



**Minutes of General Meeting held at
Halekulani Bowling Club
Sunday 16 February 2020**

Meeting Chaired by: John Knight
Meeting Commenced: 1:00 pm
Members Present: 60
New Members: Nil
Visitors: Nil
Apologies: As per book

The minutes of the previous meeting held on 19 January 2020 were tabled and deemed to have been read.

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

Moved by: Peter Rowher **and Seconded by:** Sandra Lee-Sing – **Passed**

Correspondence In:

Email from NSW Caravan Club re QLD State Rally 2020

Email from NSW Caravan Club re petitions for increased cost for toll roads

Email from NSW Caravan Club re refunds on road tolls

Email from NSW Caravan Club with finance reports

Email from Paul Sanders regarding the change to the auditorium

Letter from Royal Flying Doctor Service with receipt for donation

Correspondence Out:

Invoices sent to All About Caravan Repairs and Central Coast Caravans re advertising

ATTENTION MEMBERS: Please be advised that from March 2020 our monthly meetings will be held in the back 3rd of the auditorium. The Hali has advised that they will be holding country and western afternoons on a Sunday and will need to use the main part of the auditorium. To access this section you walk past the main bar and continue down as if you were going to the bowls area. You turn right at the toilets and the room is on your right.

Treasurer's Report

BANK RECONCILIATION MONTHLY REPORT : JANUARY 2020

Carried Forward : Balance as at 31/12/2019 \$4,229.77

INCOME - January 2020

Joining Fee	\$	40.00	
Annual subs	\$	40.00	
Club Raffles	\$	220.80	
Sale of Caravan aStickers	\$	8.00	
TOTAL INCOME	\$	308.80	\$ 4,538.57

EXPENDITURE- January 2020

Raffle Prizes	\$	100.00	
Admin	\$	220.95	
Donation - Royal Flying Doctor Service	\$	200.00	
Transferred to Social A/C for Urunga	\$	500.00	
TOTAL EXPENDITURE	\$	1,020.95	
Closing Balance			\$ 3,517.62

BANK STATEMENT RECONCILIATION

Balance 31.1.20	\$	3,517.62
Less Unpresented Cheques*	\$	-
	\$	3,517.62

* List of Unpresented Cheques: Nil

Statement and Reconciliation prepared by L. R. Laney - Treasurer

Signed:

Moved by: Lorraine Laney **Seconded by:** Janis Treacy that the treasurer's report be accepted – **PASSED**

Social Director's Report

Welcome everyone, only a few weeks till our Urunga Rally we have 33 sites and cabins booked for the week. Sunday night will be Hollywood night, so dress up as a star. Saturday lunch time we are going to the V Wall Tavern at Nambucca Heads and so far we have 33 people booked for this. If you wish to go, please put your name on the sheet on the trip board as I have to book ASAP. Likewise, if you have changed your mind and no longer wish to go, please cross out your name as there is nothing worse than booking for 33 and only 20 turning up.

On the trip board you will notice the next 2 rallies are there for you to put your name on and the information to ring and book sites. Christmas in July is being held at Ingenia South West rocks contact number 6566 6264. Dates are 23rd July - 30th July.

Melbourne Cup is being held at Inverell Caravan Park contact number is 6722 3036. Don't forget to tell them you are with TLC dates are 29th October - 5th November.

If you are planning a trip please let Fay know so she can put information on the board.

I would like to thank those who arranged Lakeside it was our first time and despite the pouring rain we had a wonderful time and look forward to next year.

Until we meet again stay safe happy travels.

Janis and Sandra

UPCOMING RALLIES

1. Urunga – 5 – 12 March 2020 – **Club Organised**
2. State Rally Clarendon – 5 – 8 March 2020
3. Hartwood Campfire & County Music – 10 – 12 April 2020
4. South West Rocks – 23 – 30 July 2020 – **Club Organised**

Welfare Report

John Holland has been unwell and I believe he is now in hospital. We wish John a speedy recovery. Also I have been advised that Greta Holland's mother passed away this morning. Our deepest condolences go out to Greta and family.

Thelma Hennessy has just come out of hospital after abdominal surgery and she is unsure if she will be able to continue with her van. We hope you recovery quickly.

Laurie Thomas had been unwell before Christmas but he is with us today so we hope that he is feeling much better.

Laurel Curnow's son Steven has been in hospital for a while now but by the post that was put on his Facebook page this morning, Steven and his family have decided to stop his treatment. Our love and support goes out to Laurel, Steven and family.

Members Rep – Nothing to Report

Editor's Report

Nothing much to report but if anyone has any articles or something to sell and you want it to go into the newsletter, please send it to Leonie.

Regional Seniors Travel Card – it is available through Services NSW and you need to have a pension card to apply. It entitles you to a card valued at \$250.00 per person.

Vice President's Report – Nothing to Report

NSW State Council Report –

The costing for the forthcoming 2021 state rally in Gloucester on the 4 – 8 March has been worked out. The proposed fees for attendees is \$205 for vans with powered sites and \$185 for unpowered sites.

RV Clubs Australia is proposing a rally on the South Coast fire areas of NSW at Bega. At this stage it is proposed to be held sometime in September or October 2021. The State Association considered this was too far into the future and proposes that all clubs consider holding rallies in some of the fire affected areas this year. They ask that members attending these rallies leave home with empty fridges and purchase their provisions when they arrive at the venues to boost the local economies.

General Business

Barry & Deb Latham were presented with their 10 year badge. Congratulations.

Richard Laney was presented with his certificate as runner up in the disc bowls. The certificates will be sent out to the other winners and runners up but not the trophies as we don't want them to be damaged.

Janis advised that we can have fires at SWR but you must use eco logs. Bunnings is the best place to buy them.

Susan has advised that she has some large Tee- shirts if anyone is interested. She also has some of Clarrie's clips. Clarrie won't be making any more so get in while you can. Regarding using the back part of the auditorium, I would like to say thank you to The Hali as they supply this room at no charge so we should be grateful.

Des Cooper advised that if you contact Linkt you may get a refund if you think you have been overcharged.

The following trips will be up on the board at the next meeting;

Chris Knight – is organising a rally down the coast to help the bush fire ravaged area

Fay Thomas – Is organising a rally to Del Rio and North Haven at the end of August early September.

Meeting Closed at – 1:30pm

Next Meeting – 15 March 2020

Raffle Winners –	\$50.00	Sandra Lee-Sing
	\$30.00	Gaianne Wilcox
	\$20.00	Fay Evernden

Lunch Winners – Yvonne Davidson and Lyn Belshaw

Signed: Secretary _____ Dated: 15 March 2020

President: _____ Dated: 15 March 2020