

Draft AGM Minutes

West Surrey Centre of the Caravan and Motorhome Club 2023 AGM

Jacobs Well Village Hall

7th October 2023

The meeting was opened by The Honorary Secretary reading the notice convening the meeting

'Notice is hereby given that the 64nd Annual General Meeting of the West Surrey Centre of the Caravan and Motorhome Club will be held on Saturday 8th October at 11 o'clock in Jacob's Well Village Hall'

The Chairman welcomed the 37 members to the meeting, including past Chairmen present and their spouses, Alf and Mo Harvey, Dave and Stella Clayton, Gerald Storr, Roger & Penny Smith, Jan Turner, Joan & Robert Green.

Like the last few years, we are again using our own Past Chairman to be tellers. Our Tellers today are Past Chairman of this Centre Joan Green and her husband Robert.

As there has not been a volunteer to take the minutes, they will be taken by our Honorary Secretary.

The attendees were reminded that only Full, Family and Joint Members of the West Surrey Centre who were members at least 35 days ago will be allowed to speak or to vote. May I ask members of the West Surrey Centre, that when they wish to speak, to hold up your hand and wait for permission of the Chair before speaking. Please can you introduce yourself by giving both your first and surname and then speak slowly and clearly into the microphone so that we can accurately record your contribution.

Once again this year, we have asked all members to complete a form relating to the Data Protection Regulation. Please place your completed forms in the box provided.

Finally may I request that all mobile phones are switched off.

Apologies for Absence

Mike & Fliss Bush, Maureen Harvey, Tracey Clayton, Dave & Sharon Lawrence, Carol & John Godfrey, Brian Saunders, Valerie Heaps, Graham Poulton, Shirley Chubb, Ann & Bob Tomlin, Karen Adams, June Tupper. Former Chairman Tony Crawford also wished the Centre well for the future

The Chairman paid tribute to those members who have passed away since the last AGM

Mike Turner

Norman Drake

Derek Richardson

Also Past Members of this Centre

Dave Reddick

Dave Balchin

Colin Potter

Norman Starling

Also any others who deaths have not been advised to us.

The Chairman asked for a minutes silence in remembrance for those who have passed away.

Minutes of the previous AGM

Agreed as an accurate record of the meeting.

Proposed: Robin Stoner Seconded: Joan Green

Unanimously agreed

Matters arising – none

Chairman's Report:

Report accepted

Proposed: Jan Turner Seconded: Graham Guppy

Unanimously agreed

Honorary Secretary's Report

Report accepted

Proposed: Trish Guppy Seconded: Jan Turner

Unanimously agreed

Honorary Treasurer's Report

Report accepted

Proposed: Dave Clayton Seconded: Robert Green

Unanimously agreed

Member's Motions: - No motions had been received.

Election Of Officer's and Committee

The outgoing committee were invited to hand in their badges in the following order.

Vice Chairman – We currently do not have a Vice Chairman

Honorary Secretary – Roger Tupper

Honorary Treasurer – Susan Stoner

Honorary Rally Secretary – We currently do not have a Rally Secretary

Committee; Alf Harvey, Nick Eagleton & Doreen Bowers

The Chairman thanked the outgoing committee for all their hard work during this challenging year, due to the residual effects of Covid 19. The recovery has not been as well as we had wished for.

The Chairman thanked Alf Harvey for representing us at South East Region, June Tupper for organizing the flowers and Brian Saunders for organizing the website and our Facebook facility, and his daughter Karen for compiling our new website.

The Chairman thanked Nick Eagleton for being Equipment officer and overhauling our rally kits and looking after the sheds. John Pridmore for the compilation of the 2023 Rally Book and Roger Smith for its advertising.

The Past Chairman Joan Green was invited to the platform to take the Chairman's Chain of Office, badge and flag from Denise Vaughan and say a few words;

Joan wished Denise Vaughan all the best for the forthcoming year and presented her with the Chairman's Chain of Office, with badge and flag.

The Chairman then continued with the presentation of the new Committee

Election of Vice Chairman; as there is only one nomination, no vote is required. Doreen Bowers was called forward and her badge was presented.

Election of Honorary Secretary; as there is only one nomination, no vote is required. Roger Tupper was called forward and his badge was presented.

Election of Honorary Treasurer; as there is only one nomination, no vote required. Sue Stoner was called forward and her badge was presented.

Election of Honorary Rally Secretary; the Chairman advised **that** as there have been no nominations for this position, the committee will co-opt a member should any member come forward to take on the role. In the meantime the committee will share the responsibilities of the role

Election of Committee; as there are so few candidates for committee, no vote is required.

Nick Eagleton – resuming

Alf Harvey – resuming

As we are a number short on the committee we may, during the year co-opt additional members onto the committee.

There have been no nominations for Miss West Surrey 2024.

Election of Auditor

Appointment of DAUMANS as auditors for the coming year.

Proposed; Joan Green Seconded; Penny Smith

Unanimously agreed

Presentation of Trophies

The Chairman advised that she would normally call upon our Rally Secretary to present Fellowships, but as we do not have one currently, she will perform the task.

“I have pleasure in presenting a Rally Officer award to Alf and Maureen Harvey for running 150 Rallies”

The Chairman then proceeded to present Joan Green with her Honorarium in recognition for her services to the Centre during her extended period as Chairman

Then the Chairman presented The Jane Fox Memorial Trophy for Fishing – this year's winner is Robin Stoner

The Chairman then continued, that on behalf of the committee she would like to record her thanks to the partners and supporters of the committee members for their support.

I would now like to present small gifts to a couple of our committee members who have worked in the background in support of the centre.

Brian Saunders for managing our website and Facebook

Karen Adams for maintain our web site

Roger Smith for obtaining the advertisers for our 2023 Rally book

Steve Clayton for today's PA system

– thank you very much

Any Other Business

The Chairman advised “Before we proceed with Any Other Business I would like to take this opportunity to advise those present of a decision that the committee have unanimously made;

As a result of our ongoing lack of a Rally Secretary, the committee as a whole have been, and still are, devising the 2024 Rally Program. To ease the production task and to reduce costs, we have decide that the printed book should now solely be a ‘Rally Catalogue’ with the Centre Rules, Organisation, Committee, Governance, etc. being accessible to all on our web site.”

The Secretary was asked to read out any other business received from members not present at this meeting – Nothing has been notified for AOB.

The floor were invited to propose any other business

Ken Sumpter - expressed his thanks to Joan & Robert Green for their Chairing the Centre during difficult times, and reminded the audience that all Centres are having problems with regard to members volunteering. He then asked that South East Region matters be included on the Centre's ‘Updates’

Alf Harvey - advised the members of the very recent passing of Rodney Lambert

Roger Tupper - advised the members of the passing of founder Centre member Peggy Glyde - 102 years old

Date of next AGM; Saturday 5th October 2024, 11 am, Jacob's Well Village Hall. (Doors will open at 10am)

Finally; The Chairman thanked Joan & Robert Green for acting as Tellers and presented them with small gifts.

Members were thanked for attending.

The meeting was declared closed.

The Chairman asked before everybody before they leave to place their completed Data Protection Forms into the box.