



**Minutes of General Meeting held at
The Hali
Sunday 21 February 2021**

Meeting Chaired by: Fay Evernden Vice President
Meeting Commenced: 1:00pm
Members Present: 66
New Members: Carol Brown
Visitors: Geoff & Judith Robertson
Apologies: As per book

The minutes of the previous meeting held on 17 January 2021 were tabled and deemed to have been read.

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

Moved by: Leonie Collins **and Seconded by:** Deb O'Brien – **Passed**

Fay Evernden advised that John Knight was away to celebrate his wife's birthday.

A minute's silence was held for one of our long time members Margaret Oakes. We send our deepest sympathy to John Oakes and his family.

Correspondence In:

Email from NSW regarding the passing of John Spencer

Email from All About Caravans asking to reduce the size of their ad to a business card size

Email from Central Coast Caravans advising that they no longer wish to advertise in the newsletter

Email from June & Perc White & Vicki & Keith Ellis advising that they were not renewing their membership due to ill health

Correspondence Out:

Email to June & Perc White & Vicki & Keith Ellis expressing our sadness at them not renewing

Does anyone have any objections to sending out an email with member's phone numbers as I have had requests for this to happen? As there was no objections I will send this out once all memberships have been paid.

Also, as The Hali's finalisation of the change over to The Mounties will be finalised over the next few weeks please make sure your details are up to date either at the front desk or on line. If you need the link please let me know.

Treasurer's Report

TUGGERAH LAKES CARAVANNERS				
MONTHLY FINANCIAL STATEMENT FOR			JANUARY	2021
Carried forward Bank Balance as at			31/12/20.	3,076.69
	Plus Income			
	Joining Fees		40.00	
	Annual Fees		1940.00	
	Raffles		186.00	
			TOTAL INCOME	2166.00
	Less Expenditure			
	Raffles		100.00	
	Donation 1		200.00	
				300.00
Cash Book Closing Balance				4942.69
	Plus Unpresented Cheques			
				0.00
Balance as per Bank Statement				4942.69
Statement and Reconciliation prepared by Mike Collins				

Moved by: Mike Collins **Seconded by:** Gaianne Wilcox that the treasurer's report be accepted – **PASSED**

Social Director's Report

Firstly I would like to thank Coral for organizing 2 great weeks at Tuncurry and Bulahdelah. It was great but I am not sure if we got value for money with the entertainment provided as some of those international models were a little to be desired. For those who didn't go, you missed a very funny night. I have video if anyone wishes to see it. A big well done to all.

Urunga TLC rally is coming up in a few days time. I hope you have booked and let Fay know you are going. If you are no longer going please let her know as well as we need correct numbers for catering.

The program will be printed and given to those attending at Happy Hour on the Thursday afternoon which starts at 4pm.

Welcome nibbles provided by TLC

Things on the program are tag-a-long to Woolgoolga Indian markets, tag-a-long to Bellingen with lunch at the pub being organised. Numbers will be required for booking and a list will be provided to put your names on.

Tempting taste night at the cost of \$2.00 per person with money going to JHCH

Black and White night sausage sizzle provided by TLC

Last night will be tea at Urunga Bowling Club. Numbers are required for this so you can add your name to the sheet at the rally.

Trips sheets are on the table for you to put your names on if you wish to go.

Christmas in July is being held at Hallidays 22nd -29th July

Melbourne Cup is to be held at Swansea Caravan Park 28th Oct – 4th Nov. Both these bookings are under the name of TLC or Tuggerah Lakes Caravanners.

Also, I have been advised that Susan and Graham have had trouble with their car on the way to Adelaide but they are hoping that they will make it back by Urunga.

Stay safe on the roads.

Janis and Helen

UPCOMING RALLIES – 2021

1. Reflections Holiday Park Urunga: 4 – 11 March – **Club Organised**
2. Barrington 4 Wheel Drive Tag-A-Long: 15 – 19 March – **Mike Collins**
3. Hartwood Campfire: Gates open 22 March 2021, 2 – 4 April – **Mike Collins**
4. NRMA Dubbo Holiday Park: 19 – 28 April – **Janis Treacy**
5. Christmas in July 22nd – 29th July at Happy Hallidays – **Club Organised**
6. Silver Schoolies at Big 4 Great Lakes Tuncurry 2nd – 6th August – **Pam Wright & Jill Merrett**
7. Del Rio Riverside Resort 29th August – 5th September – **Fay & Rod Thomas**
8. Reflections Holiday Park North Haven 6th – 13th September – **Fay & Rod Thomas**
9. Melbourne Cup 28th October – 4th November at Swansea Lakeside Caravan Park booking is under name of TLC. – **Club Organised**
10. Narrabeen Leisure Trip 8th – 18 November – **John Bryce & Helen Tanner**
11. Belmont Lakeside 22 November – 30 November – **Susan Edwards**

Welfare Report –

Bluey Ducker has had a left knee replacement, but is now home recovering.

Mac Henry has been in Mayo Hospital with cellulitis but is now home and feeling much better and looking forward to catching up with all of us at Urunga.

Members Rep – Nothing to Report

Editor's Report –

The newsletter this month will be called the “pictorial” edition as there is a lot of pictures that have been supplied and I am working on making them smaller to fit in the newsletter.

Also, on the table are some Truck Friendly stickers. These are for use only if you use your CB in the car. It advises truckies that you have a CB and are contactable if they need to.

Vice President's Report – Nothing to Report

NSW State Council Report –

Over the last COVID year very little has happened with the State Association. All the executive meetings were held on Zoom. The general meeting held yesterday was the first since last February and was also held on Zoom.

As our movements over the last year were severely constricted and the situation is not relaxing there was not very much to discuss. The most significant thing to report is that association affiliation fees to the State Association are being reduced by \$10.

The state rally was cancelled. However an informal gathering is being held there on the dates of the rally – March 3rd to 8th. There will be no 2022 State Rally as the National Rally is being held on the 28th March.

The Federal Government has allocated an amount of money to the CMCA to mount a road safety campaign aimed at all Motor Homers and Caravanners. The exact details were not available at the meeting. A website has been produced as part of this campaign and I have forwarded the details to the newsletter editor for inclusion in the newsletter.

General Business

Alan Howard spoke about the mice that are terrorising the outback at the moment. The mice like the warmth so if you wish, you can purchase a gadget that sends out a sonic sound that they don't like. They can eat through electrical wires in caravans or cars.

Mike Collins advised that he has purchased a couple for about \$18.00 each and will try them out. Remember that some of the devices were from overseas so make sure you purchase the ones from Australia.

Helen Smyth thought it would be a good idea to remind members that being a member of the club means that when we go to caravan parks we get a discount on our stay.

Meeting Closed at – 1:30pm

Next Meeting – 21 March 2021

Raffle Winners – 1ST Prize Wendy Angell
2nd Prize Dorothy Maranik
3rd Prize Janis Treacy

Lunch Winners – Ron Belshaw and Pat Rohwer

Signed: Secretary _____ Dated: 21 March 2021

President: _____ Dated: 21 March 2021