



**Minutes of Annual General Meeting held at
The Doylo**

Sunday 15 September 2024

Meeting Opened by: Des Cooper

Meeting Commenced: 1:30 pm

The minutes of the previous AGM held on 17 September 2023 were sent to the members by the Secretary.

**Moved by: Sandra Lee-Sing and Seconded by: Joan Cornwell
– that the minutes were a true and accurate record of the 2023 AGM.**

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

No Correspondence

Presidents Report:

PRESIDENT'S ANNUAL REPORT SEPTEMBER 2024

As President I wish to place on record my thanks to Fay Thomas club Secretary for maintaining excellent records and having everything at her fingertips, it has taken a lot of pressure off me.

I also wish to congratulate Janis Treacy, our Social Director for her excellent work in organising our social events and trip bookings and in particular the work she does for the John Hunter Children's Hospital and the money that she has raised over the past year. Janis has been untiring in her efforts to maintain trips for members and especially her work involving Committee organised trips.

Beside those I had mentioned, I would like to acknowledge the work that other members of our committee contribute, being, Joan Cornwall, Robyn Nutter, Gianne Wilcox, Carol Wilkinson, Jan Ryan, Helen Tanner, Norm Moore, and Peter Davidson also our Webmaster Lorraine Laney.

The biggest problem facing our club in the future is declining membership and also member's willingness to take on office positions. Since the COVID years we have steadily decreased in members. As for trips we used to number over 20 trips a year, most trips were organised by club members. Our focus for the next year must be to encourage all members to persuade their friends to join our club and for members to organise trips no matter how short or small trips are, its participation that counts.

To achieve this we need to change our meetings a little bit to make them as interesting as possible. I think the move to have guest speakers talking about a wide range of very interesting matters was an excellent move. Last year 2023 we had six (6) excellent speakers. Congratulations to those who organised the speakers.

However this year we had only one speaker as club member's attention was diverted by a number of Emails that caused a lot of dissention within the club. Hopefully all these matters have now been resolved and we can again resume our normal life.

We must continue to also encourage members to raise caravanning matters from the floor at General Meetings so that members can participate in sharing information and general discussions.

Special thank you to our caravanner's who have sent back photos and written stories of the many Australia wide and local trips over the recent past. It is wonderful to again see places that Alice and I visited many years ago. I encourage all members to support our Editor and send or post photos on our website and newsletter.

I have now been President of TLC for a bit over ten (10) years and my wife Alice held the position of Editor for eight (8) years. That period was an exciting time of our lives.

Now due to personal reasons I will not nominate for any club positions

I wish to thank all members for their support over those interesting years

Des Cooper

President 2023/24

VICE PRESIDENT'S REPORT 2024

What another wonderful year we have had, trips to go on and new adventures to experience. Meet new friends and catch-up with old ones.

You don't realise what a great country we live in until you travel on some wonderful trips witch the club has to offer.

Our trips this year have been to:

Tuncurry
Armidale
Casino Beef Week
North Haven
One Mile Beach
Wisemens Ferry
Grumpy Old Men Trip
Hartwood Campfire
Easter at the Olesens
and many more..

I am so glad I joined this club 6 years ago. The wonderful trips and friendship I have made. The knowledge I have been given by other members of the club. I definitely was a novice.

I would like to thank all the committee members for their input they had assisting with the running of the club.

I would like to thank our club members for the trips, friendship and knowledge they have given me.

I think we have a great club and we need to get on with travelling and making friends and not worrying about silly problems

**Thanks Joan Cornwell
Vice President**

Treasurer's Report: The Treasurer's Financial report was presented to the members for approval. The Treasurer moved the Balance Sheet and Annual Statements of receipts and expenditure and the club auditor's report be adopted – **Moved by** Robyn Nutter **Seconded by** Mike Collins **Passed**

Please see attached.

Des Cooper handed the meeting over to John Knight who declared all positions vacant.

Election of Officers resulted in the following:

President:	Joan Cornwell	Accepted
Vice President:	Sandra Lee-Sing	Accepted
Secretary:	Fay Thomas	Accepted
Treasurer:	Mike Collins	Accepted
Editor:	Gaianne Wilcox	Accepted
Social Director:	Vacant	
Asst Social Director:	Vacant	
Welfare Officer:	Jan Ryan	Accepted
Members Rep:	Bev Shoobert	Accepted
NSW Delegate:	Leonie Collins	Accepted

Joan Cornwell thanked John Knight for presiding over the election of committee members.

The Christmas Lunch will be held on the 8 December. There will be more information at the October meeting.

It was decided by the committee of management that there will be no increase of fees. The fees will stay at \$25.00 per person per year and a one off fee of \$25.00 when joining.

Moved: Janis Treacy
PASSED

Seconded: Robyn Nutter

Meeting Closed at – 1.55 pm

Next AGM – 21 September 2025

Signed: **Secretary:** _____

President: _____

Dated: **21 September 2025**

Tuggerah Lakes Caravanners Financial Statement:

1st July 2023 to 30th June 2024

TUGGERAH LAKES CARAVANNERS INC.

TREASURER'S ANNUAL REPORT FOR 2024 INCOME AND EXPENSE STATEMENT

	INCOME		EXPENDITURE	
	\$ 2024	\$ 2023	\$ 2024	\$ 2023
Joining Fee	150	170.00		
Annual Fees	3250	3,360.00		
Raffles	1803.5	1,847.00	1000	1,100.00
Xmas In July 2023			1837.04	433.31
Xmas In July 2024	10	1,750.00		255.50
Mel Cup & Lunch	60	60.00	439.29	385.58
Xmas Lunch	2081	2,660.00	2414.91	3,016.00
March Club Rally				129.61
Advertising	600	850.00		
Admin. Cost			252.34	376.66
Equip. & Stock				456.95
Activities		4.00	278.88	83.00
JHCH donations	539.5		537.52	
Donation	285	872.60	400	1,094.62
P. Box Fees			154	148.00
Website Fee			126.55	392.57
NSW C/V ASS	15		702.7	769.00
Fair Trading			86.14	50.00
Visa Account				499.00
Guest Speaker			9.8	23.30
TOTAL INCOME	8794	11,573.60	8315.93	9,213.10

CASH SUFFPLUS FOR YEAR	\$ 478.07
STATEMENT OF ASSETS & LIABILITIES	
at 30th June 2024	
ASSETS	
Cash at Bank Working Account	\$7,545.12
Cash at Bank Visa Account	\$500.00
Total Assets	\$8,045.12
Liabilities	Nil
NET AVAILABLE FUNDS	\$8,045.12

R Nutter Robyn Nutter treasurer
Des Cooper Des Cooper

I verify that I have checked the Tuggerah Lakes Caravanners Inc. records and found them to be in order

David
 F.C.A.
 Auditor
 26/01/24

