiting AH will visit site and request invoice from site owners The SER AGM venue awaiting response from Steyning Grammar School. Still chasing Steyning. Alternative being sought. As a result of lack of response from Steyning and recognising the lack of ability on the current committee to cater, this matter has been handed back to SER who have now asked East Sussex to take it over.	Closed AH Closed
4	Chairman's Report inc personal correspondence See report regarding SER AGM in matters arising above Boxes of historical paperwork generally relating to notes from previous Rally Secretaries and other items have been collected from our Past Chairman. The paperwork has been reviewed and condensed.	
5	Vice Chairman's report Vacant position - No Report	

6	<p>Hon Secretary's report inc general correspondence to the Centre</p> <p>Membership As at 16 February 2024 Lead Members - 440 Joint Members - 351 Family Members - 9 Life Members - 9 Total Membership - 809</p> <p>Incoming Correspondence including Emails Advice from North London centre inviting members to join their rallies Governance regarding Club branding - a review of our paperwork etc. shows that we are in compliance SE Region re-advertising their event - already on our web site FM Tags advising their closure between 26 April to 7 May ***** - thanking all members, friends and committee members for their 'good times' over the past 25 years - Read out to committee</p> <p>Outgoing Correspondence Updates Lapsed Member reminders New members packs</p>	
7	<p>Hon Treasure's report inc general finance <i>The Treasurers Report and accounts are attached</i></p> <p>Income and Outgoings reviewed New electric urn has been purchased 2 robust Gazebos have been purchased Awaiting response/return of last year's accounts from Auditor</p>	
8	<p>Hon Rally Secretary's report inc rally programme</p> <p>This position is vacant</p> <p>AH advises that East Ashling site is available for rallies this year, however we cannot take advantage of this as we do not have a Rally Officer for it.</p> <p>All encouraged to book rallies for 2025 and advise RT for entry onto the plan</p>	
9	<p>Southern Centres report</p> <p>No Report</p>	
10	<p>South East Region report</p> <p>See Matters arising regarding the SE Region AGM See incoming correspondence regarding their event</p>	
11	<p>Special Plaque applications</p> <p>No new applications</p>	

12	Flagpole duties Easter - Chairman	
13	AOB RS - Each 'Update' should include encouragement for members to join the committee and state that this would not mean that they would have to be a Rally Officer. AH - advised that there was an advert for the Hampton Court Flower show 'rally' in the Club magazine. AH - Requested confirmation that the Easter Eggs on the Easter Rally would be paid by the Amenity Fund. - Agreed AH - Requested confirmation that the Centre would pay for the 2 nights hall hire on the Easter Rally - Agreed	RT

Date of the next meeting 9th April

Meeting closed at 21:45

Dates for the Committee meetings in 2024

January NO MEETING	13 February	12 March
9 April	14 May	11 June
9 July	13 August	10 September
8 October	12 November	3 December