



Minutes of General Meeting held at

The Doylo

Sunday 16 April 2023

Meeting Chaired by: Des Cooper

Meeting Commenced: 1:00 pm

Members Present: 65

New Members:

Visitors: 8 visitors from Elsie's Project

AS WE HAD VISITORS FROM ELSIE'S PROJECT, DES COOPER ASKED THAT WE SUSPEND THE MEETING UNTIL AFTER MARGARET PEARCE HAD SPOKEN.

Moved: Janis Treacy Seconded: Gaianne Wilcox

DES COOPER ASKED THAT THE MEETING BE RESUMED

Moved: Jan Ryan Seconded: Aado Maranik

Apologies: As per book

The minutes of the previous meeting were tabled and deemed to have been read. Business arising from the minutes – No business arising from the minutes.

Moved by: Sandra Lee-Sing and Seconded by: Fred Pryde – Passed

PLEASE REMEMBER THAT MEMBERSHIP FEES ARE NOW DUE.

PAY INTO THE CLUB ACCOUNT OR PAY AT THE NEXT MEETING.

WE NEED TO NOTIFY NSW CARAVANS BY APRIL 30TH OF NUMBERS FOR INSURANCE PURPOSES.

Correspondence In: Email received from Lilydale Pine Hill Caravan Park Victoria

Receipt from Royal Flying Doctors

Correspondence Out: Letters prepared for new members packs for David & Meg Curtis Richard & Christine Sherwood. Tom & Chris McLoughlin and Geoff & Michele Newall

Today we had guest speakers from Elsie's Project Committee. Margaret Pearce is the Chairperson and spoke to us about the establishment of a Palliative Care Unit at Gosford Hospital and the current efforts to do the same at Wyong Hospital. Also attending will be a lady who can assist with any questions about Advanced Care Planning, something we all should give thought to.

Treasurers Report

TUGGERAH LAKES CARAVANNERS

MONTHLY FINANCIAL STATEMENT MARCH 2023

Carried forward Bank Balance as at	28/2/23	6,540.77
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Plus Income		
Joining Fee	50.00	
Annual Fees	300.00	
Raffles	165.00	
July Xmas 2023	50.00	
TOTAL INCOME		565.00

Less Expenditure		
Raffles	100.00	
March Club Rally	129.61	
Donation RFDS	200.00	
Website Fee	76.61	
		506.22

Cash Book Closing Balance	as at	31/03/2023	6,599.55
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Plus Unpresented Cheques		
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Balance as per Bank Statement	31/03/2023	6,599.55
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Statement and Reconciliation prepared by Mike Collins J.P.

I'll like to move these figures be accepted

Treasurer: _____

President: _____

Moved by: Mike Collins Seconded by: Aado Maranik that the treasurer's report be accepted – PASSED

Social Director's Report

Hope you all had a lovely Easter, I know we did. We went to Carole and Peter Olesen's property at Martinsville and as always just relaxed and chatted and were entertained by friends of theirs playing country music. Thanks for a great Easter.

Don't forget to put your names on trip sheets if you're going on any runs or rallies and take them off if you have changed your mind and are no longer going.

Next rally is Christmas in July at Stockton where we will be having the lunch supplied with a spit roast. The cost is \$25.00 pp payable to Mike by the June meeting. Remember if you are doing direct payment to put your name and Xmas lunch as reference. I will also be doing a raffle with proceeds going to John Hunter Children's Hospital and the cost will be \$5.00 for 10 tickets. First prize is a VIP Wine and Cheese tasting for up to 10 people at Tulloch Wines Pokolbin valued at over \$100. Other prizes include patch work quilt, wine and glass set, basket of this and that. If you're not attending the rally but would like to come for Christmas lunch make sure you put your name on the sheet.

For those members attending the Opal run have a safe and happy trip.

Trip sheets and other information is on the table.

Janis and Helen

UPCOMING RALLIES – 2023

1. Black Top Opal Run – 4th – 22nd May 2023 – Ian Palmer & Christ Knight
2. Christmas in July 20th – 27th July 2023 – Stockton Beach **Club Organised**
3. Del Rio Riverside Resort in 8th August and out 15th August 2023 – Fay & Rod Thomas
4. NSW State Rally @ Hawkesbury Showground 29th September – 2 October 2023 – Peter Davidson
5. Melbourne Cup 2023 Darlington Beach 2nd – 9th November – **Club Organised**
6. Narrabeen Leisure Trip 12th – 26th November 2023 – John Bryce & Helen Tanner
7. Belmont Lakeside 22nd – 30th November 2023 – Susan Edwards

Welfare Report

Gail Field has had a few falls over the last couple of weeks but is doing OK. Len has carers who come in to assist in showering her and help get dressed.

Whilst we were at Hartwood Fay Thomas, Jan Ryan and Ross Ryan had falls but nothing serious.

Diane Barnes had a fall early in the morning and split her head open and ended up in Royal North Shore Hospital but is now on the mend.

Pam Wright is doing OK and improving every day.

Deb & Barry Latham are doing OK and have had good reports from the specialist.

Des Cooper is still having trouble with his eyes but getting better every day.

Members Rep – Nothing to Report

Editor's Report

Not much to report today. I already have a lot of information to go into the newsletter this month so if it doesn't make it this month it will be in next month. I would like to thank Margaret Pearce and the other members of Elsie's Project who were with us today to give us some insight into the work that they do.

Vice President's Report – Nothing to report

NSW State Council Report

NSW State Rally @ Hawkesbury Showground 29th September – 2 October. NSW are putting on the 19th State Rally in Mudgee, in 2025. More information will be coming soon. If you are interested in attending please contact me (Peter Davidson).

John Knight spoke about the great time they had at the State Rally in SA advising members that it is something which we should all look into attending. Please have a look at the newsletter where I have given more information.

General Business

Susan Edwards & Graham Williamson spoke about the new gas bottles. If anyone is interested or would like more information on them, please contact Susan or Graham directly.

Meeting Closed at – 2:00 pm

Next Meeting – 21 May 2023

Raffle Winners – 1ST Prize of \$50.00 Fay Evernden
2nd Prize of \$30.00 Robyn Nutter
3rd Prize of \$20.00 Margaret Dick

Lunch Winners – From The Doylo 2 x \$10.00 Doylo card – Deb Latham & Diane Barnes

From Creighton’s Funeral Service 1x \$30.00 Coles card won by Amelia Cok and 1 x \$20.00 Coles card won by Karen Williams

Signed: Secretary _____ Dated: 21 May 2023

President: _____ Dated: 21 May 2023