



**Minutes of General Meeting held at
Halekulani Bowling Club
Sunday 19 November 2017**

Meeting Chaired by: Mr John McGillicuddy

Meeting Commenced: 1:00pm

Members Present: 87

New Members: Nil

Visitors: Lyndia Richardson, Simon & Cheryl Newton

Apologies: As per book

The minutes of the previous meeting held on 15 October 2017 were discussed.

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

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

Presentation of 10 year badges to Cheryl and Blue Ducker by our president.

Disc Bowls winners were as follows. The presentation of the trophies will be at the Christmas Lunch.

Ladies Christine Burnham (Winner) Helen Smyth (Runner-up)

Men's John Oakes (Winner) Len Field (Runner-up)

Mixed Norm Moore & Sue Lenane (Winners) Helen Tanner and John Smyth (Runners-up)

Correspondence In:

Letter and cheque from National Association of Caravan Clubs for commission from CIL Insurance

Email from NSW Assn regarding a donation of \$50.00 for the next State Rally

Email from NSW Assn regarding participating in a Caravan & Camping Show in Maitland

Email from NSW Assn regarding Agenda for the November General Meeting

Email from NSW Assn with their financial summary

Letter from Flying Doctor Services asking for a donation.

Correspondence Out:

Thank you letter to Coles in Tamworth

Treasurer's Report

**BANK RECONCILIATION
MONTHLY REPORT : OCTOBER 2017**

Carried Forward : Bank balance as at 31/9/2017 \$ 8,192.90

INCOME- October 2017

Joining Fee	\$	80.00	
Annual subs	\$	120.00	
Club Raffles	\$	252.00	
Melbourne Cup Lunch	\$	920.00	
Christmas Lunch	\$	1,225.00	
TOTAL INCOME	\$	2,597.00	\$ 10,789.90

EXPENDITURE- October 2017

Raffle	\$	100.00	
Fair Trading A12 Form	\$	45.00	
Admin - Ink & Toner for Printers	\$	129.00	
TOTAL EXPENDITURE	\$	274.00	

Closing Balance **\$ 10,515.90**

BANK STATEMENT RECONCILIATION

	-	
	Balance 31.10.17	\$ 10,515.90
	Less Unpresented Cheques*	\$ -
		\$ 10,515.90

*** List of Unpresented Cheques: Nil**

Allocated for Melbourne Cup Lunch	\$	920.00
Allocated for Christmas Lunch	\$	1,225.00
	\$	2,145.00
FUNDS AVAILABLE:	\$	8,370.90

Statement and Reconciliation prepared by;

.....
Treasurer: L. R. Laney

.....
President : J. McGillicuddy

Moved by: Cheryl Ducker **Seconded by:** Bill Hansell that the Treasurer's report be accepted – **PASSED**

Social Director's Report

Good afternoon Folks

Wow what a week at Tamworth....The park didn't disappoint by serving a magnificent breakfast.

We were all entertained by Kevin Spenser who entertained for a lot longer than usual, he too enjoyed the evening. Those members who had to cancel, my thoughts are with you & wish you all a speedy recovery. You were missed. Thank you to all that helped while we were in Tamworth.

Most of us are going to Narrabeen tomorrow, I am looking forward to being there.

Our Christmas lunch is only 3 weeks away and today is the last day for payment as I need the numbers for catering. Please advise me of any dietary issues so I can advise the chef.

Remember the doors will open at 12 noon. There will be a lucky door ticket for everyone so make sure you get your name marked off.

Middle Rock 1st – 8th March 2018

It has taken a lot of persistence, but the manager at Middle Rock has agreed to a discounted accommodation for members who do not have their caravans. I have achieved a very generous discount for Members who would like to join us there. Please see me as I have a costing for all their cabins etc. and I can will help you with your bookings as there are savings of between \$200 – \$500 depending on the choice of accommodation.

There has been some confusion about bookings in the office, and I have been informed that the staff member who caused the problems is no longer employed there. Hopefully the problem has been solved. Remember to call Aimee, not the office. I have the list of members who have paid their deposit & the site numbers. There are 3 members who have not yet paid a deposit and there are only 5 vacancies. To date 36 vans have been confirmed.

Are there any questions?

I look forward to seeing you all at Narrabeen this week & the Christmas lunch Sunday 10th December 2017.

Happy travels.

Welfare Officer's Report

Well hello everyone, what an awful month health wise for our members, if you haven't heard all ready. But.....

1. The first report is for our dearest friend Roy Curnow (who greets you at the door). While he was away at the Slim Dusty Festival, Roy had a stroke caused by a bleed in his brain that couldn't be operated on because of it's position. He was taken by ambulance to Port Macquarie Hospital where he was treated and then moved to the stroke ward and finally transported by helicopter to Gosford hospital where he is now. He has good and bad days but will be transported to Berkeley Vale Private for rehab on Monday. Roy had a smile yesterday having a special visitor his little granddaughter. Roy seems to improve and look a little better. Our thoughts & prayers are there for Roy and Laurel.
2. Jill Merrett had a stroke caused by a bleed behind her eye. She was taken by ambulance to Gosford hospital. She was well taken care of while there. Jill has lost the sight in her eye which is irreversible. She can't drive for 6 months, so Pammy is going to have a few driving lessons on how to tow the van, as they don't want to miss out on trips. Jill has a dodgy valve (in her words) and will need to have by-pass surgery in January/February. An update on Jill is that she is now able to drive after having a visual field test on her right eye. She is having an Aortic valve replacement. They are using a lining of a valve of a cow and she hopes she doesn't start mooing. She is booked in for 25th January. We wish you all the very best with what's ahead for you. Thoughts are with you and Pam.
3. Gee our new President John McGillicuddy (the job must have stressed him) had a heart attack while at Tamworth and he was also taken to hospital in Tamworth where he was well looked after. He had to have 2 stents put in at Tamworth Base. He is recovering and has to have follow-up with his cardiologist. Our thoughts are with you and Marilyn and hope all is going well.
4. Ross Ryan was playing ping pong with a mate when his mate saw a change come over him and decided to take his blood pressure and insisted he ring an ambulance. They took him to St Vincent's where after an angiogram and tests he underwent double by-pass surgery. He is home and still has a lot of pain where he was cut in his chest but doesn't feel too bad. He will be starting rehab shortly. Our thoughts are with you and Jan. Get well quickly.
5. John Holland had a lot of fluid drained at Wyong Hospital. He is now on limited fluids which is not easy. He sees the cardiologist this week to see how tests went to see if he could have an op on his leaking heart valve which will help improve his health. Hope all goes well. Stay strong Greta we are thinking of you both at this time.

