WEST SURREY CENTRE

The minutes of the Committee meeting held in the Brookwood Memorial Hall on Tuesday 11 November 2025

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
Joan Green (JG) Committee

Club =The Caravan & Motorhome Club

1	Apologies for Absence None	Action
2	Minutes of the previous meeting It was proposed by JG and seconded by AH 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	
	New Year 2026/7- Doubt over our ability to run as Co-Officer has pulled out. Various suggestion made about simplifying, including catering on only New Year evening Still under consideration. Due to a misunderstanding it is recorded that the Co-Officer did NOT pull out. The Secretary apologises for that mistake. A group of committee members (JG,NE,SS,RS) have agreed to run this rally	Closed
	We have been advised that the hard standing at Wisborough Green (Easter Rally) is unsuitable for caravans, therefore RT will make contact and change our booking to grass with hook up. There is confusion regarding status of hook up in grass area. SS & RS will be attending an East Sussex Rally there and JG will visit to clarify. The situation at the site has been clarified and the planned rally can go ahead. Lead RO JG	Closed
	JG advised that she would rather not be RO for Mitchett but would do the booking for it. It was suggested that xxxxxxxxx be approached to run it. xxxxxxxxx have agreed to run this Rally	Closed
	RT asked for a good photo for the 2026 Rally Book Cover. RS said he would provide. As RS has been unable to provide RT will endeavour to find a suitable photo	Closed
	After the overwhelming success, it was decided to get a second feather flag and retire our old style flag poles. Ordered and received passed to NE to store	Closed

4	Chairman's Report inc personal correspondence	
	Chair advised that written communication had been received from SE Division demanding advice regarding our SE Division Rep. Chair to respond advising that this advice could not be given until a committee meeting for a volunteer to come forward and be agreed.	DB
5	Vice Chairman's report	
	Vacant Position - No Report	
6	Hon Secretary's report inc general correspondence to the Centre	
	Membership Subsequent to the meeting the following has been received Lead 348 Joint 278 Family 8 Life 10	
	Incoming Correspondence including Emails From SE Division: Request for details of our SE Division Rep (See chairman's report) Advice that they are setting up 'Whats Ap' groups for Centre Secretaries Request for details of who is replacing AH as Centre Rep (See Chaiman's Report)	
	From Berkshire Centre - list of their 2026 Rallies From West Sussex Centre - List of their 2026 Rallies Outgoing Correspondence Lapsed membership reminders New Member Packs Updates	
7	Hon Treasure's report inc general finance	
	Financial transactions for the past month advised. It was noted that the Centre is now holding the deposits paid for the 2026 Holiday Rally	
8	Rally Programme Report The 2026 Rally Book is nearing completion with the aim of going to press before the end of the month and distribution before the Christmas rush. The draft was distributed to the Committee members for comment and proof reading	
9	Southern Centres report	
	No Report	

10	South East Division report	
	Following AH resignation from SE Division Rep position, JG volunteered to be this Centre's Rep - Unanimously agreed (See also Chairman's Report)	
11	Special Plaque applications	
	None	
12	Flagpole duties	
	None	
13	AOB It was agreed that as a result of the receipt of a second Feather Flag, 2 of our 3 large flagpoles could be offered to the scout troop that have received our party tents.	RS
	RT advised that once again abridged minutes are being posted on our web site	
	Our Web Master advises that our site needs to be checked and updated and the Chairman' message needs updating	RT DB
	CH suggested the use of 'What 3 Words' for accurate location of Rally Sites, etc.	
	JG Advised that her Food & Hygiene Certificate was expired. All greed that the Centre would pay for it's renewal	
	SS Requested that all end of year Audit Certificates be completed and returned to her before the end of year	ALL

Date of the next meeting 9 December 2025

Meeting closed at 21:30

REMINDER: IN 2026 THE MEETINGS WILL BE ON WEDNESDAY