



**Minutes of General Meeting held at
Halekulani Bowling Club
Sunday 15 March 2020**

Meeting Chaired by: John Knight
Meeting Commenced: 1:00 pm
Members Present: 40
New Members: Nil
Visitors: Kay (Helen Smyth's sister)
Apologies: As per book

The minutes of the previous meeting held on 16 February 2020 were tabled and deemed to have been read.

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

Moved by: Janis Treacy **and Seconded by:** Robert Wenning – **Passed**

John Knight put to the members who were present about changing the start of our meeting for the next 12 months to 11:00am. The reason for this is that there is a Country Music cabaret that is being held from 1:00pm and as we are in the back third of the auditorium the noise is over powering. **All members present approved this change.**

Correspondence In:

Email from NSW Caravan Club re minutes of the general meeting and other documentation

Email from NSW Caravan Club re road tolls

Email from NSW Caravan Club re road safety, lifestyle, motorhome review and caravan park destinations

Email from NSW Caravan Club re Queensland State Rally

Email from NSW Caravan Club re 18th National Caravan Clubs Rally 2022 in SA

Renewal of our Post Office box from Australia Post

Correspondence Out:

3 letters sent out to the winners/runners up in Disc Bowls

Thank you letters sent to V Wall Tavern and Reflections Holiday Park Urunga

Letter sent to Masterfoods asking for donations for a raffle for Christmas in July

Treasurer's Report

**BANK RECONCILIATION
MONTHLY REPORT : FEBRUARY 2020**

Carried Forward : Balance as at 31/1/2020 \$ 3,517.62

INCOME - February 2020

Joining Fee		
Annual subs	\$ 1,140.00	
Club Raffles	\$ 141.00	
Advertising :	\$ 700.00	
		(C.C.C'Vans & All About C'Van Repairs)
<u>TOTAL INCOME</u>	<u>\$ 1,981.00</u>	<u>\$ 5,498.62</u>

EXPENDITURE- February 2020

Raffle	\$ 100.00
Signarama - Flag for State Rally	\$ 242.88
Website Costs (Events Calendar)	\$ 73.24
<u>TOTAL EXPENDITURE</u>	<u>\$ 416.12</u>
<u>Closing Balance</u>	<u>\$ 5,082.50</u>

BANK STATEMENT RECONCILIATION

Balance 28.2.20	\$ 5,082.50
Unpresented	\$ -
	<u>\$ 5,082.50</u>

* List of Unpresented Cheques:

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

Signed:

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

Social Director's Report

On behalf of Sandra and myself I would like to thank all those who attended the Urunga Rally. We had 58 members and 5 guests attend the lunch at the V Wall Tavern Nambucca. The manager Ben put on special \$15 lunches which everyone enjoyed. On the way home most stopped at the Honey place at Urunga and bought honey and other bits and pieces.

Sunday night saw us enjoying Hollywood hamburgers and chocolate sponge for dessert, with most of the members dressing up in true Hollywood style. We had Beverly Hillbillies, Pirates, Liza Dolittle, Blues Brothers just to mention a few. Many thanks must go to the cooks and servers on the night and to Ian Palmer for taking lots of photos.

Chris Knight did a country trip taking us up in the hinterlands near Coffs to a lovely little town called Coramba where the boys found the pub and the ladies a craft shop. Many of us found the material we had been looking for so had to purchase it. Lunch was great, little country pubs are the best. We then headed off to the Carobana factory where we had a talk on Carob and how the factory worked with the tour ending in the shop where we all bought lots of yummy chocolates like rocky road, choc covered honeycomb, macadamia brittle and then back to the park.

Tuesday night was BYO BBQ which was attended by most of us. We then had card games following the BBQ, and another great night was had by all that attended.

On Wednesday morning the park put on a pancake breakfast and they were so big covered in berries, banana and cream that one was enough.

Wednesday night, our last night, around 40 of us went to the Bowling club for dinner yet another wonderful meal.

Again thanks to all who attended and joining in the week's events. That is what makes for a great rally.

Now onto the next rally which will be held at South West Rocks Christmas in July on 23rd – 30th July. Have you made your booking and paid your deposit, if not please do so ASAP. If you have booked and not paid a deposit your site will only be held until 9th April. Also you will find on the board a sheet for the lunch which will be held at SWR Country Club. The cost will be \$25-00p/p so please pay Lorraine. The actual cost is \$27 TLC will pay \$2.00 of the cost.

Melbourne Cup is being held at Inverell. If you are going please book ASAP as there are only 26 sites, sheet is on the board.

Check the board for any trips you would like to attend and place your names on the list.

That's all from us. Stay safe on the roads and enjoy your trips.

Janis and Sandra

UPCOMING RALLIES

1. South West Rocks – 23 – 30 July 2020 – **Club Organised**
2. Del Rio Riverside Resort Wisemans Ferry – 31 Aug – 6 Sept (7 nights – out on the 7 Sept) **Fay Thomas**
3. Reflections North Haven – 8 Sept – 14 Sept (7 nights – out on 15 Sept) **Fay Thomas**
4. Inverell Caravan Park – 29 Oct – 5 Nov – **Club Organised**

Welfare Report – Nothing to Report

Members Rep – Nothing to Report

Editor's Report

Nothing much to report today, but if you have anything that you wish to put in the newsletter please let me know. Also, there are some stickers for "Truck Friendly" but please only take if you have and use a CB radio.

Vice President's Report – Nothing to Report

NSW State Council Report

I only have a short report today. There have been no State meetings held to report on.

The State rally was held last weekend. It was a rather damp affair but most people enjoyed it. The meals were excellent with an adequate supply of food and the evening entertainment good.

The outside events were mostly washed out but the Tai Chi, line dancing and craft were all held in pavilions so there were no problems.

A full report has been submitted for the newsletter.

General Business

As discussed earlier the start time of the meeting for the rest of the year will be 11:00am. We will arrange for the club to make the room set up as a conference room.

Helen Smyth asked if anyone knew any upholsterers – Susan Edwards advised that she new someone.

Meeting Closed at – 1:30pm

Next Meeting – 19 April 2020 – Starting at 11:00am

Raffle Winners – \$50.00 Debbie O'Brien
 \$30.00 Fay Evernden
 \$20.00 Sandra Lee-Sing

Lunch Winners – Susan Edwards & Debbie O'Brien

Signed: Secretary _____ Dated: 19 April 2020

President: _____ Dated: 19 April 2020