



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

Sunday 18 September 2016

Meeting Chaired by: Mr John Oakes
Meeting Commenced: 1:00 pm
Members Present: 85
New Members: Nil
Visitors: Lorraine & Geoff Potter and Geoff Gross
Apologies: As per book

John welcomed all members including visitors.

The minutes of the previous meeting held on 21 August were discussed.

Moved by Richard Laney and Seconded by Denise Brewer – Passed

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

There were a couple of corrections that needed to be made to the Social Directors report. It was stated that the trip to Knorrit Flats was from 14-20 April 2017 but it should be 14-20 Feb 2017.

Correspondence in: Email from Caravan Clubs NSW re positions vacant for 2017

Email from Caravan Clubs NSW re vacancies for State Rally in March 2017 at Clarendon Showground

Email from Caravan Clubs NSW locating app through Wiki Camps

Email from Caravan Clubs NSW re the minutes of the general meeting and annual general meeting.

Email from Caravan Clubs NSW re an Emergency app that can be downloaded.

Correspondence out: Nil

Presidents Report

John Oakes handed out 10 year badges to Linda and Kevin Steele and Noel and Wendy Cannard. Unfortunately Gary & Lorraine Lavis were not in attendance but we will be present their badges at the next meeting. Any other members who have not been in attendance to collect their badges will receive them at the next meeting they attend.

All disc bowls trophies need to be returned by next meeting and payment for the lunch needs to be paid by next meeting, also, the program has been placed on the board.

The Christmas Lunch has been organised for the 11 December at The Hali which will cost \$25.00 per head and the program will be available at a later date. Payment for the lunch will need to be paid no later than the November meeting.

It was also suggested that we have a trade day and it was suggested that we have it at the rally in February as at the other rallies there is usually quite a bit happening. Everyone agreed that this should take place but it was advised to members that if you bring something and it doesn't sell it is your responsibility to take it away.

Also, it was discussed about the number of rallies that TLC have. It was suggested that we have the normal three rallies and perhaps have smaller rallies for people to attend throughout the year. This will be discussed by the committee further and more information will be available by the end of the year.

It was suggested that we change the date of the AGM from next year from November to September. John Oakes asked everyone their thoughts but there seemed to be no objection so the members were advised that the AGM will be in September 2017. The only other date change was that the April 2017 meeting will be the 2nd Sunday which is the 9 April due to Easter falling on the third Sunday.

Treasurer's Report

BANK RECONCILIATION MONTHLY REPORT: AUGUST 2016

Bank balance as at 31/7/2016 \$ 6,957.85

INCOME – August 2016

Joining Fee	\$	
Annual Subs	\$	
Club Raffles	\$	171.00
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TOTAL INCOME	\$	171.00 \$ 7,128.85

EXPENDITURE – August 2016

Raffle	\$	100.00
Admin – Toner, Paper	\$	76.00
Quoits Game	\$	20.00
Donation – Cancer Council Raffle	\$	922.00
Refunds for Christmas in July (x2)	\$	50.00
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TOTAL EXPENDITURE	\$	1,168.00
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Closing Balance	\$	5,960.85

BANK STATEMENT RECOILATION

Balance 31.8.16	\$	5,960.85
<u>Less Unpresented Cheques*</u>	<u>\$</u>	<u>Nil</u>
	\$	<u>5,960.85</u>

*List of Unpresented Cheques

Funds held for Movember \$ 97.60

TOTAL CASH AVAILABLE \$ 5,863.25

Statement and Reconciliation prepared by Lorraine Laney
for and on behalf of Jim Holmes – Acting Treasurer

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President: John Oakes

Moved by Cheryl Ducker Seconded by Doug Kinnell that the Treasurer's report be accepted. – PASSED

Social Director's Report

Firstly I am sorry I cannot be with you today we are off to the National Rally, Canberra. Thank you Fay for deputising, & reading this.

