



**Minutes of General Meeting held at
Halekulani Bowling Club
Sunday 18 November 2018**

Meeting Chaired by: John Knight
Meeting Commenced: 1:00 pm
Members Present: 61
New Members: Nil
Visitors: Lesley and Tony Zahra
Apologies: As per book

The minutes of the previous meeting held on 21 October 2018 were tabled and deemed to have been read.

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

Moved by: Laurie Thomas **and Seconded by:** John Oakes – **Passed**

Correspondence In:

Email from NSW Caravan Assn regarding the proposed program for 2019 State Rally in Maitland

Email from NSW Caravan Assn regarding minutes etc for the general meeting that will be held at Maitland Showground

Correspondence Out:

Nil

The meeting for April falls on Easter Sunday (21/4). The members were advised that the meeting for April will now be the 14th which is the week before our normal meeting day. It works out that March has 5 Sundays so this will bring it closer to 3 weeks between meetings.

Social Director's Report

Good afternoon members

Wow, just how memorable was the rally to Tamworth. The 56 members who attended, I'm sure everyone had a fantastic time despite the extreme weather conditions. Some members dived into the pool fully clothed to cool off.

Saturday night we were entertained by Kev Spencer, with his entertainment skills bringing many members to their feet dancing. It was an absolute delight to see Roy and Laurel on the dance floor and Graham has taken a video of them memorable sight.

Monday was a fun morning with 20 ladies making their own corsage to match their outfits the following day. The park provided a magnificent lunch for us on Melbourne Cup Day. Because of the heat many ladies wore their swimmers under their dresses with some diving into the pool, dress and all, several times.

Some of our members asked if we were going back to Tamworth next year and there was a unanimous vote to return. The park has put their thinking caps on for something special for our visit.

By now you should have received your program for Des' Leisure Rally to Narrabeen, if not I have some copies. Many of us will be heading down after the meeting today with some members already there. Unfortunately I believe that the park has put outsiders within our group. Please let me know if your requested site has been changed but on checking, as at Friday morning all were correct.

New Year's Eve is at The Olesen's. Peter and Carol cannot be here today but Graham has the receipt book to take your payment of \$60 p/p to cover your stay at their property at Martinsville.

Middle Rock March 2019 – Aimee has asked that I remind you that they require your final payment by 30 January 2019.

Christmas Lunch – Sunday 9th December 2018

Remember this year your lunch will be sponsored by TLC. Doors will open at 12 noon and members with disabilities will be given first entry.

On arrival you will be marked off the list and given two tickets:

1. A welcome drink
2. A lucky door ticket

If you arrive on the day without previously having put your name on the list you will be charged \$25 per person. The Hali need to have numbers for catering purposes so please add your name to the list today.

Any questions? See you at Narrabeen and happy travels.

Welfare Report

Fay had a phone call from Sue Lenane regarding Mick. He is still not well and it will take a little while for him to get back on his feet. We hope he is back with us soon.

Lyn Airs is in Newcastle hospital if anyone would like to send a card or visit.

John Shawcross had a fall but is OK now and is coming along very well.

John Holland is not well at the moment as he is trying to get his levels back up.

Judy Brown and Deb Latham are with us today and it was great to see them.

Members Rep

Norm Moore has nothing to report but if you have anything you would like him to come back to the committee with please make sure you talk to him.

Tour Director's Report

Hi Everyone

1. Christmas Lunch – 9 December – If you haven't put your name on the list could you please advise Susan Edwards ASAP as she needs to know the numbers to advise The Hali. You can contact Susan on 0414 452 317.
2. Olesens New Year's Eve party – The cost for this is \$60 per person which covers dinner on NYE and nibbles one afternoon. Could you please make sure you pay either Carole or Peter by the November meeting. – **Peter and Carole Olesen**
3. Lakeside Tourist Resort Forster 4-18 February 2019 – If you would like to attend please make sure you add your name to the list and then contact the park and pay your deposit. – **Coral Kane**
4. Shoal Bay Caravan Park – 8-23 February 2019 – I have checked and there are still sites available. If you want to go, give the park a call.– **Richard Majchrowski**
5. TLC Club Rally to Middle Rock – 28 February – 7 March 2019 – Could you please check the list and either add or remove your name – more to come over the next couple of months. – **Club Organised**
6. State Rally 2019 – 21, 22, 23 and 24 March 2019
7. Beechworth Ramble 22 – 30 April 2019 – More to come over the next couple of months.

There are other trips such as Boggabri and Hartwood but we will need to have someone who will be the contact person. If you want to organise any trips and need help please let us know and we will help out where we can.

Editor's Report

Not much to report. I haven't received any reports from Tamworth but if you have anything you wish to go into the newsletter please let me know.

Vice President's Report

I have been looking into getting a guest speaker to come to one of our meetings, so if you think you can talk to our members with some interesting information, or if you now someone please pass the information onto Fay Thomas so she can organise a date.

NSW State Council Report

The NSW state council met yesterday (Saturday 17th) at Maitland Showground.

John Spencer has stood down as the state president and the Executive appointed Bruce Harrison as the new president.

The NACC is working on a Locality Expenditure Database. Clubs and state associations will be asked to provide details of all moneys that the members spend whilst attending rallies. The need has come about as the operators of venues have been asking the organisers of state and other rallies "what's in it for us?" In future the rally organisers will have the data on hand to show that there is considerable financial benefit for having an event in their area. The database should be on line for use by the end of the year.

State Rally next year, there are currently 113 registrations for the rally. There is still room for another 27 or so vans.

There has been an offer from the Newcastle club to host the 2021 rally, at this stage they intend to hold it at Myuna Bay Sport & Recreation Centre.

The South Australian State Council has announced that they will be hosting the 2021 National Rally near Renmark.

General Business – No general business arose

Meeting Closed at – 1:35pm

Next Meeting – 20 January 2019

Raffle Winners – \$50.00 Dorothy Maranik
 \$30.00 Helen Tanner
 \$20.00 Marian Bennett

Lunch Winners – Due to there being new staff in the dining room they were unsure about the free lunches that we would normally have. We hope to have an answer by the January 2019 meeting.

Signed: Secretary _____ Dated: 20 January 2019

President: _____ Dated: 20 January 2019