



**Minutes of General Meeting held at  
Halekulani Bowling Club  
Sunday 19 August 2018**

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

**Meeting Commenced:** 1:00pm

**Members Present:** 74

**New Members:**

**Visitors:** Wendy & Les Brossman, Julie Davies

**Apologies:** As per book

The minutes of the previous meeting held on 15 July 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:** Laurel Curnow – **Passed**

10 year badges were presented to Judy and Len Brown.

Please remember that we have our AGM on 16<sup>th</sup> September and also a Special General Meeting to discuss and adopt the proposed constitution. Also, if there is anyone who wishes to nominate for any positions please remember that nominations have to be to the Secretary by Sunday 9<sup>th</sup> September. If you need a form please contact Fay Thomas.

Fay Thomas

As Marilyn McGillicuddy is away today, Coral Kane will be taking the money for Jersey Boys. If you prefer to make a direct deposit Coral can pass on the banking details. Please remember that payment needs to be completed by the end of August.

**Correspondence In:**

Email from NSW Caravan Assn regarding the State Rally at Maitland Showground 21 – 24 March 2019

Email from NSW Caravan Assn regarding Notice of General Meetings AGM Agenda, Financial Reports and President's Report and February Meeting Minutes

Email from NSW Caravan Assn regarding caravan regulation issues

Email from Taryn from Kui Parks regarding offers for our club

Email from Murgon Music Muster which is being held late October/early November in Qld

**Correspondence Out:**

Nil



## Social Director's Report

Good afternoon members,

Thank you to all the volunteers who helped make our time at Happy Hallidays such a success, with so many helpers it made my job so easy. I would like to move that a letter of appreciation be sent to our fantastic cooks Deb & Mike McGillicuddy, also to the managers of Happy Hallidays for extending their hand of friendship, which made our stay so comfortable. We were able to use the gas B.B.Q's without the meter charges, they also gave me a key to a cabin so I could use an oven for our meal, and negotiated with Hallidays Tavern to serve a complimentary drink with a meal. All those small gestures add to a pleasant stay.

Our next club event will be Melbourne cup week, Thursday 1<sup>st</sup> to 8<sup>th</sup> November at Tamworth.

### Narrabeen Rally

About 3 months ago Des Cooper phoned me to ask if I could give him a helping hand with booking events for his rally at Narrabeen. I did make a few phone calls & made some bookings for restaurants & had the lists put on the board for that rally to help Des.

Last week Des phoned again. Due to his full time commitment with Alice's health, Des has asked me to now take over the Narrabeen rally. I will look after the bookings & program that Des has planned for the Narrabeen rally. He has informed the manager Cassandra at Narrabeen of the change. For the Saturday night gig, Cassandra is looking forward to working with us to make the hall available. I will be meeting with Des next week, to get the relevant information. Any inquiries, please contact me.

Uniforms.... I have some used shirts etc. Remember, if you would like any your donation is given to Janis Treacy who buys the needs for the John Hunter Children's Hospital.

Clarrie's clips, I have some here if you need a set.

Members, I WILL NOT BE STANDING FOR RE-ELECTION AS SOCIAL DIRECTOR FOR T.L.C. AT SEPTEMBER ANNUAL MEETING. Please members give consideration to nominate someone for the position. It's only 3 times a year that we have a club week away. It's an easy job with lots of support. With over 200 members you can't please everyone, only do your best. Coral did it her way and I did my best my way & will help anytime I can. We have a very committed committee who work together for the interest of our club.

Graham & I will be travelling as much as possible during next year. It's time we travelled this beautiful country more while health is on our side but we will be at most rallies next year.

Any Questions? Happy travelling

## **Welfare Officer's Report**

Unfortunately John McGillicuddy is still in hospital. We hope he is on the road to recovery soon.

John Holland has had some skin cancers removed from his face and has been in hospital. John we wish you a speedy recovery.

Judy Brown and Helen Smyth are with us today and looking well. We all hope that you are both on the road to recovery.

Deb & Barry Latham have been in and out of hospital but it is good to see them today, unfortunately Barry is due back in hospital on Friday for an operation. We hope all goes well. You are in our thoughts.

Alice Cooper has been in hospital but is now home. We are thinking of you Alice.

If we have missed anyone please know that we are thinking of you and hope to see you back with us soon.

## **Tour Director's Report**

1. Warbirds Downunder 12 & 13 October 2018
2. Melbourne Cup Tamworth 1 – 8 November 2018 – Club Organised
3. Narrabeen Leisure Trip 19 – 28 November 2018 – Susan Edwards
  - a) International School of Cookery 22 November
  - b) Jersey Boys Sunday 25 November
  - c) Manly 16ft Sailing Club Luncheon Monday 26 November
4. Olesen's New Year's Eve 2018 – Peter & Carole Olesen
5. State Rally March 2019 – Registration has to be paid by 1 December 2018
6. Beechworth Ramble 22 – 30 April 2019
7. Shoal Bay 8 – 23 February 2019

## **Editor's Report – Nothing to report**

## **Vice President's Report**

Please remember that nominations for the committee need to be in by 9 September. I don't have anything else but I do have a joke.

One day God was looking down at earth and saw all of the rascally Retiree's behaviour that was going on, so he called his angels and sent one to earth for a time. When the angel returned he told God 'Yes, it is bad on earth, 95% of retirees are misbehaving and only 5% are not'.

God thought for a moment and said 'Maybe I had better send down a second angel to get another opinion'. So God called another angel and sent her to earth for a time. When the angel returned she told God 'Yes, it's true, 95% if retirees are misbehaving and only 5% are being good'.

God was not pleased .....

So he decided to email the 5% who were good because he wanted to encourage them and give them a little something to help them keep going.

Do you know what the email said ????????

No – okay, I was just wondering because I didn't get one either.

## **NSW State Council Report – Nothing to report.**

### **General Business**

Janis Treacy advised that she was given some money from Susan Edwards for clothing that was sold and she has brought more play doh for John Hunter Children's Hospital. Thank you to everyone.

John Knight spoke about the proposed constitution and asked if there was anything that needed to be discussed.

On behalf of Des Cooper, Susan Edwards brought up that Des thought that the Members Rep should not be included as part of the committee as that person should not have a vote. There was a lot of discussion and this will be finalised at the September meeting before the constitution is adopted.

Lorraine Laney advised that if it was a major issue it would be brought back to the members at a general meeting.

Betty Thomas advised that there was an incident that happened a number of years ago and she was very upset. There was a committee that was formed at the time and that she was never advised fully as to what happened. Coral Kane spoke of the incident and advised that matter was handled by the committee at the time.

Fay Thomas advised that the reason for this proposed constitution is that up until now we have never had a constitution as we worked from the Model Rules from Fair Trading. Due to the fact that we have had numerous changes over the years we need to have our own constitution.

**Meeting Closed at – 1:40pm**

**Next Meeting – 16 September 2018**

**Raffle Winners –** \$50.00 Trevor Smith  
\$30.00 Leonie Collins  
\$20.00 John Wells

**Lunch Winners –** Sandra Lee-Sing and Joy Moore

**Signed: Secretary \_\_\_\_\_ Dated: 16 September 2018**

**President: \_\_\_\_\_ Dated: 16 September 2018**