



**Minutes of General Meeting held at
Halekulani Bowling Club
Sunday 16 July 2017**

Meeting Chaired by: Mr John Oakes

Meeting Commenced: 1:00pm

Members Present: 78

New Members: Nil

Visitors: AJ Keagan

Apologies: As per book

The minutes of the previous meeting held on 18 June 2017 were discussed.

Moved by: Richard Laney and Seconded by: Perc White – Passed

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

Correspondence In:

Email from NSW Assn with a cheque in relation to a refund from the Insurance.

Email from NSW Assn regarding General Meeting Minutes and AGM 2016 Minutes and Agenda for 2017

Email from NSW Assn with a copy of the certificate for the Public Liability Insurance

Email from NSW Assn in relation to the Qld State Rally

Correspondence Out:

Nil

Treasurer's Report

BANK RECONCILIATION MONTHLY REPORT : JUNE 2017

Carried Forward : Balance as at 31/5/2017 \$ 10,033.79

INCOME - June 2017

Joining Fee	\$	40.00	
Annual subs	\$	160.00	
Club Raffles	\$	211.00	
C'Mas in July at Valla	\$	625.00	
Bank Interest	\$	0.77	
TOTAL INCOME	\$	1,036.77	\$ 11,070.56

EXPENDITURE- June 2017

Raffle	\$	145.46	
Admin	\$	22.35	
Refunds and Overpayments	\$	70.00	
NSW Caravan Association Annual Subs (incl. Insurance)	\$	1,172.00	
TOTAL EXPENDITURE	\$	1,409.81	
Closing Balance			\$ 9,660.75

BANK STATEMENT RECONCILIATION

Balance 30.6.17	\$	9,680.75
Less Un-presented Cheques*	\$	20.00
	\$	9,660.75

* List of Un-presented Cheques:

17844729 \$20

Statement and Reconciliation prepared by

President:

Moved by: Wil Cok **Seconded by:** Janis Treacy that the Treasurer's report be accepted. –
PASSED

Social Director's Report

Good afternoon folks,

Last night a group of members attended the dinner/theatre show at Shelly Beach Golf Club. We were sorry that Greta & John had to cancel due to John's current health issues but we were enriched to have Cheryl's company as Blue was very kind to offer her a night off. Cheryl had such a good night she offered her apologies for not being here today as she might sleep in.

This week is our Christmas in July week at Valla Beach. Our program is complete but I need final numbers for catering today. I do have a list of members who will pay on arrival at Valla but everyone else please pay Lorraine \$25.P/P today and again please inform me if you have any special dietary needs. Don't forget to consider dressing up for the Christmas theme and we will have prizes for the best Christmas outfit.

Don't forget if it's nearly lunch time when you set off, call in at Freddo's Pub for a bargain priced lunch at Frederickton just north of Kempsey.

All you tennis players bring your tennis rackets, we have a supply tennis balls.

I would like to remind you to please wear your name badges as it is much easier particularly for new members to identify who we all are.

Any questions? See you at Valla Beach. Happy travelling

Welfare Officer's Report

I spoke to George and Barbara Kains during the week and was advised that George went back to the specialist on Monday. The specialist was very happy with him and advised that his blood results had stabilised and doesn't want to do anything further until next year. George is feeling good and will see us at Halliday's.

Also, I have spoken to Cheryl and Blue and unfortunately it looks like Blue may need to have an operation, maybe two, depending on the culture that the specialist took on Thursday. Once the specialist gets the results he may have to go into the Sands to have the 1st operation but may have to go back in 6 weeks' time to have another one. Blue is on crutches as he can't put any weight on the hip. We wish him a speedy recovery as we miss his and Cheryl's smiling faces.

Leslie Nichols has been in Gosford Hospital for a few weeks having chemo and radiation therapy. Arthur could you please give her our best wishes and if there is anything we can do to help the family please let us know.

John Holland has been in hospital for a week with an internal bleed. He has had quite a few tests but they have not been able to find out where it is. If they can't find it over the next few days they may need to insert a small camera that takes multiple photos to show where the bleed is. Greta told me she hopes that they find the problem soon.

