



**Minutes of General Meeting held at
Halekulani Bowling Club**

Sunday 17 July 2016

Meeting Chaired by: Mr John Oakes
Meeting Commenced: 1:00 pm
Members Present: 87
New Members: Nil
Visitors: Terry Lonergan, Sue and Keith Inns
Apologies: As per book

John welcomed everyone including visitors.

The minutes of the previous meeting held on 19 June were discussed.

Moved by Laurie Thomas and Seconded by Denise Brewer – Passed

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

Correspondence in:

Receipt from NSW Assn of Caravan Clubs for Affiliation Fee and Liability Insurance

NSW Assn of Caravan Clubs Insurance Certificates for management liability and public liability

NSW Assn of Caravan Clubs has advised that they have obtained a site at the 2016 Penrith Caravan, Camping & Holiday Expo from 9 Sept to 11 Sept if anyone is interested in attending.

NSW Assn of Caravan Clubs also advised that they have filled 150 sites for the 2017 rally so if you want to attend you need to get your application in before 1 September.

NSW Assn of Caravan Clubs in relation to people being charged a Merchant Fee when renewing their registration.

NSW Assn of Caravan Clubs regarding discounts at Discovery Parks across Australia. If you wish further information please come and see me after the meeting.

NSW Assn of Caravan Clubs regarding general meetings for 2017.

Correspondence out: Nil

Presidents Report

John Oakes handed out 10 year badges to Allan & Beryl Howard, Betty & Laurie Thomas, Kevin & Linda Steele, Noel & Wendy Cannard and Lee & Col Chambers unfortunately are not in attendance today.

Treasurer's Report

BANK RECONCILIATION

MONTHLY REPORT : JUNE 2016

Bank balance as at 30/5/2016

\$ 12,468.63

INCOME- June 2016

Joining Fee	\$	40.00	
Annual subs	\$	20.00	
Raffles	\$	168.00	
Christmas in July Dinner at Happy Hallidays	\$	1,025.00	
10th Anniversary Luncheon	\$	145.00	
Cancer Council Raffle	\$	50.00	
Bank Interest	\$	1.00	
TOTAL INCOME	\$	1,449.00	\$ 1,449.00

EXPENDITURE- March 2016

Raffle	\$	100.00	
10th Anniversary Luncheon	\$	3,072.00	
Admin:	\$	239.53	
NSW Association of Caravan Clubs	\$	1,148.00	
Cancer Council - Biggest Morning Tea	\$	187.20	
Refund of overpayments	\$	50.00	
TOTAL EXPENDITURE	\$	4,796.73	\$ 4,796.73

Closing Balance 30.6.16 **\$ 9,120.90**

BANK STMT. RECONCILIATION

Balance 30.6.16	\$	9,120.90
Unpresented Chq.	\$	-
	\$	9,120.90

Bank Balance as at 30/6/2016

Less the following:

Unpresented Cheques	\$	-
Deposits for Christmas in July	\$	1,475.00
Cancer Council Raffle	\$	706.00
Movember	\$	97.60
Total	\$	2,278.60

TOTAL CASH AVAILABLE **\$ 6,842.30**

.....
Lorraine R. Laney

(For and on behalf of Acting Treasurer : Jim Holmes)

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President : John Oakes

TLC/LRL

Moved by Bev Shoobert **Seconded by** Betty Thomas that the Treasurer's report be accepted.

Charity Officer's Report

Steve Crocker read out Kate's report as she is not very well and can't read it out. This is the last date you can purchase raffle tickets and to date we have raised \$806.00. A big thank you to John McGillicuddy and Ron Gibbs for their donation to the raffle. We will only be taking the smaller prizes to Hallidays as some of the prizes are too big for us to take in our car so they will be available at the August meeting.

Kate requested an apology from John Oakes due to a verbal discussing between them at the last committee meeting. Also, there was quite a verbal altercation between Steve Crocker and Fay Thomas who advised that we have had legal advice and what was reported in the committee minutes were correct and could not be changed. There were a number of general members who verbally stated that what happens at a committee meeting stays within the committee and not brought to a general meeting. Helen Eadie asked for a point of order and John Oakes stated that it was a committee matter and it would stay as such.

John Oakes asked Kate if she was wanted to move a no confidence motion in him and she stated no I'm not. John responded with I'm not apologising in this general meeting as it is a committee matter.

