

WEST SURREY CENTRE

The minutes of the Committee meeting held in the Brookwood Memorial Hall on Tuesday 2nd December 2024

The meeting opened at 19.30 hrs.

Present: -

Doreen Bowers (DB)	Chairman
Roger Tupper (RT)	Hon. Secretary
Sue Stoner (SS)	Hon. Treasurer
Nick Eagleton (NE)	Committee
Robin Stoner (RS)	Committee
Colin Hill (CH)	Committee

Club =The Caravan & Motorhome Club

1	Apologies for Absence Alf Harvey	Action
2	Minutes of the previous meeting It was proposed by DB and seconded by RS 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. An updated version entitled Guidance for a Rally Officer circulated to committee. A further change is required to reflect new directive from Division. Ongoing 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 - ongoing. Decided to re-consider for 2026 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 £200. Feather design agreed and required art work agreed. RT to produce/get produced the artwork and order 1 Flag. - Supplier found, size and layout agreed. As not required until next April, currently on hold. New Feather style flag purchased and demonstrated at meeting.	RT CLOSED CLOSED
4	Chairman's Report inc personal correspondence Following Chairman's query regarding some aspects of rally financing, Hon Treasurer explained the thinking and reasoning behind some of the payments etc.	

5	Vice Chairman's report Vacant Position - no report.	
6	Hon Secretary's report inc general correspondence to the Centre Membership As at 22 Nov 2024 Lead members 401 Joint members 326 Family members 8 Life members 12 TOTAL Membership 747 Incoming Correspondence including Emails From BM Halls - details of new door locking procedure and our passcode From Division - regarding adherence to spacing on Rallies From Division - regarding invite to Zoom meeting From Brocklands Farm confirming rally From Trevornick Holiday Park (Cornwall) advertising for rallies Outgoing Correspondence Update to all Lead & Life members and friends of Centre Lapse members reminders New Member packs 2025 Rally Book to all Lead & Life Members	
7	Hon Treasure's report inc general finance <i>The Treasurers Report and accounts are attached</i> No Financial movement since last meeting as no rallies and no Bank Statement. The 'advertisers' have been contacted regarding renewal of their sponsorship for 2025	
8	Hon Rally Secretary's report inc rally programme The 2025 program has now been completed and the Rally Book published and distributed.	
9	Southern Centres report No Report	
10	South East Region report No Report	
11	Special Plaque applications None	

12	Flagpole duties None	
13	AOB CH - What is going to happen with the 3 party tents as it does not look like they are likely to be used as no member is willing to take them to a rally. After much discussion it was agreed that DB could offer them to a local scout group for use. - Post meeting ,- a Yateley Scout troop is keen to take on the tents and are willing to let the centre use them when wanted and to transport them to and from rallies for us. Additionally they have a hall in which wet tents could be dried. All - It was decided that there would NOT be a committee meeting in January	

Date of the next meeting 11 February

Meeting closed at 21:00

Dates for the Committee meetings in 2025

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