

WEST SURREY CENTRE

The minutes of the Committee meeting held in the Brookwood Memorial Hall on Tuesday 8th October 2024

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
Nick Eagleton (NE)	Committee
Robin Stoner (RS)	Committee
Colin Hill (CH)	Committee

Club =The Caravan & Motorhome Club

1	Apologies for Absence All Present	Action
2	Minutes of the previous meeting It was proposed by NE and seconded by SS that the minutes of the meeting be accepted as a true record. DB then signed the master copy of the minutes.	
3	Matters arising and action items from the previous meeting The 'Duties Of A Rally Officer' instructions to be updated and given to all Rally Officers. In hand - being progressed. Draft circulated to committee for comment. It was agreed that the impact of the first paragraph needs softening. AH/CH - Suggestion that the 'Chairman's Rally' be resurrected as a free rally for the year's Rally Officers. - All to consider regarding venue. Still being considered AH - It is noted that the Centre Flags have become very tatty as a result of weather over several years and therefore do not present the Centre in a good way. It was agreed to purchase 2 new Centre Flags. As spare flag is in the shed, only 1 Flag is now required. Chairman suggested the purchase of 'Tear-Drop' style flags to replace the current 'Flag Pole' type. Costs & suppliers to be found prior to a decision. RT found several suppliers with the cost being less than *****. Feather design agreed and required art work agreed. RT to produce/get produced the artwork and order 1 Flag	RT ALL RT
4	Chairman's Report inc personal correspondence Awaiting refund of cost of gazebos returned to Amazon. Over 30 booked for the Gosport Rally Bookings for 2025 Holiday Rally going well	
5	Vice Chairman's report Vacant position - no report	

6	<p>Hon Secretary's report inc general correspondence to the Centre</p> <p>Membership</p> <p>No report received from Club since last meeting</p> <p>Incoming Correspondence including Emails 4B requests from West Sussex for Belle Vue Farm, Lower Tye Farm , Kingfisher SE Region regarding their change of name etc. to Division SE Region regarding the prize draw for those attending their AGM</p> <p>Outgoing Correspondence Updates New member packs Lapsed member reminders</p>	
7	<p>Hon Treasure's report inc general finance</p> <p>As agree at the last meeting, From Matters arising, as we are still awaiting 2 years invoices for the storage shed it was unanimously decided to send a 'signed for' delivery cheque based on the last prices (2023) to ensure that our payments are up to date. This has been actioned and the site have replied with a receipt. This matter is now closed.</p> <p>Income/outgoings for last month discussed</p> <p>It was noted that the 'bars' used on the Chairman's chain of office were now difficult to obtain.</p>	
8	<p>Hon Rally Secretary's report inc rally programme</p> <p>All encouraged to provide detail for the Rallies that they are running</p>	
9	<p>Southern Centres report</p> <p>Due to take place 22nd to 25th August 2025 at Apps Court</p>	
10	<p>South East Region report</p> <p>Our representatives will be attending the Region AGM</p>	
11	<p>Special Plaque applications</p> <p>None</p>	
12	<p>Flagpole duties</p> <p>Gosport - RT</p>	

13	AOB . <p>It was agreed that the flowers that should have been sent to ***** following her hospitalisation will now be sent despite the inadvertent lapse in her West Surrey membership</p>	

Date of the next meeting 12 November 2024

Meeting closed at 20:30

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