



Minutes of General Meeting held at

Halekulani Bowling Club

Sunday 15 April 2018

Meeting Chaired by: Mr John Knight (Vice President as John McGillicuddy was ill)

Meeting Commenced: 1:00pm

Members Present: 80

New Members: Nil

Visitors: Bev Holder

Apologies: As per book

The minutes of the previous meeting held on 18 March 2018 were tabled and deemed to have been read.

Business arising from the minutes – No business arising from the minutes.

Moved by: John Oakes **and Seconded by:** Laurie Thomas – **Passed**

VALE – NEVILLE COLTMAN

It is with sadness for me to advise our members that we lost Neville Coltman on 27 March 2018 after a long illness. Lyn and Neville have been members of our club since 2008 and even though they sold their van when they moved they still attended our meetings regularly.

Neville will be missed by all. Our deepest sympathy goes out to Lyn and family in this sad time. If there is anything that we can do to assist please let us know.

Correspondence In:

Email from NSW Assn advising of the death of Kevin Hill from Ballina Caravan Club

Thank You card from Lyn Coltman

Email from Narromine Rockwall Tourist Park regarding new owners – more details will follow

Correspondence Out:

Nil

In the Go-RV magazine there was an article in relation to police inspecting RVs which is happening in Victoria. If anyone would like to have a look at the article I have copies.

John Knight was presented with his box of chocolates and minties that were not at the bingo night at Middle Rock.

Treasurer's Report

**BANK RECONCILIATION
MONTHLY REPORT : MARCH 2018**

Carried Forward : Balance as at 28/2/2018 **\$ 6,599.32**

INCOME - March 2018

Joining Fee		
Annual subs	\$	920.00
Club Raffles	\$	217.20
"ICE" USB	\$	121.50

TOTAL INCOME	\$	1,258.70	\$	7,858.02
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EXPENDITURE- March 2018

Raffle	\$	100.00
Admin	\$	100.74
Social (Middle Rock)	\$	632.40
Social (C'Mas in July - Hallidays)	\$	500.00
Refund (annual subs. paid twice)	\$	40.00

TOTAL EXPENDITURE	\$	1,373.14
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Closing Balance	\$	6,484.88
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BANK STATEMENT RECONCILIATION

Balance 31.3.18	\$	7,064.88
Less Unpresented cheques	\$	580.00
	\$	6,484.88

*** List of Unpresented Cheques:**

18349792 Desserts at Middle Rock	\$	540.00
18349797 Refund fees (paid twice)	\$	40.00
	\$	580.00

Statement and Reconciliation prepared by

President:

Moved by: Lorraine Laney **Seconded by:** Brian Dunn that the treasurer's report be accepted – PASSED

Social Director's Report

Middle Rock

I recently received an email advising that sites No's 19-27 will not be available for our rally in 2019. They are the ones down the back, so please remove those sites from your maps. Same deal as this year, The Grey Nomad package 7 nights stay, one roast dinner, one full breakfast, a bingo night and a movie night at just \$200 per van. Members who are booking a cabin, the discount is at the winter or off peak rate and the deal is included in the rate, not an extra as it was this year.

Christmas in July

Your committee has decided to cater a two (2) course Real Christmas dinner and the cost will be \$25 P/P. I have had quotes for catering and due to the distance the costs are over the top. Please pay Lorraine, and we would like payment by the June meeting at the latest as we need the numbers for catering. Happy Hallidays park managers Liz & Greg have offered to provide breakfast which will be Monday morning.

Del Rio for is just 3 weeks away

Marilyn Kennedy has prepared a program for each of you who have booked, and Fay will give you a copy. The Hawkesbury has a lot of history and it would take much longer than a week to see it all. Bev has more to say about that event, thanks Bev.

War Birds at Temora

This is a big festival held every 3 years, caravan sites are very much in demand and are being booked quickly. The best spots are near the air field. If you are interested please make your booking through Ticketmaster on 136 100. To book to see the Temora museum call 6977 1088 to order your passes. This is a very popular event so book ASAP to secure your entry.

Casino Beef Week 2019 – 18 – 28 May 2019

I know it's a year away but I have received a lot of interest so, I have made a block booking at the Big 4 at Casino. If we have 25 vans we will receive 20 % discount = \$25 P/N pay 6 stay 7. The park has a lot to offer and the festival is very interesting, lots of places to visit around the area and many festival activities in the town. So keep those dates in mind. We will have a sheet on the board soon.

Does anyone have any questions?

Happy travels

Welfare Officer's Report

Cheryl and Blue are away so I am filling in for her. Cheryl and Blue are cruising the Mediterranean and Greek islands and then onto Barcelona and Singapore. They move out of their house on May 25 which only gives them 6 days after they get back. They will be leaving their van at Norah Head until after 20 July and then they will head north for winter and visit a few friends in the warmer part of the world.