6. Peter Flippence is having an MRI on his shoulder for doctors to see what damage there is. He is having a reverse shoulder replacement. Hope all goes well for you Pete. Thoughts are with you and Dianne.
7. Barry Webster has been back in hospital with stones in his bladder. Gee I bet all the nurses are pleased to see you back in their care and we are sure they all remember you from your previous stay. Our thoughts are with you & June and get well quickly.
8. Sue Riley has not been too good for a while and needed to have a shock treatment to get her heart back in rhythm. Sue needs to keep a close watch to make sure this doesn't happen in the future. She has been told she has to go to hospital ASAP if it does. We are thinking of you Sue. Al please keep a good eye on her.
9. Ian Insull had a hip replacement last Thursday. I will follow up on this. Hope you have a quick recovery.
10. Barry Shannon, a former member of our club, passed away and his funeral is Thursday. Any enquiries please call Clarrie Stevens.
11. Just another small announcement. Let's all sing Happy Birthday to Laurie Thomas who turns 85 on Thursday. Hip, hip, hooray.

Gee, I hope there isn't any more disasters.

Please let me know if anyone is going through a bad time or having an op.

My thoughts for today are "Don't resent growing old, many are denied the privilege" & "Always give more kindness than what is needed."

Hope you all stay well, see you at Narrabeen.

Tour Director's Report

For anyone going to the Olesen's for NYE please remember to pay Peter or Carole ASAP.

North Haven is from 1st to 8th February – There is still plenty of room at the park.

Lakeside is from 5th to 19th February.

Shoal Bay is from 8th to 22nd February.

Those going to Middle Rock from 1st to 8th March and haven't paid your deposit please remember that your \$100 needs to be paid by 1st January. Please call the park and ask to speak to Aimee who will assist you. The committee has decided that the theme will be "Dress as the opposite Sex".

The committee has booked Happy Hallidays for Christmas in July for 2018 which will be from 19th to 26th. Please put your name on the sheet and ring the park to book.

Also, it has been suggested to the committee to try to find six caravan parks to rotate our main functions during the year. We are currently looking into this.

Editor's Report

As Lynne is away, Fay will be doing the newsletter for the next couple of months. The November newsletter is ready to be sent out but if anyone has anything else they wish to have put in the newsletter please send it to me ASAP.

Vice President's Report

As the new Vice President, our President forgot to ask me if I had anything to say. I just want to thank you John for being here today and for the committee meeting as it meant I didn't have to do it.

NSW State Council Report – Nothing to report.

General Business

John McGillicuddy brought up that if people have anything to say please bring it to the meeting and not talk behind the committee's back. If you do have anything to say please put it in writing and give it to our member's rep who is Norm Moore.

At the committee meeting held on Monday 13 November it was decided that we would not allow raffle tickets (other than the club raffle that is held at our meeting) to be sold at any club meeting. The reason behind this is that we felt that it is asking our members to donate to something that they perhaps could not afford.

The committee decided that we would have a box for local charities so if members wished to donate money and/or items we can pass them onto the relevant organisations. The three local charities that we decided on were John Hunter Children's Hospital, Camp Breakaway and Wyong/Gosford Hospital Auxiliary.

As we had been approached by one of our members to have a raffle for the Children's Hospital, we decided that this organisation would be the first. For 3 months from the January meeting we will have the box available for members to either place money or goods from the list below.

THE FOLLOWING IS A LIST OF ITEMS THAT CAN BE PURCHASED FOR THE CHILDRENS HOSPITAL

Play doh (0.75c at Kmart per tub)

Play doh rolling pins and cutters (best place Kmart)

Small bubbles (4 or maybe 6 pack \$2 reject shop)

Colour pencils

Paper aeroplane packs/book

Beads and threading twine

Stickers (\$2 book at reject shop)

Baby rattles/ stacking toys

Lego

Paddle Pop Sticks

Paper Cup Cakes

Match Sticks

Pipe Cleaners

Coles Large Seal Plastic Bags (A4)

When the 3 months is up the goods and/or money will be given to Janis Treacy to distribute to the hospital. It was also decided that the club would donate \$200.00 annually to the Flying Doctors yearly.

John McGillicuddy also wanted to thank everyone who showed their concern for Marilyn and himself after he was admitted to hospital in Tamworth. It was very much appreciated.

Helen Smyth stated that she had a ticket for the show on Wednesday. If anyone is interested please let her know.

Meeting Closed at – 1:35pm

Next Meeting – 21 January 2018

Raffle Winners – \$50.00 Fay Thomas
 \$30.00 Christine Pollard
 \$20.00 Wendy Cannard

Lunch Winners – Graham Williamson and Margaret Brooks

Signed: Secretary _____ Dated: 21 January 2018

President: _____ Dated: 21 January 2018