



2023 Sussex NA Campout Committee Preliminary Meeting

Call to order

A meeting to form the [Sussex NA Campout Committee](#) was held at [Coldean Youth Centre](#) on [Wednesday 14th September 2022](#) at 19:00.

Attendees

Ade, Karl, Dave, David, Rachel, Steve, Liv, Dani, Barry, Khan.

Matters of Commencement

1. **Discussion regarding how to form a committee** - members had different experiences of how to set up a new sub-committee. One member suggested we should make a proposal to form a committee and take that to ASC before voting in positions, other members had experience of voting in positions and then going to ASC to be ratified. We discussed these at length and took a vote for the group conscience which decided we would vote in positions at this meeting as it had been widely announced that this meeting was taking place to form a committee.
2. **Formation of committee** - Ade started as an informal chair and positions were announced. The following positions were voted in.

Chair - Rachel

Treasurer - Ade

Tuck Shop - David and Steve

Registration - Dani

Entertainment - David

Arts and Graphics - Liv

Catering - Karl

Tea - Khan

Rachel then took over chairing the meeting.

Rachel and Ade will attend the next ASC to be ratified (21.9.22).

Any other business

- 1) A member that wasn't present at the meeting has mentioned a venue that we may be able to use for the campout. Ade will begin communications with this venue and organize a date for the committee to go and view it together.
- 2) We were reminded that we need to make it clear that BBQ's won't be included in the meal ticket price. It was also mentioned that we may need to cater specifically for children depending on the meals provided for the adults.
- 3) We discussed the best days for future committee meetings that wouldn't clash with the majority of peoples prior service and decided on Fridays.
- 4) Ade will look into what happened with the previous bank account that the campout used before.

Positions Vacant

Programming

Crèche coordinator

Merchandise

Minutes Secretary

Hospitality Person

Transport Coordinator

Volunteer Coordinator

Recycling Coordinator

Vice Chair

Vice Treasurer

Vice Programming

Vice Registration

Vice Entertainment

Date of next meeting

Friday 14th October [Coldean Youth Centre 18 Beatty Avenue, Brighton, BN1 9ED](#) at 18:00.

Thank you for allowing us to be of service.