WEST SURREY CENTRE

The minutes of the Committee meeting held in the Brookwood Memorial Hall on Tuesday 14th October 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
Joan Green (JG) Committee

Club =The Caravan & Motorhome Club

1	**Apologies for Absence** Colin Hill	**Action**
2	**Minutes of the previous meeting** It was proposed by AH and seconded by NE 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** NE - no phone call yet from Scout Leader taking our party tents. - Call expected soon. Still awaiting contact. Still Awaiting To be prompted, till waiting Original scout leader has failed to take up the offer but RS advised that Robert Baker from Epsom & Ewell Scouts will take the tents with the proviso that we can borrow them back if we require them. - Agreed Tents collected and thank you letter received NE - Asked where the Centre First Aid box was. - Could not be found so it was agreed that £30 could be spent on a new box. In Progress, Progressing. Nearly complete JG obtaining supplies for box. Supplies obtained and added to box Gosport rally has 18 booked to date but may require replacement Rally Officer due to possible family problems. DB to approach *xxxxxxxx.. Alison & Peter Spong volunteered to Co* 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 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 confusion regarding status of hook up in grass area. SS & RS will be attending an East Sussex there and JG will visit to clarify JG- Advice that the 2026 Holiday Rally is now fully booked and requested the situation be included on next Update. - Included	Closed Closed Closed JG SS, RS, JG Closed

	SS - It is suggested that the 'Junior fund' that we have held since the Junior Section dissolved be merged with the main accounts with the proviso that should the Junior Section reform, the monies would be transferred back to them. It was agreed that this would be raised for a vote at the AGM Duly Raised and unanimously agreed CH - Requested that an Update be sent our encouraging AGM attendance and pushing for Rally Officer volunteers - agreed - Update Sent The xxxxx and xxxxx have volunteered	Closed Closed
4	**Chairman's Report inc personal correspondence** The Gosport Rally was very successful with Alison & Peter Spong being Co Rally Officers Chair Advised that she will shortly be selling her motor home and cease caravanning but would continue as Chairman if Committee agreed - all agreed Chair noted the advice from Division regarding Food Hygiene courses. As those who will be handling food have already attended the course, no action is required It is suggested that members be encouraged to pay for rallies by BACS instead of cash, but cash and cheques will still be acceptable unless otherwise advised fo a particular rally.	
5	**Vice Chairman's report** Vacant Position - No Report	
6	**Hon Secretary's report inc general correspondence to the Centre** **Membership** Numbers as at 03 Oct 2025 Lead 343 Joint 278 Family 7 Life 10 Total 638 **Incoming Correspondence including Emails** From West Sussex -outline of their 2026 program Advice regarding Rally site at Lyndon Top on Rutland Water Advice regarding Berkshire Centre Burns Night Dinner Dance SE Division - Request for Q3 numbers - sent Se Division - advice re Food Hygiene Courses Advice regarding South West Centres Event SE Division request for 2026 AGM date - sent **Outgoing Correspondence** Updates Lapsed Member Emails New Member Packs	
7	**Hon Treasure's report inc general finance** *The Treasurers Report and accounts are attached*	

	Results of Netley and Frogham rallies advised Use of Bacs for payment for rallies discussed - see action items	
8	**Hon Rally Secretary's report inc rally programme** 2026 Rally program discussed Easter rally to be a committee run Rally with JG being Lead RO Easter Rally to include wording " West Surrey Centre - First Time Ralliers and those West Surrey members with children under the age of 15, do not have to pay site fees - This rally only" JG advised that she would rather not be RO for Mitchett but would do the booking for it. It was suggested that xxxxxxxxxxxxx be approached to run it. RT asked for a good photo for the2026 Rally Book Cover. RS said he would provide	JG RS
9	**Southern Centres report** Cherryl and Tim Howlett are thanked for being our representatives and for agreeing to continue	
10	**South East Division report** AH has tended his apology to SE Division for non-attendance at their AGM	
11	**Special Plaque applications** None	
12	**Flagpole duties** None	
13	**AOB** . After the overwhelming success, it was decided to get a second feather flag and retire our old style flag poles. DB - flowers given to xxxxxxxx following her hospitatisation SS - There are only 2 Past Committee member award plinths leftxxxxx has agreed to make 4 more. It was agreed to give him a free rally in payment	RT

Date of the next meeting 11 November 2025

Meeting closed at 21:30