

WEST SURREY CENTRE

The minutes of the Committee meeting held in the Brookwood Memorial Hall on Tuesday 12th November 2024
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The meeting opened at 19.30 hrs.

Present: -

Doreen Bowers (DB)	Chairman
Roger Tupper (RT)	Hon. Secretary
Sue Stoner (SS)	Hon. Treasurer
Robin Stoner (RS)	Committee

Club =The Caravan & Motorhome Club

1	Apologies for Absence Alf Harvey, Nick Eagleton, Colin Hill	Action
2	Minutes of the previous meeting It was proposed by DB 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. An updated version entitled Guidance for a Rally Officer circulated to committee. A further change is required to reflect new directive from Division 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 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 Regarding the issue of rental payment for the storage shed on previous minutes SS stated that the cheque for the rental had now been cashed	<div style="text-align: center;">RT</div> <div style="text-align: center;">ALL</div> <div style="text-align: center;">RT</div> <div style="text-align: center;">CLOSED</div>
4	Chairman's Report inc personal correspondence The refund for the faulty gazebos has been received The 2025 Holiday Rally at Heligan is now full. Any future bookings to go on a waitlist. The next Update to advise membership of situation	RT

5	Vice Chairman's report Vacant Position - no report	
6	Hon Secretary's report inc general correspondence to the Centre Membership As of 18 October 2024 Lead Members 410 Joint Members 334 Family Members 8 Life Members 12 TOTAL 764 Incoming Correspondence including Emails From Cheshire Centre advice of their 7000 Rally in 2025 From SE Division following request, outline details of their Hastings Rally in 2025 From SE Division officially notifying of their name change from Region to Division together with details of various items describing the way that they will be working, circulated to the Committee for information. Outgoing Correspondence New Members Packs Updates Renewal reminders	
7	Hon Treasure's report inc general finance The Gosport Rally was in profit No other income since the last meeting Hon sec expenses paid.	
8	Hon Rally Secretary's report inc rally programme This position is Vacant It is hoped to be able to send the 2025 Rally Book to print at the start of December. All are requested to finalise arrangements and advise Hon Sec as soon as possible. Significant changes to the plan include: No Flower Show Parking - unable to get any member to run it and last year not as successful as previous years No Sunbury Regatta Rally - Apps court stating no electric and will not accept bookings until the new year. The rally area ground found to be disgusting and Regatta moving to different location. Mitchett will stay in the program in the hope the new owners accept it and we find a RO Netley start date change to Mon 25 th August. Possible new rally at West Meon - awaiting advice	

9	Southern Centres report No Report	
10	South East Region report Now SE Division. Various documents issued - being digested and understood. Further Report next meeting	
11	Special Plaque applications none	
12	Flagpole duties None	
13	AOB .DB - What happens if one of our cheque signatories becomes indisposed and cannot sign. SS to try to find out how to add a third signatory as procedures appear to have changed	SS

Date of the next meeting 3rd December - NOTE 1st TUESDAY

Meeting closed at 21:00 hrs

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