



**Minutes of General Meeting held at
Halekulani Bowling Club
Sunday 15 January 2017**

Meeting Chaired by: Mr John Oakes
Meeting Commenced: 1:00 pm
Members Present: 104
New Members: Nil
Visitors: Dorell Thompson, Lydia Vandermey
Apologies: As per book

John welcomed all members including visitors.

We held a minute silence for Doug Kinnell who passed away recently. Our love and thoughts are with Val and the family.

The minutes of the previous meeting held on 20 November 2016 were discussed.

Moved by: Richard Laney **and Seconded by:** Jan Ryan – **Passed**

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

Correspondence Out:

- Letter to NSW Assn with cheque for raffle donation
- Letter to Movember with our donation
- Letters to our advertisers with invoice
- Letters to Russell Linfoot, Gary & Lorraine Lavis, John & Joy Lusted, Col & Lee Chambers, Peter & Gai Johnson, David & Beverly Jones with their 10 year anniversary pins.

Correspondence In

Thank You certificate from John Hunter Children's Hospital

Receipt for donation from NSW Assn for raffle at 2017 rally

Letter from Lee & Col Chambers advising of their resignation

Email from Elite advising that they discontinued advertising

Email from Suttons advising that they discontinued advertising

Email from NSW Assn chasing up raffle donation

Email from NSW Assn advising that Nick Busuttil from Sydney Caravan Club has accepted position of Director

Email from NSW Assn re information for 2017 state rally

NSW Assn general meeting minutes

Treasurer's Report

BANK RECONCILIATION SUMMARY REPORT : NOVEMBER AND DECEMBER 2016

	Carried Forward : Balance as at 30/10/2016	\$ 9,812.51
INCOME - Nov. & Dec. 2016		
Joining Fee	\$ 80.00	
Annual subs	\$ 220.00	
Club Raffles	\$ 230.10	
Christmas Lunch	\$ 1,775.00	
New Years Eve	\$ 1,900.00	
Advertising	\$ 1,900.00	
Bank Interest	\$ 0.78	
TOTAL INCOME	\$ 6,105.88	\$ 15,918.39
EXPENDITURE- Nov. & Dec. 2016		
Raffle	\$ 100.00	
Melbourne Cup Lunch (& misc extras)	\$ 919.25	
Christmas Lunch	\$ 3,983.30	
New Years Eve	\$ 4,750.00	
Admin	\$ 346.08	
Donation to Movember	\$ 97.60	
Donation to NSW C'Van Assn.	\$ 50.00	
TOTAL EXPENDITURE	\$ 10,246.23	
Closing Balance		\$ 5,672.16

BANK STATEMENT RECONCILIATION

Balance 31.12.16	\$ 7,587.16
Less Unpresented Cheques*	\$ 1,915.00
	\$ 5,672.16

* List of Unpresented Cheques:

(87) Ryan - T'Worth \$40	\$ 40.00
(97) Entertainer C'Mas Party \$350	\$ 350.00
(98) Oelsens's - NYE Expenses	\$ 1,500.00
(01) Pollard - C'Mas Lunch Refund \$25	\$ 25.00
	\$ 1,915.00

Statement and Reconciliation prepared by

President :

Moved by: Denise Brewer **Seconded by:** Laurie Thomas that the Treasurer's report be accepted. – **PASSED**

Social Director's Report

Good afternoon Folks,

I am sure everyone who attended the Christmas lunch had a good time I have been advised one member received a lean (meaning very small serving) uncooked meal at the Christmas lunch. In future Please... advise of any problems with catering at the time, I will endeavour to make it right, I cannot do anything a few weeks later.

New Year's Eve, Wow!, what an amazing week. A very big thank you to Peter & Carole Olesen for their hospitality from all who attended New Year's Eve. An amazing attendance of 47 vans. We suffered the heat but didn't let that spoil our time. We look forward to next time,

Congratulations to Narelle & Bill Hansel on their wedding, and thank you for having us share your day with you.

The next TLC club event is North Haven. The full program has been prepared & is now available. Don't forget our trash & treasure market on Sunday, following our pancakes morning. For those wishing to have a stall for our trash & treasure please register with me at North Haven. For those wishing to have a stall could you please register after arrival at North Haven & please be reminded you are responsible to remove any unsold items.

I will ask for names & payment at North Haven for the dinner on the last night at Bonny Hills tavern. The price is \$25 per person for a 2 course dinner & entertainment with 2 piece band.

I have decided to cancel the booking at Knorrit Flats. Simply due to bad timing, a few cancelled, due to illness or injury for others, and just too close to other trips on the board. I am really sorry but there will be a next time.

I have received some info re- the State rally for anyone who would like to have a copy. Please contact Peter Davidson, our NSW delegate for the rally.

On a personal note, it was nice to see so many TLC members pay their respects at the memorial service for Doug Kinnell in the gardens at Valhalla. It was a very hot day but we were served refreshments provided by the residents of the community at the village. A wonderful tribute to a fellow so well respected. To Val, please accept our sympathies to you & your Family.

A member would like to know where he can obtain some club stickers
Answer....(Fay Thomas has some)

This is just the beginning of a new year, I wish you all good health & safe travels.

Welfare Officer's Report

Hi everyone hope all of you are doing well after Christmas & New Year celebrations.

It was good to see Val here with us today after her sad loss of Doug just so recent.

Barry Webster is in hospital having repair on his hip, we hope that concreting will fix the problem he has been having.

