



**Minutes of General Meeting held at
The Doylo
Sunday 21 August 2022**

Meeting Chaired by: John Knight
Meeting Commenced: 1:30pm (due to problems with the microphone)
Members Present: 50
New Members:
Visitors: Greta Holland, Janis & John Laughton
Apologies: As per book

The minutes of the previous meeting were tabled and deemed to have been read. Business arising from the minutes – No business arising from the minutes.

Moved by: Trevor Moore **and Seconded by:** Joan Cornwell – **Passed**

Correspondence In:

Email from Caravan Clubs NSW with AGM & General Meeting Minutes

Email from Caravan Clubs NSW asking if we wanted to put photos on the NSWACC website

Correspondence Out:

Thank you letter to Darlington Beach

Treasurer's Report

TUGGERAH LAKES CARAVANNERS

MONTHLY FINANCIAL STATEMENT

JULY

2022

Carried forward Bank Balance as at	30/6/22	4,783.55
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Plus Income

Raffles	164.00
Donation JHCH	368.25
TOTAL INCOME	532.25

Less Expenditure

Raffles	100.00
March Club Rally	433.31
Admin. Cost	109.98
Social Advance	499.00
	1142.29

Cash Book Closing Balance	as at	31/07/2022	4,173.51
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Plus Unpresented Cheques

Nil

Balance as per Bank Statement	31/07/2022	4,173.51
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Statement and Reconciliation prepared by Mike Collins

Treasurer:

President:

Moved by: Mike Collins **Seconded by:** Janis Treacy that the treasurer's report be accepted – **PASSED**

Social Director's Report

I received good feedback from everyone that attended Darlington Beach and we may be going back there again.

The next trip coming up is Melbourne Cup at North Haven and at this stage we may self cater for the lunch. Thankfully Helen will be back at she will handle this.

Fay Thomas thanked everyone who assisted in helping cook and serve at Darlington. If it wasn't for the help from all the members we would not have achieved two great nights.

UPCOMING RALLIES – 2022

1. Black Top Opal Run (BTOR) 11 – 27 October 2022 – **Ian Palmer/Chris Knight**
2. Melbourne Cup Rally North Haven 27th October – 3rd November 2022 – **Club Organised**
3. Narrabeen Leisure Trip 21st November – 1st December 2022 – **John Bryce/Helen Tanner**
4. Del Rio Riverside Resort **TO BE ADVISED – Fay & Rod Thomas**

Welfare Report

Fay Thomas had a bad head cold over the last week but is coming good.

Leonie Collins has been in hospital and had an operation due to finding a lump in her breast. She will know on Tuesday what sort of treatment she will need.

Richard Laney has been in hospital again and this time they have inserted 2 more stents. Lucky this was followed up as the outcome could have been worse.

If we have missed anyone we hope you get well soon and for the people above we wish you all a speedy recovery.

Members Rep – Nothing to Report

Editor's Report

Good afternoon everyone. Thanks to everyone who contributed items for the newsletter.

If no one nominates to take on the roll of Editor at the AGM and I am nominated, the following could happen.

For the next months the newsletter may be late or reduced as I have just undergone surgery and will have follow up treatment for breast cancer.

Now for you ladies over 74 years of age, you may not be reminded to have your usual bi-annual mammogram. It is MORE IMPORTANT AS YOU AGE. Don't understand why 74yrs plus is the cut-off for reminders!

Fortunately Mike reminded me that it was surely more than 2 years since I was tested, it was 4 years. It was a shock to get a positive diagnosis.

SO, LADIES MAKE THAT APPOINTMENT IF YOU ARE DUE OR HAVE ANY CONCERNS AND REMIND YOUR FRIENDS.

GENTS, JUST AS IMPORTANTLY, DON'T FORGET YOUR PROSTATE CHECK AND NAG YOUR PARTNERS TO HAVE THEIR MAMMOGRAMS.

THE OTHER ONE YOU NEED TO CHECK IS FOR BOWEL SCREENING. IF YOU RECEIVE THE KIT IN THE MAIL PLEASE MAKE SURE YOU DO IT AS IT COULD SAVE YOUR LIFE.

YOU NEED TO HAVE ALL THE ABOVE CHECKED AS WE DON'T WANT TO LOSE ANYONE.

Vice President's Report

We have two celebrities in our group. Allan & Beryl Howard are celebrating 60 years of marriage in September. Congratulations on an amazing achievement.

NSW State Council Report

Peter Davidson is not here today. The National Convention is now going to be next year at the end of March. If you are interested please contact Peter

NSW State Convention is being advertised for 2025. It is a long way off but keep it in the back of your mind.

General Business

Janis Treacy thanked everyone on behalf of JHCH for the great donation that which raised by the members at Darlington Beach.

The other thank you is to Ian Palmer. Ian took a number of photos at Darlington Beach and a lot of members received some of them today.

John & Chris Knight and Mike Collins attended Morisset Police Station to see Matt Rees. This was to talk about getting a grant so that we and Brisbane Water Caravan Club could run a couple of days so members could have their vans weighed. If we get the grant it won't happen until perhaps March next year.

Don't forget that the next meeting it is our AGM. If you are interested in taking on a position please take a form which must be in the hands of the secretary **7 DAYS BEFORE THE MEETING (11 September)**.

Meeting Closed at – 2:15 pm

Next Meeting – 18 September 2022

Raffle Winners – 1ST Prize of \$50.00 Anne Fraser
2nd Prize of \$30.00 Joan Cornwell
3rd Prize of \$20.00 Cheryl Dew

Lunch Winners – From The Doylo 2 x \$10.00 Doylo card – Barry Latham, Bill Bennett

From The Palmdale Group 1x \$30.00 Coles card won by John Knight and 1 x \$20.00 Coles card won by Sandra Lee-Sing

Signed: Secretary _____ Dated: 18 September 2022

President: _____ Dated: 18 September 2022