



**Minutes of General Meeting held at
Halekulani Bowling Club
Sunday 20 January 2019**

Meeting Chaired by: John Knight
Meeting Commenced: 1:00 pm
Members Present: 80
New Members: Julie Davies, John & Ceclee Cahill
Visitors: Wendy Fuller, Gianne and Jimmy Wilcox
Apologies: As per book

The minutes of the previous meeting held on 18 November 2018 were tabled and deemed to have been read.

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

Moved by: Peter Rowher **and Seconded by:** Des Cooper – **Passed**

Correspondence In:

Email from NSW Caravan Assn regarding the numbers for the National Rally in WA

Email from NSW Caravan Assn regarding minutes from general meeting that was held 17 November 2018

Email from NSW Caravan Assn requesting a \$50 donation from all clubs for the raffle at the NSW State Rally

Email from NSW Caravan Assn regarding a fruit fly roadblock at Yamba SA

Thank you card and Christmas Card from John Hunter Children's Hospital for our donations

Information from Beechworth Lake Sambell Caravan Park (passed on to Bill Hansell)

Bank statement for our visa account

Correspondence Out:

Invoices sent to Central Coast Caravans and All About Caravan Repairs for advertising

Letter sent to Coastal Caravan Clinic re advertising

Treasurer's Report

BANK RECONCILIATION

SUMMARY REPORT : NOVEMBER AND DECEMBER 2018

<u>Carried Forward : Balance as at 30/10/2018</u>		\$	<u>7,206.35</u>
INCOME - Nov. & Dec. 2018			
Joining Fee			
Annual subs			
Club Raffles	\$	132.00	
Unused Tamworth funds (transferred from Debit A/C)	\$	307.44	
Christmas Lunch			
Bank Interest	\$	0.77	
Misc. Items			
TOTAL INCOME	\$	440.21	\$ 7,646.56
EXPENDITURE- Nov. & Dec. 2018			
Raffle	\$	100.00	
Melbourne Cup Lunch (& misc extras)			
Melb. Cup - Entertainer	\$	400.00	
Christmas Party Lunch	\$	3,415.00	
Christmas Party - Entertainer	\$	200.00	
Admin - Inks and Disc Bowls Expenses (Trophies and Certificates)	\$	218.00	
Misc - Refund (duplication of M/Ship pymt)	\$	20.00	
TOTAL EXPENDITURE	\$	4,353.00	
Closing Balance			\$ 3,293.56

BANK STATEMENT RECONCILIATION

Balance 31.12.18	\$	3,293.56
less Unpresented Cheques*	\$	-
	\$	3,293.56

Statement and Reconciliation prepared by

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President :

Moved by: Fay Thomas **Seconded by:** John Oakes that the treasurer's report be accepted – **PASSED**

Social Director's Report

Good afternoon Folks

Middle Rock will be TLC's next rally. Rally dress theme for the dinner is Hawaiian.

Many members have put their names down for attendance but at this stage only 24 have made a commitment by way of deposit. Members who are planning to attend please notify Middle rock. I have put a list of on the board and if you are not going please cross off your names. If you have paid in the last few days please advise me. Don't forget staff will park our vans.

Aimee has now agreed to make herself available when you call. You can contact her Monday – Friday 9.00 am – 3.00 pm on 02 4982 1162 or by email rockpoolsevents@middlerock.com.au

There have been a few changes to last year's rally. The new camp kitchen is fantastic and I am sure there will be many hours of happy times spent there.

The management have a few new rules:

Staff will run the bingo night in the function room and will only be available for 2 hours 6.00 – 8.00 pm so a light supper will be served at the camp kitchen. You need to take your own dabbers for bingo and TLC will be providing the prizes.

Breakfast will be served in the function room and members are asked to add their names to the time list. There will be two sittings one at 7.00 am and the other at 8.00 am.

The dinner will be a café style meal which includes sweets. I will put a copy of the menu on the board for you to see your choices next month. They want your choice of the dinner menu & sweets 2 days prior.

I have decided to have a BYO BBQ at the camp kitchen instead of the movie night due to time restrictions in the function room.

There are some club shirts on the table. If you would like one you can make a donation which goes to Janis for the Children's ward @John Hunter Hospital.

I have a few sets of Clarrie's clips @ only \$20 a set. If you don't have a set, you should, as a safety tool. If you need to learn about them Graham will help you.

Any Questions?

Happy travels.

Welfare Report

Not much to report this month as everyone seems to be well.

