



Minutes of General Meeting held at

Halekulani Bowling Club

Sunday 20 May 2018

Meeting Chaired by: John Knight (John McGillicuddy was ill)

Meeting Commenced: 1:00pm

Members Present: 73

New Members:

Visitors: Margaret Dixon, Janine Duff, Fred Melville

Apologies: As per book

The minutes of the previous meeting held on 15 April 2018 were tabled and deemed to have been read.

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

Moved by: Richard Laney and Seconded by: Graham Williamson – Passed

Correspondence In:

Email from Anne & Ken Hoff advising that they will not be renewing their membership due to Ken being ill

Email from Noelene Brady advising that she will not be renewing her membership

Email from Thelma Hennessy advising that she will not be renewing her membership

Email from Christine Burnham advising that she will not be renewing her membership

Email from Glen Spain advising that he will not be renewing his membership

Email from Peter & Gai Johnson advising that they will not be renewing their membership

Email from Les Hunt and Jane Holly advising that they will not be renewing their membership

Email from Bev & John Marsden advising that they will not be renewing their membership

Also I heard from Val Kinnell and she will not be renewing her membership

Email from NSW Caravan Assn regarding the financial result for the State Rally - Griffith

Email from NSW Caravan Assn regarding the National Insurance Scheme

Email from NSW Caravan Assn regarding the State Rally for 2019 which will be held in March 2019 at Maitland Showground

Email from NSW Caravan Assn regarding Annual Subscription

Correspondence Out:

Nil

Treasurer's Report

**BANK RECONCILIATION
MONTHLY REPORT : APRIL 2018**

Carried Forward : Balance as at 31/3/2018 \$ 6,484.88

INCOME - April 2018

Joining Fee			
Annual subs	\$	1,800.00	
Club Raffles	\$	170.00	
Christmas in July at Hallidays	\$	150.00	
"ICE" usb	\$	13.50	
chq. 18349792 - Adjustment	\$	14.70	
TOTAL INCOME	\$	2,148.20	\$ 8,633.08

EXPENDITURE- April 2018

Raffle	\$	100.00	
Admin	\$	35.00	
"ICE" usb (x4)	\$	51.46	
chq. 18349792 - Adjustment	\$	14.70	
TOTAL EXPENDITURE	\$	201.16	
Closing Balance			\$ 8,431.92

BANK STATEMENT RECONCILIATION

Balance 30.4.18 \$ 8,431.92

\$ 8,431.92

* **List of Unpresented Cheques: Nil**

Statement and Reconciliation prepared by

President:

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

Social Director's Report

Good afternoon members.

Firstly a very big thank you to our reasonably new member Marilyn Kennedy for organising a fantastic week at Del Rio, Wisemans Ferry. We were so lucky to have warm dry days & as expected cool nights which were spent by the fires at happy hour & often beyond. There will be other reports in the newsletter, Thank you Marilyn.

Plans are almost finalised for Christmas in July @ Happy Hallidays. Please confirm your booking & pay your \$25 by the June meeting to Lorraine so we can finalise numbers for catering. For members who are traveling at the moment & plan to be at Hallidays please let me know, some members have already advised me. As usual we have some surprises in store for you, and the program will be available at the June meeting.

It seems far away to Tamworth, Melbourne cup week. I would like to know if you would be interested in a day bus tour of the area including lunch. A Tamworth resident has offered to be tour guide to areas we may not have seen. To make a commitment I do need numbers to work out costs. I will ask again next month.

Uniform Pool

Several members have offered club uniforms that they no longer need. TLC will have these items, shirts, jackets, both winter & summer, hats & winter track pants, various sizes. If any of you would like to take advantage please let me know. I am not prepared to put a price on these items but if you offer a small donation the money will go to a local charity.

On a personal note.... To Clarrie & Pam Stephens, thank you for your friendship, we are sorry you are leaving us but wish you well in your future.

Any questions

That's all Folks
Happy travelling

Welfare Officer's Report

David Jones has been in hospital having a tumour removed from his kidney. It turned out to be low grade, thank goodness. Best wishes and we hope David will be back on his feet again soon.

Our President John McGillicuddy has been in hospital again with a few problems. We hope he is feeling better.

Marilyn McGillicuddy went into hospital on Wednesday to have a hip replacement. We wish you well Marilyn and a speedy recovery and hope that you are back with us soon. Marilyn hopes to be home by Tuesday or Wednesday.

Denise Brewer is in hospital not well. We wish her a speedy recovery and hope she is back with us soon. Bob Brewer will explain that Denise has very severe depression and could be in Berkeley Vale Hospital for a few months. Bob will keep us informed on how she is at the next meeting.

Coral Calloway is a little unwell and had to go to hospital a few nights ago but is now home. We send our best wishes and hope you are feeling better soon.

Cheryl and Blue Ducker picked up a bug whilst they were away. They arrived home a few days ago and are still not well. We all hope they get better soon.

Alice Cooper has been diagnosed, after 4 years, with Lewy Bodies dementia which is very aggressive and Parkinsons Disease.

Tour Director's Report

Happy Hallidays is from 19th to 26th July 2018. Please make sure you have put your name on the trip sheet. If you are attending and want to enjoy Christmas Dinner you must pay the treasurer by the June meeting.

Warbirds Downunder is October 12th and 13th October 2018. There is a sheet on the board with information about booking.

Melbourne Cup Tamworth from 1st to 8th November. Please make sure you add your name to the sheet on the board. You must ring the park and pay your deposit if you haven't done so.

Narrabeen Leisure Trip is from 19th to 28th November. If you wish to go please make sure you **DO NOT RING THE PARK – RING DES COOPER.**

International School of Cookery is the 22nd November. Please add your name to the list on the board.

Jersey Boys is on Sunday 25th November. If you wish to go, please contact and pay Marilyn McGillicuddy.

Manly 16ft Sailing Club Luncheon Monday 26th November. There is a limit of 42 people who can attend so please make sure you add your name to the list ASAP.

New Year's Eve at the Olsens 2018. If you wish to attend please add your name to the list.

State Rally at Maitland is in March 2019. Registrations need to be paid by 1 December 2018. Please see me re a registration form.

Editor's Report – Nothing to report.

Vice President's Report – Nothing to report.

NSW State Council Report – Nothing to report.

General Business

Michelle Perrin from John Hunter Children's Hospital gave a talk on what they did at JHCH and how much our donations mean to the hospital. A big thank you to Michelle for coming to our meeting to explain how much our donations mean to the children, it makes it seem worthwhile.

Lyn Coltman was presented with her 10 year pin as this would be her last meeting. Lyn thanked everyone for their support and love with the loss of her husband Neville.

Des Cooper spoke about a number of members who were with us today and not renewing their membership. You can read what Des talked about in the newsletter. Clarrie Stevens spoke about how members need to have a vision and start organising trips for members. Clarrie also advised us that it would be 10 years for visiting Beechworth and handed Christine Pollard a program for next year.

Noel Cannard spoke about how he and his wife Wendy had sold their van and how much they will miss everyone after making many friends within the club.

Les Hunt and Jane Holly also spoke about how much they will miss everyone at the club as they have made many friends.

Meeting Closed at – 1:50pm

Next Meeting – 17 June 2018

Raffle Winners – \$50.00 Phil Calloway
\$30.00 Julie Wells
\$20.00 Des Cousins

Lunch Winners – John Holland and Clarrie Stevens

Signed: Secretary _____ Dated: 17 June 2018

President: _____ Dated: 17 June 2018