Our mid-month lunch at Six String Brewery Erina is on Wednesday 12th October at noon. Please be sure your name is on the board, I need to advise numbers for catering. Parking is at the back of Erina Wall & Floor Tile.

Plans are well ahead for Melbourne Cup week at Tamworth, Bev & Fay will fill you in with program & further details. It will be a great week full of activities. I will be calling for some helping hands later.

Plans have been confirmed for our Christmas lunch, here at The Hali Sunday 11th December, from 11-11.30am sit down by 12. We have a few surprises, so don't miss out on the Fun & Friendship. Cost to members \$25 P/P, Please be sure to pay Lorraine or Jim, our treasurer at the latest by November meeting. TLC will subsidise all other expenses.

That's all from me for now. See you at the brewery & the October meeting. Happy travelling.

Welfare Officers Report

Hi everyone hope you are all keeping well. Don't forget it is hay fever time now so stock up on your Zirtech.

Just a few to report in on and they are:

Laurel Curnow surprised a lot of us when she told us she has cancer of the lung. It was only that she had a bit of a turn on the way home from Shoal Bay and was checked out at Newcastle where she was referred to a lung specialist, to discover she had lung cancer. She underwent major surgery where they removed part of her middle lobe in one of her lungs. Doctor was very happy that he had removed all the cancer and she didn't need to have chemo or radiotherapy. She is progressing well at home with breathing exercises and walking. She thanks everyone for their good wishes and cards.

Greta Holland also gave us a scare having to have a Melanoma removed last Thursday. She had scans in morning and then went to Mater Hospital to have it removed. Doctor was also happy with results. Sent card from us.

Mike Lenane has had a cataract removed and is pretending to be a pirate but doing well. Sent E card.

Barry Webster had a hip operation due to complications from previous surgery. He is still hospital being treated with antibiotics, should be home in a day or two. Sent E card

Ken Hoff is doing well. Sent E card

Alice Cooper goes into hospital next Friday to have a very large cataract removed. Not knowing this at the time Des asked her to thread a needle for him and she couldn't do it. Sent E card to wish her well with operation.

I hope I haven't missed anyone if I did get well soon.

My last Welfare report will be at the AGM as Blue and I are planning on doing the trip we were going to do earlier this year before I had my heart attack and bypass surgery. If there is anyone that would like to take on position, please come and see me or nominate for Welfare Officer.

There won't be any more Jackie Lawson cards after December so those having birthdays up until then please open them up for a nice surprise.

Des asked me to tell those who are going to Narrabeen that we will organise a Mad Hatters Party one night so start thinking what you can wear. eg.: Chinese hat, red riding hood and so on. Also there is a list on the board for any ladies who would like to do a card class at Narrabeen. \$4.00 bring small scissors and a hand towel.

My thought for today is 'A man loses his sense of direction after 4 drinks; a woman loses hers after 4 kisses'.

Stay well see you in November AGM

Tour Director's Report

13th Annual Slim Dusty Country Music Festival

Beryl & Allan Howard are hosting this trip. Date Oct 17th – 23. Allan has given me a mud map of the showground location & entry points for sites. Depending on whether you are on power or non-power, entry is in different locations. If you need a mud map see me after the meeting.

Tamworth Melbourne Cup Club Rally is only 5 weeks & 4 days away or 39 sleeps away, or 1 meeting away. Melbourne Cup Club Rally Oct 27th – Nov 3rd. The Paradise Tourist Park is a large park, there are still a few sites remaining on the main side of the park, with plenty of sites on the opposite side. Don't forget to let them know you are with the TLC group to get the discounted price. A program & costs for the Melbourne cup lunch are available up on the board. Tamworth and the surrounding area has a lot to offer, so be prepared for a busy time. A welcome pack is being made up by the tourist information centre, & will be at the caravan park for each van. Thanks to Bill & Narelle Hansell for arranging these packs to be made up for the group. Disc Bowls championships start on the Friday morning & finals on the Saturday morning if you'd like to play in this very popular event place your name on the sheet up on the board for the mixed, or ladies or men singles

There is a sheet up Bob's Shed. If you are interested place your name on the preferred day so we can organize booking at \$12 per person for entry & Devonshire morning tea with bottomless tea, coffee or hot chocolate.