Tour Director's Report

Our next TLC Club Rally is Christmas in July starting in 4 days.

Hallidays Leisure trip follows on from Valla with 25 vans booked.

I've organized a Christmas in July river cruise from Taree down the Manning River whilst we are at Hallidays. Could members going on this cruise pay me today or at Valla Beach by the 24th July as I need to pay in advance for catering, also let me know if you have any dietary issues.

Wendy Angell will be doing Aqua aerobics at Hallidays so pack the swimmers and a noodle if you need one.

One night we'll do a group dinner, so if you have a slow cooker or dream pot could you bring it. Also we'll do lunch at Nabiac Hotel one day.

Clarrie's Snowy River Ramble is now at 12 vans. There might be room for a few more if you'd like to go. Clarrie has a flyer with park addresses and phone numbers etc. If you are doing this trip get a flyer from Clarrie.

Slim Dusty festival has 13 vans listed to go. This will be a great event being an anniversary event. If you haven't booked in at the showground by now you may miss out. I suggest you ring them ASAP.

Melbourne Cup TLC club rally is at Tamworth and our disc bowls championships will be held there. Bookings & deposits need to be paid by 31st August.

Narrabeen in November is after Tamworth so keep an eye out for emails from Des Cooper as a lot is planned. Des will send updates out. Again when going to this TLC trip to Narrabeen how do you book into the park YOU RING??? DES

The Olesens have invited TLC back to their property for a New Year's Eve party and the theme is Hawaiian Rock N Roll. There is great entertainment planned with Margaret & Barry doing Karaoke, Julia & Dave Arsenic & Lace Cabaret and the band Pink Cadillac to see the old year out & the New Year in. A spit roast dinner New Year's Eve and the cost will be advised later in the year.

2018 already has the first TLC Club rally of the year on the board. The dates are March 1st – 8th at Middle Rock Holiday Resort. Bookings are now being taken. Also remember to put your name on the trip sheet. A deposit of \$100 is required and this can be paid in instalments or one payment. To secure your site the deposit must be paid in full by the 1st January 2018

The NSW State Rally at Griffith is fully booked but members who wish to go can still submit a registration form & go on a waiting list. No payment needs to be paid until a place is guaranteed.

Could I ask members who wish for their name to be added to a trip sheet or taken off and are not able to do this in person, to please contact me or the trip leader, or ask a friend to remove or add your name at the next meeting.

The year has moved along quite fast. This being the July meeting there is only the August meeting, then September is the TLC AGM. Therefore I only have 1 more meeting before I give a 2017 summary of trips, at the September meeting.

I'll then be handing my badge in as Tour Director as I will not be re-nominating.

This is a great opportunity for one of you to nominate for the Tour Director position and join the committee. Some of you voice your opinion on how the committee should do things, so put your name in for the Tour Directors position or any other position and be a part of committee decisions.

Regards Bev Shoobert TLC Tour Director

Editor's Report – Nothing to report.

Vice President's Report – Nothing to report.

NSW State Council Report – Nothing to report.

General Business

John Oakes advised that he will not be standing for the president's position as his 3 years is up. He would hate to be nominated from the floor and decline the position. We would like members to step forward and take on positions.

John Oakes also brought up about weights for our caravans. You can be stopped on the side of the road and asked to put your car and caravan over portable scales. Please make sure that you have the weights checked as you could be up for a fine if you are overweight.

Clarrie Stevens spoke about Snowy Mountain ramble and advised that if anyone is interested please make sure you put your name on the trip sheet as there are a few members who may have to cancel. A ramble is, for those who have never been on one, is a trip involving stopping at a few places and staying for a few days at each place. If you would like to see some of our great Snowy Mountain country please put your name on the list. Clarrie also has awning clips for anyone who is interested. Please come and see me if you are interested.

Meeting Closed at – 1:30pm

Next Meeting – 20 August 2017

Raffle Winners – \$50.00 Janis Treacy
 \$30.00 AJ Keagan
 \$20.00 Val Kinnell

Lunch Winners – Lorraine Laney and Roy Curnow

Signed: Secretary _____ Dated: 20 August 2017

President: _____ Dated: 20 August 2017