Welfare Officers Report

Hi all not a lot to report, I think everyone has been giving me a holiday. I sent get well & thinking of you cards to those who have had operations and problems waiting for diagnoses. I have just managed to get out of hospital again on Friday.

I want everyone to stay safe & well to keep my job easy for a while.

You have most probably heard this one but just in case

"Due to recent setbacks, my summer beach body will be postponed for another year, as usual your patience is appreciated.

Tour Director's Report

Not a lot happening with trips for the second half of the year.

I'd just like to mention the Forster Lakeside trip that follows on from Christmas in July at Hallidays. Kate unfortunately can't attend, so that trip needs someone from the group to step up & be the caretaker so to speak, someone just to keep the group informed at morning teas or happy hours. Kate has put a lot into this trip and there is no organizing to be done, I'm just looking for someone that can be the host. Just come & see me and I'll give you the details. Due to illness a few have cancelled out of this trip, if any one would like to join the group at Lakeside there are still sites available, just give the park a ring. Saturday night is a theme night which is a New Year's Eve/Pyjama Party and the cost is \$10 per head which includes party food.

A few new trips are on the boards. 13th Annual Slim Dusty Country Music Festival which Beryl & Allan Howard are organising. The event is at the Kempsey showground and camping is at the showground. Powered sites are limited if you want one then ring the Slim Dusty Centre today.

Powered sites are for 7 days with entertainment \$335 a double and \$250 a single. Unpowered sites package which includes entertainment is 7 days \$265 double and \$150 single. If you would like to do less than 7 days, you can only book non-powered sites. At \$20 per day plus the entertainment rate for that day, be aware regardless of you wanting to attend the entertainment or not, because the event is at the showground you must pay both site & entertainment fee each day, if staying less than 7 days. Dates are October 17th – 23rd just prior to the club Melbourne cup rally at Tamworth.

Something for our new members & a reminder for our longer term members. If you put your name down to go on a trip it's up to you to contact the park or event. If you have booked yourself in & in some cases paid a deposit then, if for some reason you no longer can attend it's up to you to cancel your booking and request a refund from the park if you have paid one. Please remember to remove your name from the trip sheet.

Also my crystal ball has a loose connection and I can't get telepathic messages from the caravan parks to tell me Joe Blog from TLC has made a booking & paid a deposit for an upcoming trip, so if you don't put your name on the trip sheet I don't put your name in the newsletter – the same applies if you cancel, remove your name.

In relation to North Haven If you booked a site in February but didn't pay a deposit you can now ring the park and organise a deposit of \$30.00 which will confirm your booking.

If you need assistance putting a trip together please contact me.

Social Director's Report

Plans are set for our week at Happy Hallidays. We are on our way today & look forward to greeting you when you arrive. Fay has sent a program to those attending who have an email address. If you have not received a program you can pick up one from the front table today. 62 members have paid for their Christmas dinner in July and we hope you enjoy your stay & all we have planned for you. Thank you members for your offers to help, I will be calling for helpers as required at Hallidays. Whilst you are in the area you may want to visit Nabiac, if you do and go into a shop called "Bits and Pieces" tell them you are from TLC and they will give you a 10% discount.

Don't forget the monster raffle to be drawn by Kate Crocker 6 PM sharp at the Christmas dinner.

Again if you have any dietary problems please remember to advise me, other than the member who has already spoken to me.

A reminder to put your names on the board for members who would like to see the new Classic Car Museum at 10AM, West Gosford & lunch at the Settlers Tavern 12 noon. The address is – Healy Street West Gosford, on Wednesday the 10th August.

We have had talks with Halekulani club & booked our Christmas lunch for Sunday 11th December. To date I have not received any feedback re menu nor have my phone calls been returned.

I have conveyed to management concerns/comments about the menu & lack of sandwiches available for our members & have been assured that will be addressed.

Editor's Report

Not much to report this month. I am hoping to get the newsletter and minutes out before I go away on Tuesday, if not I will try and get them out ASAP.

Vice President's Report – Nil

General Business

Clarrie Stevens advised that he had been given another firebox from Kincumber Men's Shed. If you would like it please come and see me. Also I have some of my awning clips if you need some.

Meeting Closed at – 1:30pm

Raffle Winners

\$50.00	Eunice Roberts
\$30.00	Arthur Nichols
\$20.00	Susan Edwards

Lunch Winners

Bob & Denise Brewer
