

Minutes of the meeting of the **PORTSMOUTH GROUP COMMITTEE** held at
THE ABBEY LAWN HOTEL, TORQUAY.
On **TUESDAY 17th January 2023** commencing at 09:30 am

PRESENT

Mr Eric Pinhorne	Acting Chairman	EP
Mrs Jan Collins	Secretary	JC
Mr Doug Parker	Treasurer	DP
Mr Trevor Warren		TW
Mr David Thompson		DT
Mrs Sheila Haase		SH

1 WORDS FROM THE ACTING CHAIRMAN.

Welcome to our Boundless by CSMA Committee Meeting.

Before we start I would like to pay a tribute to Barry our beloved Chairman who we sadly lost on 7th December 2022. He served us as Chairman for 35 years, 1987 to 2022. Over those years he not only kept our meetings in order but supported the club by attending and was involved in all activities the club ran – caravan rallies, trips, luncheons, evening get togethers', quizzes and our Christmas Carol Evenings. Being sat in his seat is something I thought I would never have to do but I know he would have wanted me to try and keep the club ticking on. He will be sadly missed. Let's raise our glass or cup to salute Barry.

2 APOLOGIES

Mr B Felton; Mr D Rutter.

3 MINUTES OF PREVIOUS MEETING

3.1 The minutes of the previous meeting were read and accepted as a true record of them.

4 MATTERS ARISING

4.1 From 7.1 TW Stated that although the venue for **1923/2023 Anniversary Rally** was the same, unfortunately we cannot run the Dinner Dance there. The Rally will run as originally planned with a hired Marquee. The cost of the Marquee will be paid for by **Boundless** so that they can claim the VAT back, after which **Portsmouth Group** will reimburse them minus the VAT. (this has already been agreed by **Nick Hoath**). There will be a Fish and Chip van on the Friday for those wishing to purchase food. A band and two local singers have been hired for entertainment and as it is now the Coronation weekend **Berkshire Group** are lending us a big Screen to enable people to watch the Coronation on the Saturday afternoon if they wish. **TW** has asked for any assistance and **DT** said he was sure they could lend a hand when needed.

4.2 **From 7.2 Anne Goffe** is going to attend the **Head office Dinner** as previously arranged and **JC** is to ask if she can now also attend. **Action JC**

4.3 **From 7.4** The new Sound System is up and running and a great asset.

4.4 **From 7.5 TW** stated that he had a new venue for the **Dinner Dance with Rally**. He has now booked the Lytton Lawn Caravan Park, with the Dinner Dance at South Lawns Hotel opposite. The cost of the Dance is £38 per head for 3 courses. There will be a minibus shuttle for those not wanting to brave the road at night. If people without Caravans wish to attend the cost of a room in the Hotel is £125 per night, plus £38 per person for the **Dinner Dance**.

The cost for the Rally will be £24 per night with EHU and is limited to 35 pitches. The dates for the Rally are 5th till 10th October 2023. **TW** to run both Rally and Dinner Dance.

4.5 **From 7.6 TW** Stated that the venue were not interested so no further action.

5 CORRESPONDENCE

5.1 **JC** stated that all correspondence had been sent out.

6 TREASURERS REPORT

6.1 **DP** handed out a copy of the accounts.

6.2 **DP** to now submit another impress to cover further expenditure.

ACTION DP

7 2023 RALLIES

4 th till 10 th May	South Lytchett 1923/2023 celebration Rally	Trevor and Di Warren
6 th till 13 th July	Lancing	Bob and Barbara Felton
13 th till 18 th July	Ferndown	TBC, TW to take bookings
31 st Aug till 6 th Sept	Parley Glade	Sheila and Max Haase
19 th till 29 th Sept	Lancing	Trevor and Di Warren
5 th till 10 th Oct	Lytton Lawn (Dinner Dance)	Trevor and Di Warren

8 AGM

After discussions it was decided that we would hold the **AGM** on Wednesday 29th March 2023 at Maritime Club the same as last year. It will be followed by a basket meal and game of skittles as last year as this attracted larger numbers. A committee meeting would take place prior to the **AGM**. **EP** asked all committee members if they were willing to stand again. Everyone in attendance was in agreement, **JC** to contact **BF** and **DR**. **JC** to also contact and book venue. **Action JC**

9 AOB

9.1 EP stated that it was lovely to see so many friends from past Caravanning days at Barry's funeral, and although Nick Hoath had sent his apologies (which **Anne** appreciated) he was surprised considering Barry's long service that no-one else was represented from **Head Office**.

9.2 EP stated that there was a Network Meeting and would anyone be interested in representing **Portsmouth Group**. **TW** volunteered and **JC** will inform Head Office.

Action JC

9.3 JC Stated that she thought it would be nice for **Anne Goffe** to have some form of acknowledgement from **Boundless by CSMA** for Barry's Service over the years. It was suggested that as the **Committee/Group** had given a donation to his chosen charity **Head Office** should be approached. Maybe something like a Crystal Fruit Bowl would be nice. **JC** was asked to contact **Nick Hoath** to see what the procedure was.

Action JC

The Date and Time of next Meeting

March 29th 2023 at 6.30pm prior to AGM.

Meeting Closed at 10.40am

Minutes signed: Eric Pinhorne
Acting Chairman
17/1/2023

Jan Collins
Secretary
17/1/2023