Cheryl has to go into hospital for an endoscopy in July so we hope all goes well for her and wish her a speedy recovery.

Helen Smyth has been in hospital for an operation about 3-4 weeks ago. Helen is going to see the specialist in a week or so and he will then advise if she has to have Chemo or not. We hope all goes well and if you need anything please let us know.

David Jones is going into hospital on 23 April to have a tumour on his kidney removed. We hope all goes well for him and wish him a speedy recovery.

John Holland has been in hospital again to have more fluid drained out. He is going to see a surgeon on Monday but they are not sure if an operation would help, so perhaps it's just a matter of going into hospital every so often to have fluid drained. John said that the best thing is he is waking up every morning.

Alan Smithers is recovering well after his back operation and is improving every day.

Fay Thomas stated that the number of members who turned up for Neville Coltman's funeral was great and Lyn was very grateful for all who attended.

Tour Director's Report

Hi Everyone my name is Bev and I was the previous Tour Director. I'm standing in for Chrissy who couldn't be here today.

There are 5 trips on the boards this meeting with one being a new trip.

War Birds Down under at Temora October 12th & 13th – Information along with a trip sheet is on the board.

Del Rio Riverside Park 7 nights \$99 Sunday May 6th – Sunday 13th

10 sites have been reserved but I've noticed there are more than 10 names on the list. That's ok as I'm sure the park will accommodate all who wish to go, so add your name, ring the park and book in.

Christmas in July is at Happy Hallidays. This park has been a favourite for many years, and always welcomes us. The indoor heated pool has always been a great hit, and a large enclosed area that we usually take over. The deal for our members on this club rally is \$208.25 for 7 nights on a powered site, \$279.65 7 nights on an ensuite site, and \$625.75 7 nights in a family studio.

Please be aware these prices are for 7 night stays. If you wish to stay longer or only stay a few days you need to negotiate the nightly rate with park management. Happy Hallidays requires your booking and deposit NOW to secure a site.

Melbourne Cup Club Rally is at The Paradise Tourist Park Tamworth. The park needs your booking and deposit NOW to secure your site. Dates are November 1st – 8th (7 nights), ring 6766 3120.

Narrabeen Leisure Trip. There are 3 SHEETS for this trip up on the boards. I hoped I'd never be up here saying this again, Chrissy owes me big time. Here it goes If you wish to go to Narrabeen old members know the drill.

So for first timers & new members **DON'T RING THE PARK** Contact Des Cooper on 4393 3383. All the information is on the sheet.

Jersey Boys \$110 per person, please pay Marilyn McGillicuddy by the end of August.

Lunch on Monday 26th Nov at Manly 16 foot Sailing Club, also The International Cooking School Thursday 22nd 12 noon.

Please check which sheet you are putting your name on, otherwise you may miss out on the event you thought you were putting your name down for.

The Olesens are again putting a New Year's Eve party on at their property out at Martinsville. They are currently booking entertainment for the 29th & 30th. The main entertainment for New Year's Eve has been booked. Peter & Carole need numbers so they have an idea of their budget and what can be spent on entertainment, so if you think you will go, put your name on the sheet.

If you decide to go on a trip please remember to ring the Caravan Park and book in and leave a deposit if it's required. Put your name on the trip sheet, but remember to remove your name and cancel your booking if you can't go. This applies to all trips unless it's specified to contact the trip organizer.

The 50th Anniversary Caravan, Camping and Holiday Super Show is on at Rosehill Garden's Racecourse, April 24th – 29th.

Safe and happy travels. Regards Bev

Fay apologised for removing Boggabri Drivers from the newsletter. The reason she removed was that she thought that anyone who was interested in going would have booked already.

Editor's Report – Nothing to report.

Vice President's Report – Nothing to report.

NSW State Council Report – Nothing to report.

General Business

Fees need to be paid by the end of April. You must complete the membership form and it must be returned with payment. If you wish to pay by direct deposit please contact Fay who will give you the bank details.

Clarrie Stevens advised that there were magazines on the table for people to take home.

Fay reminded members that at the May meeting we will have Michelle Perrin from John Hunter Children's Hospital to talk to us about the donations we have given them over the last 3 months.

The committee will decide at a later date as to who will be the next recipient of our donations.

Meeting Closed at – 1:40pm

Next Meeting – 20 May 2018

Raffle Winners –	\$50.00	Debbie Latham
	\$30.00	Christine Knight
	\$20.00	Fay Thomas

Lunch Winners – Roy Curnow and Lorraine Laney

Signed: Secretary _____ Dated: 20 May 2018

President: _____ Dated: 20 May 2018