John Holland is home from hospital and is improving every day.

Fred Jager is going into hospital in February for a hip operation – we wish him a speedy recovery.

Members Rep

Nothing to report from members. If you do have something that you want me to bring up to the committee please send me an email and I will address it with them. We have just come back from a week in Canberra and what a great place this is. There is so much to see and do at a cost that is either free or at a very minimal cost.

Tour Director's Report

1. Lakeside Tourist Resort Forster 4-18 February 2019 – If you would like to attend please make sure you add your name to the list and then contact the park and pay your deposit. – **Coral Kane**
2. Shoal Bay Caravan Park – 8-23 February 2019 – I have checked and there are still sites available. If you want to go, give the park a call.– **Richard Majchrowski**
3. North Haven February – There are a number of members who have booked into North Haven. There is a sheet on the board and if anyone wishes to go please put your name on the sheet and contact the park – **Bill Hansell**
4. TLC Club Rally to Middle Rock – 28 February – 7 March 2019 – Could you please check the list and either add or remove your name – more to come over the next couple of months. – **Club Organised**
5. State Rally 2019 – 21, 22, 23 and 24 March 2019
6. Casino Beef Week – 18 – 28 May 2019 – There will be details on the board next month – **Susan Edwards**

There are other trips such as Boggabri and Hartwood (Richard ABC) but we will need to have someone who will be the contact person.

There was a discussion on where we should have our Christmas in July rally. The suggestions were Happy Hallidays and North Haven. Bill has spoken to North Haven who have offered a sausage sizzle and nibbles at happy hour and the cost would be \$35 per night. Fay had spoken to Happy Hallidays who have advised that they will charge the same as last year which was approximately \$30 per night. Fay is waiting on a response to an email to find out if they will offer anything further.

Coral Kane thought that it should only be the people who are going to Christmas in July who should vote. It was decided that we, the members, should vote on where they would prefer to go. By the vote it was decided that we will have Christmas in July at Hallidays. Catering will be worked out over the next couple of months. The dates for Christmas in July are from 25 July to 31 July (in 25 July and out 1 August).

If you want to organise any trips and need help please let us know and we will help out where we can.

Bill reminded members that if you put your name on the list and decide not to go please make sure you cross your name off as it makes it confusing for whoever is the trip leader.

Editor's Report

Thank you to all the members who have forwarded me items to put in the newsletter as it very much appreciated. You can send me anything to put that you want other members to read such as jokes, recipes, and poems. Fay & Peter Davidson have forwarded me some information but as the information is quite large I have put the web address in the newsletter for you to download and read.

Vice President's Report

John Oakes read a funny poem. Please see the newsletter for the poem.

NSW State Council Report – Nothing to report

General Business –

John Knight asked the members if there was anything that they would like us to have at the meetings. The committee would like your suggestions so please let us know what you would like.

Clarrie's Ramble will not be put on this year but if there is anyone who would like to organise this for next year please let us know.

We had a request from the Flying Doctors for a donation. At our committee meeting on Monday we voted and it was decided to donate \$200. The Flying Doctors are there for us when we are travelling.

John and Christine Knight said that they would be interested in free camping but as they have never done it they are not sure what to do. Mike Collins will organise a free camp rally but he will only give you a few weeks' notice, so if you would like to go and learn about free camping please contact Mike.

Peter Kane was presented with his trophy for winning the Pairs in disc bowls at Tamworth. As Len Field was not in attendance the Secretary will post his certificate.

Max Eadie commented on the Christmas Lunch saying it was very good but he thought that the entertainer was not required which was agreed on by most of the members.

Laurel Curnow asked on behalf of her son that if his van was written off should he keep it after repair or should he take the money. Laurel was advised by members that he should take the money as the van would not be road worthy or legal after it had been written off.

Des Cooper asked if anyone in the room knows how to copy a video from a CD to a USB stick. Richard Majchrowski offered to do it for him. He said that Alice is doing well but has had a few falls. He goes to see her every day and as he goes so often they now give him lunch and offer any left overs to take home for dinner. He will have 3 things to talk about at the next meeting.

Meeting Closed at – 2:00 pm

Next Meeting – 17 February 2019

Raffle Winners –

\$50.00	Ellen Marsland
\$30.00	Pat Rowher
\$20.00	Fay Everden

Lunch Winners – Norm Moore and Kevin Steele

Signed: Secretary _____ Dated: 17 February 2019

President: _____ Dated: 17 February 2019