



**Minutes of General Meeting held at
Halekulani Bowling Club
Sunday 17 February 2019**

Meeting Chaired by: John Knight
Meeting Commenced: 1:00 pm
Members Present: 59
New Members: Gaianne Wilcox & Jim Richardson
Visitors: Nil
Apologies: As per book

The minutes of the previous meeting held on 20 January 2019 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:** Marilyn Kennedy – **Passed**

Correspondence In:

Email from NSW Caravan Assn regarding Gavin & Narelle Waters from Tamworth club re government legislation

Email from NSW Caravan Assn regarding a newsletter for the National Rally

Email from NSW Caravan Assn re the general meeting Saturday 16th February

Email from NSW Caravan Assn regarding National Rally in Albany WA Monday 14th October to Tuesday 22nd October 2019

Email from NSW Caravan Assn regarding the finance report

Receipt from NSW Caravan Assn for our donation

Receipt from Royal Flying Doctors for our donation

Email from NSW Caravan Assn with program for State Rally in Maitland

Email from Sue & Allan Reilly advising that they will not be renewing their membership as they are moving to Queensland

Email from The Hali re our May meeting

Correspondence Out:

NSW Caravan Assn with TLC's donation for the State Rally

Treasurer's Report

BANK RECONCILIATION

**BANK RECONCILIATION
MONTHLY REPORT : JANUARY 2019**

Carried Forward : Balance as at 31/12/2018 \$3,293.56

INCOME - January 2019

Joining Fee	\$	40.00	
Annual subs	\$	240.00	
Club Raffles	\$	185.00	
Advertising (All about C'Vans)	\$	350.00	
TOTAL INCOME	\$	815.00	\$ 4,108.56

EXPENDITURE- January 2019

Raffle Prizes	\$	100.00	
Admin	\$	24.00	
Donation - Royal Flying Doctor Service	\$	200.00	
Donation - NSW C'Van Assn (for rally raffle	\$	50.00	
TOTAL EXPENDITURE	\$	374.00	
Closing Balance			\$ 3,734.56

BANK STATEMENT RECONCILIATION

Balance 31.1.19	\$	3,734.56
Less Unpresented Cheques*	\$	-
	\$	3,734.56

* List of Unpresented Cheques:

Statement and Reconciliation prepared by

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President:

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

Social Director's Report

Good afternoon folks,

Middle Rock is just over a week away. I know you will enjoy the new camp kitchen, a fantastic area for our group to get together. This is a resort, the facilities are there for all of us to enjoy, don't forget to pack your swimmers. Fay has sent a program to all who have booked. Notice I have cancelled the parks offer of a movie night for a BYO BBQ at the new camp kitchen BUT the bingo night is still on with lots of prizes

Casino Beef Week Gateway Lifestyle 69 Light St Casino 2470 Phone 02 6662 1069 I have confirmed the group booking at the park from 22-28th May. Please call the park to confirm your booking & pay just a one night deposit of \$27 P/N. Now we have 10 bookings so we will receive a 10% discount. I have asked for a copy of the program but it is not completed due to entries for events. When I have the program I will put it on the board for the April meeting.

If you have any questions please ask.

Happy Hallidays Christmas in July

We have booked Hallidays Tavern for lunch 2 course meal @ \$30. TLC will subsidise the meal so members are asked to pay only \$25 P/P. Your booking will not be counted unless payment is received. To confirm numbers please pay Susan on arrival at park. Hallidays Tavern has offered a pick-up/drop-off service to all members.

We have a new stock of Clarrie's clips so please see Graham for a set.

This is my last meeting as Social Director. Please give some thought to being Social Director, as we have an excellent team of committee to work with for the benefit of our club. Surely one of you could offer.

Any questions? Happy travelling

Welfare Report

Peter Marsland had an ankle operation on Monday and we wish him a speedy recovery.

Carole Bickley had a cataract operation and is doing extremely well.

Marilyn McGillicuddy is not well and is heading to Sydney to see a specialist. We wish you all the best and our thoughts and prayers are with you.

If there are any other members who are sick, having operations etc we wish you all a speedy recovery and hope to see you back with us soon.

Editor's Report

Nothing to report but I am happy to receive anything to go into the newsletter, ie. Items for sale, funny jokes, trip reports.

Vice President's Report

Nothing to report.

NSW State Council Report –

Not much to report of note. Most of the meeting involved administrative activity.

The state association is restructuring their web site.

LEOD Programme (Locality Expenditure Online Database)

The LEOD programme has been designed on behalf of NACC, at a club and state level, and has been distributed to the NSW committee to examine.

The data that will be collected will allow all levels of the NACC to present firm evidence when arguing against the caravan parks lobbying to have free and cheap camping areas closed down.

The development of the LEOD program system is still proceeding and will be ready to present to the next state meeting.

Next year's State Rally is to be held at the Hawskebury Showground and the 2021 rally at the Myuna Sport and Rec Centre. There is a copy of this year's rally program on the board.

Members Rep

Nothing to report.

Trip Report

Bill Hansell has decided not to continue as Tour Director. If there is anyone who would like to take on this position please let us know. In the interim John Oakes will look into areas for us to visit for trips.

1. State Rally 2019 – 21, 22, 23 and 24 March 2019
2. Hartwood Campfire & Country Music 19, 20 & 21 April 2019 – **Richard ABC**
3. Boggabri Drivers Campfire 24 – 28 April 2019
4. Bush Camp to Olney, Watagan Forest/Broke Parks 6 – 9 May 2019 – **10 CARAVANS ONLY – Mike Collins**

5. Casino Beef Week – 18 – 28 May 2019 – There will be details on the board next month – **Susan Edwards**
6. Inverell and Moree – 29 – 3 June 2019 – Follow on from Casino – **Christine and John Knight**
7. Christmas in July – Happy Hallidays 25 – 31 July 2019 – **Club Organised**
8. Big 4 Sunshine South West Rocks 5 – 11 September – **Fay Thomas**
9. Narrandera – 1 – 9 October 2019 – **Christine and John Knight**

General Business –

Allan Howard asked if anyone knew where the defibrillators were. Ian Palmer advised that he had one and Barry Latham has the other one. John Knight advised that if anyone is interested in learning how to do CPR contact Ian Palmer as the defibrillators can only be used if your heart has stopped beating.

John Knight asked how many members were on Facebook. The reason for asking is that we are looking into setting up a Facebook page for TLC. If we set up the page it will be a private page and you will have to have approval to join the page. Leonie Collins will look into it and will come back to the next meeting for a decision.

Our May meeting cannot be held in the main auditorium as there is another function being held in there. We will be using the back 1/3 of the auditorium which will be big enough to take 90 – 100 people.

Meeting Closed at – 1:50pm

Next Meeting – 17 March 2019

Raffle Winners –

\$50.00	Ron Dawson
\$30.00	Fay Thomas
\$20.00	Graham Williamson

Lunch Winners – Margaret Oakes and Fay Thomas

Signed: Secretary _____ Dated: 17 March 2019

President: _____ Dated: 17 March 2019