



Minutes of General Meeting held at

The Doylo

Sunday 20th July 2025

Meeting Chaired by: Joan Cornwell

Meeting Commenced: 1.02pm

Members Present: 58

New Members: 2 - John & Sandy Keetley

Visitors: 4 - Chris & Michelle Mortimer, Mark & Tania Smith

A New Member Pack was presented to Lindsay & Vivien Heal

Apologies: As per book

The minutes of the previous meeting were tabled and deemed to have been read.
Business arising from the minutes –.

Moved by: Sandra Lee-Sing
– Passed

Seconded by: Trevor Moore

NOTICE OF SPECIAL GENERAL MEETING

Please note that prior to the General Meeting to be held on 17th August 2025, there will be a Special General Meeting at 1pm to vote on the recommended changes to the current TLC Constitution.

Correspondence In

- Insurance Documents from Caravan Clubs of NSW
- Email from Road Tech Marine advising that details of proposed advertising in TLC Newsletter forwarded to the Area Manager
- Email from “Pink Up Berry” Committee with pricing for luncheon on Melbourne Cup Day. Cost \$35. Payment will be collected by TLC and paid direct.
- Email from Stacy Coombe confirming dessert choice for Xmas lunch at Doylo
- Email from Emily McCormack Hawks Nest Golf Club requesting numbers for Xmas in July lunch.

Correspondence Out

- Letter to Road Tech Marine Lake Haven with details of advertising in TLC Newsletter
- Reply to “Pink Up Berry” Committee
- Email to Stacy Coombe Functions Co-ordinator at Doylo requesting date change for Xmas lunch to 14/12/2025 instead of 7/12/2025.
- Email to Emily McCormack Hawks Nest Golf Club with numbers for lunch

Treasurers Report

TUGGERAH LAKES CARAVANNERS

MONTHLY FINANCIAL STATEMENT

JUNE

2025

Carried forward Bank Balance as at	31st MAY 2025	8,988.83
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Plus Income

Raffles	194.00
Xmas in July 2025	1435.00
TOTAL INCOME	1629.00

Less Expenditure

Raffles	100.00
Admin. Cost	79.03
Donation JHCH	34.42
NSW C/V Ass	663.00
Total Expense	876.45

Cash Book Closing Balance	as at	30th June 2025	9,741.38
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AND

Balance as per Bank Statement	as at	30th June 2025	9,741.38
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Any discrepancy between Cash Book Balance and Bank Statement to be shown.

Statement and Reconciliation prepared by Mike Collins J.P.
I request these figures to be accepted

Treasurer

President

Moved by: Mike Collins

Seconded by: Helen Smyth

that the treasurer's report be accepted – PASSED

Presidents Report / Social Director Report:

We have six trip lists on the table. These are:-

22 - 29/07/25	TLC Rally - Hawks Nest Xmas in July - Reflections
04 - 11/08/25	North Haven - Reflections
08 – 15/09/25	Curtis Farm Stay near Goulburn
29/09 – 06/11/25	National Caravan Rally at Mudgee - Aust. Rural Education Centre
05 – 19/10/25	Caravan Trip to Eastern Victoria – new trip
30/10 – 6/11/25	TLC Rally – Melbourne Cup Week at Berry Showground
03 – 10/03/26	TLC Rally – March Rally at Bonny Hills Big 4

If anyone would like to organise a trip and are unsure of how to go about it, ask other members or committee members who are happy to help. There are blank trip sign on forms with the trip sheets to get you started.

Vice President: No Report

Editor's Report: Great to see everyone sending things in for the Newsletter. Contributions can be forwarded to me for the Newsletter, Facebook and Web Page.

Welfare Report: Robyn Rogers has lost a tooth, Robyn is delighted with the results of her cataract surgery.

Russell & Merlene Crimmins have had to cancel their booking at Hawks Nest, Merlene is struggling to get over the RSV infection and is still unwell.

Members Rep: Lovely to see so many faces here. Apologies for the disruption at beginning of meeting finding seating for our visitors. I will not speak at this point about the proposed changes but will speak later in the meeting.

NSW Rep: There was a Zoom meeting on 19th July. A general meeting and AGM. Short meetings main issue is the National Rally in Sept/Oct 2025. There are 367 powered sites and 10 unpowered booked. There was a call for nominations for a Vice President which has not been filled to date.

Business arising from last meeting, the possibility of the 2027 State Rally being held at Lismore showground.

Concern was raised about numerous caravan parks retaining our Credit Card details. These are supposedly encrypted. We have the right to ask that our details be removed after payment.

Toll Reimbursement was another topic both the fact that motor homes do not receive a rebate and that users have to go into their account to receive a rebate.

Discussion on Proposed Changes to the TLC Constitution

Discussion was invited on the following clauses.

8 Fees & Subscriptions 8 (2); 8 (3)

14 Composition and membership of committee 14 (1) (b); 14 (2)

No members spoke on these matters.

NO DISCUSSION.

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15 Election of Committee Members 15 (8).

Bev Shoobert, our Members Representative, voiced her opposition to the proposed deletion of the current clause. She had no issues with the current committee; her concern is what may transpire in the future. Bev was not happy with the committee meeting being given the description of the changes in brief and the full wording of the proposed deletion being sent out to the membership.

Jan Ryan, our Welfare Officer, spoke in support of the proposed change in this clause. In Jan's experience with other committees there have not been any issues with members of the same family being on the management committee.

NO FURTHER DISCUSSION ON THIS CLAUSE

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27 Special General Meetings. 27 (2).

29 Quorum for General Meeting 29 (2).

No members spoke on these matters.

NO DISCUSSION

Our President reminded members that a committee has been looking into the proposed changes for the past 6 months.

Leonie Collins asked to speak regarding the secretary position. "I have filled the secretary position for the last twelve months. If the proposed changes to the constitution do not go through, that's fine, I have many other things in my life other than being secretary. I will not be a fill in secretary any longer. If the changes go through, I will probably stand for election. Alternately with the number of members in this club (130), there must be someone who is perfectly capable of filling this position".

General Business:

Ian Palmer spoke on the fact that on several recent trips there have been problems with some members batteries.

He spoke on vehicle and caravan batteries.

Battery state of charge table and deep cycle versus shallow cycle batteries, lithium batteries

For further information refer to our Newsletter as Ian has forwarded a concise brochure through to Gaianne.

Janis Treacy spoke on the John Hunter Children's Hospital Raffle to be drawn at Hawks Nest. Please make sure to take your tickets with you as not all have names on the butts.

Janis also recommended the caravan repairs at Nabiac, they recently had air-conditioning fitted to their van. They are very satisfied.

Raffles:

Creightons have stopped sponsoring their Lucky Door Prizes, we are hopeful that we will be in the running again next financial year.

<u>TLC Raffle Winners</u> –	1 ST Prize of \$50.00	Helen Smyth
	2 nd Prize of \$30.00	Helen Smyth
	3 rd Prize of \$20.00	Fay Evernden

From Creighton's Funeral Service - This will be the last of these cards

\$30.00 Coles card won by Helen Eadie

\$20.00 Coles card won by Jimmy Richardson

Doylo \$10.00 Card Winners – Susan Edwards
Margaret Dick

Meeting Closed at – 1.38pm

Next Meeting – 17th August 2025.

Special General Meeting followed by General Meeting

Signed: President _____ Dated: 2025

Secretary _____ Dated: 2025