Following Tamworth is the Narrabeen Rest & Recreation trip, remember, **to please not ring the park.** Des Cooper has made a group booking so we get a great discount. Just put your name on the list so Des can organize you a site. Dates Nov 21st- 30th I've put a sheet up with your site number next to your name, remember all questions or changes go through Des – **don't ring the park.**

New Year's Eve back to the 50's at the Olesen's property. .If you haven't got anything planned, come along. This is free camping - Dec 28th, 29th, 30th, 31st arrive early stay longer. The cost for entertainment & New Year's Eve spit roast costs. \$50 per person. **Please pay treasurer by November meeting.** 3 days of great entertainment is planned Lucky Star, The Pink Cadillacs, & Arsenic & Lace.

9 trips already up for 2017

Club rally Feb 2nd-9th @ North Haven Beach Front Holiday park please ring & book your site by Nov 30th.

Shoal Bay Holiday Park Feb 9th – 23rd stay a week stay two this trip follows North Haven again ring & book.

Lakeside Forster Feb 9th – 16th

Knorrit Flats Feb 14th – 20th very pretty spot unpowered only

NSW State Association 2017 state rally March 3rd-5th @Hawkesbury Showground some sites are still available.

Canberra March 9th – 16th the location has changed to Capital Country Holiday Park

Great Ocean Road & Murray River March 5th approx. 2 months

Hartwood April 10th – 18th gates open 3rd April info is up on their web site

Boggabri Drovers Campfires April 26th – 30th Registration form is on their web site or see me

I've put a few dates up for proposed trips in 2017. These trips will go up in coming months:

Corryong Man from Snowy River festival March 30th – April 3rd

Celtic Festival 25th Anniversary May 4th – 7th

Casino Beef Week May 20th – 30th

Christmas in July Valla Beach July 20th – 27th

Happy Hallidays Leisure Trip July 27th - ?

A couple of sites you may find interesting, as well as some NSW festivals and events are up on the board.

Please give or forward any information onto me about festivals / Events or great caravan parks or free camp locations so they can be shared with other members.

Bev Shoobert Tour Director bev.shoobert@bigpond.com

Editor's Report

If you have anything that you wish to add to the “for sale” section of the newsletter, please let me know. The newsletter and minutes should be out within the next few days. Rod and I am heading off to Ulladulla from 28 September to 7 Oct but I am contactable by phone or email.

Vice President's Report

Everyone knows about the Narrabeen trip. Unfortunately one of our members rang the park and gave their details but because they didn't go through me they were charged a higher rate. They will need to renegotiate the fee themselves. I have sent an email to everyone who was on the list but some have bounced back. If you haven't received an email from me please contact me so we can update the records.

We don't have an OH & S officer in the club, but if you want to know how to distribute weight in your van go to You-Tube and type in caravan weight and it will give you a great video of how to load it correctly.

John and Eunice Roberts are not at the meeting today as John is in Mongolia working and Eunice is in Perth. John has sent me emails regarding his job but he was on the 35th floor. I was surprised as I expected it to be like the Genghis Khan from older times but obviously it has all changed.

Also, I won't be nominating for a position for the committee next year but please think about nominating.

General Business

Denise Brewer is collecting for the Heart Foundation so please see her if you wish to donate.

Meeting Closed at – 1:43 pm

Next Meeting – 16 October 2016

Raffle Winners – \$50.00 Neville Coultman
 \$30.00 Judy Brown
 \$20.00 Janine Gibbs

Lunch Winners – Rod Thomas and Fred Jager

Signed: Secretary _____ President: _____ Dated: 16 October 2016