Blue goes into The San hospital on Friday 20th to have a hip replacement. The 20th is not coming soon enough for him.

Chrissie Pollard goes into Berkley Vale Private to have a knee replacement on Wednesday, we all wish her well.

Richard Laney hasn't been well over the last couple of days but is here today.

Laurel Curnow finished her chemo 3 weeks ago but still feeling a bit off but she tells me she still has hair so she is happy.

I noticed on Facebook that Carol Bickley was on a trike at Erina so her back & Sciatic nerve must be still playing up. She informs me she has had an injection in her back and is now feeling in less pain.

I haven't heard of anyone not well. Please contact me if you know of anyone that needs cheering up with a call or card.

My thought for today "When you are feeling blue just think about the centipede that has fallen arches"

Keep well, see you at next meeting.

Tour Director's Report

1st meeting for 2017 and already 13 trips put on the boards, and I'd like to touch base with a few of them

Forster Lakeside Feb 9th – 16th and Shoal Bay 9th – 23rd Feb. All members going on these trips should have by now booked in and paid a deposit. If you haven't please ring and cancel your booking or pay your deposit.

NSW State Rally Hawkesberry Showground Clarendon March 3rd – 5th. If you need information you can contact Peter Davidson (who has accepted the position of NSW Delegate to represent TLC) or go online and check the association website for newsletters.

Hartwood Camp Fires & Country Music Gates open April 3rd – to 18th the event starts on the 10th. This is a great event to experience bush camping with members who have been to this event many times. TLC has a designated area. There are flushing toilets close by & over the years TLC has added some home comforts like, hot shower, gas BBQ and a fire pit that burns day & night with 2 x 18 litre hot water systems called piddlers. A lot of camp oven cooking happens with Easter falling during this event.

Boggabri Drovers campfires 23rd April – 1st May TLC has a designated area for our group. Booking and deposit of \$15 must be paid by the 10th March to secure a site with the group. The area is unpowered but powered sites are available at the event but are quite expensive. This event was born to promote the small town of Boggabri & surrounding area & has won many Tourism awards.

I've put up a trip to **Lightning Ridge** that might fill the gap between Hartwood & Boggabri. The dates are flexible between the 17th & 23rd April. The park can accommodate us. The Opal Caravan Park only gives a discount to Top Park members previously known as Top Tourist, but because I have previously taken a group out there they will give us a 10% discount if there are 10 or more vans, so the rate of \$37 per night powered site from the 18th April but \$40 per on the 17th. If you haven't been before Lightning Ridge is very different from anywhere else.

Celtic Festival May 4th – 7th Further information to follow

TLC Club Rally at Valla Beach July 20th – 27th Christmas in July and a rest stop trip on our return from Valla at Happy Hallidays July 27th – August 3rd are also up on the boards

Now the next **TLC Club Rally at North Haven Feb 2nd – 9th**. Kate the park manager has contacted me concerning unpaid deposits. The park has bookings for 40 vans & only 29 have paid deposits. The trip sheet has 31 vans listed – 60 members, so it looks like some members have forgotten to either cancel their booked site or pay a deposit, or some haven't placed their name on the trip sheet. This could get embarrassing to say the least. I have 60 members attending and the park has a possible 80. This makes it hard for catering if an extra 20 people turn up for welcome night with nibbles food having to stretch for another 20 mouths. Please check the trip sheet or newsletter to either add or remove your name but more importantly contact Beach Front North Haven and cancel your site or pay the deposit. The park is waiting for my call tomorrow to give them numbers. Sites that haven't had a deposit paid will be released.

I am working on two rambles. The first one is between the Celtic Festival at Glen Innes and Casino beef week. I've put a rough draft up with dates & possible stops and I'll have it finalized for Feb meeting. The other will be between Mudgee and Cowra hoping to start 9th Oct, around 2 - 3 weeks getting us back in time for the Melbourne Cup Rally at Tamworth.

Members please pay deposits on time and don't forget to cancel if you can't attend

Editor's Report

This is my first report and I wasn't expecting to speak. The only thing I have to say is that the newsletter will be out next week and if you have anything to sell please let me know so I can put it in or if you have had something for sale could you please let me know whether you want it left in or I can remove it.

Vice President's Report – Nil

General Business

A presentation of a beautiful framed collection of photos taken at the New Year's Eve party was made to Peter and Carole Olesen.

Janis Treacy gave her thanks to everyone who donated items to the Children's Hospital and also to everyone who bought raffle tickets. The money that was raised in the raffle went to buy a number of items that the children can use for a long time.

John Oakes advised that we need volunteers to assist with some committee positions. If anyone is interested please let Fay Thomas know.

Welfare Officer	Cheryl Ducker
Assistant Welfare Officer	Fay Thomas
Assistant Tour Director	Clarrie Stevens
Assistant Treasurer	Jim Holmes
Assistant Secretary	Lynne Smithers
Assistant Editor	Vacant
Assistant Social Director	Vacant
Auditor	Jan Ryan

Membership Renewal: When it's time to renew your membership you must complete a renewal form. The reason for this is that a number of members have either moved or changed their phone numbers and have not notified the secretary. The treasurer will not accept your membership money if you haven't completed a form.

Meeting Closed at – 1:33 pm

Next Meeting – 19 February 2017

Raffle Winners – \$50.00 June White
 \$30.00 Debbie Latham
 \$20.00 Neville Coltman

Lunch Winners – Lorraine Laney and Margaret Brooks

Signed: Secretary _____ Dated: 19 February 2017

President: _____ Dated: 19 February 2017