



**Minutes of General Meeting held at
The Doylo
Sunday 16 January 2022**

Meeting Chaired by: John Knight

Meeting Commenced: 1:00pm

Members Present: 56

New Members: Nil

Visitors:

Apologies: As per book

The minutes of the previous meeting (21 November 2021) 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: Jan Ryan – Passed

Correspondence In:

Email from Arthur Nichols advising that he will not be rejoining

Correspondence Out:

Letter to David & Diane Luttrell regarding their 10 year badges

Letters to All Round Trailer Servicing and All About Caravans regarding advertising

Letter to Cartridge World to thank them for the preparation of our certificates and trophies for Disc Bowls

Letter to John Hurst to thank him for the auditing of our books for the AGM

Letter to Stacy Coombe from The Doylo to thank them for their assistance with our Christmas Party

Email to Arthur Nichols wishing him all the best

Membership fees are due in February. Fay will send a membership form out when the minutes are sent with all the banking details. Please pay into the club's account if possible.

Treasurer's Report

TUGGERAH LAKES CARAVANNERS

MONTHLY FINANCIAL STATEMENT NOV. and DEC. 2021

Carried forward Bank Balance as at	31/10/21	5,319.21
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Plus Income

Raffles	202.00
Xmas Lunch	1235.00
Equip. & Stock	6.00
Donation	50.00

TOTAL INCOME 1493.00

Less Expenditure

Raffles	100.00
Mel Cup & Lunch	471.93
Xmas Lunch	3556.00
Activites	75.00
Fair Trading	48.00

4250.93

Cash Book Closing Balance	as at	31/12/2021	2561.28
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Plus Unpresented Cheques

Nil

Balance as per Bank Statement	31/12/2021	2561.28
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Statement and Reconciliation prepared by Mike Collins

Moved by: Mike Collins **Seconded by:** Sandra Lee-Sing that the treasurer's report be accepted – **PASSED**

Social Director's Report

John Knight advised that at our AGM we didn't have a Social Director but the committee was approached by Helen Tanner advising that she would take on the role. Welcome to the committee Helen.

UPCOMING RALLIES – 2022

1. Big 4 Great Lakes Tuncurry – 27th January 2022 – 10th February 2022 – **Coral & Peter Kane**
2. Canberra Tourist Park – 3rd – 10th March 2022 – **Club Organised**
3. Black Top River Run – 10th – 28th March 2022 – **Ian Palmer & Chris Knight**
4. Barrington Tag-A-Long No. 2 – 22nd – 29 March 2022 – **Mike & Leonie Collins**
5. NACC National Rally – 28th – 6th April 2022 – Barmera SA – **Peter Davidson**
6. Reflections Holiday Park North Haven 1st – 8th April 2022 – **Fay & Rod Thomas**
7. Hartwood Campfire & Country Music Festival – 15th – 17th April 2022 (gates open 4th April 2022) – **Mike & Leonie Collins**
8. Del Rio Riverside Resort **TO BE ADVISED** – **Fay & Rod Thomas**

Welfare Report –

Coral & Peter Kane, Janis Treacy and Robert Wenning, Bev Insull, Susan Edwards and Graham Williamson have suffered from Covid over the last month.

Chris Pollard and Sandra Lee-Sing had knee surgery.

Fay Thomas & Jimmy Richardson had cellulitis but all good now.

Marilyn Kennedy lost her mum at the age of 97.

June & Barry Webster have improved and are with us today.

Norm Moore is looking and feeling great.

Fred Pryde & Robyn Nutter lost their support dog Buddy who was a beautiful dog and it is hard to lose a member of the family.

Members Rep – Nothing to Report

Editor's Report –

Nothing to report. If you have anything you wish to add to the newsletter please send it to me.

Vice President's Report – Nothing to Report

NSW State Council Report –

Waiting on information on 19th January as to whether the rally will go ahead as there are 80 vans out of WA. They may be able to get out but not back in.

General Business

Please put in your diary that the April meeting will be 10th April and not 17th April as this is Easter. Also please remember that you must wear a mask if not seated.

Coral Kane advised that the entertainment night has been cancelled due to COVID. We will play it by ear as to what we can do as the camp kitchen may not hold everyone.

Janis Treacy advised that she has been asked by JHCH to thank everyone for the donation of all the play dough. Play dough is something which gives many hours of fun to lots of children.

Meeting Closed at – 1:30pm

Next Meeting – 20 February 2022

Raffle Winners – 1ST Prize John Bryce
2nd Prize Debbie Latham
3rd Prize Helen Smyth

Lunch Winners – Helen Smyth and Fay Thomas

Signed: Secretary _____ Dated: 20 February 2022

President: _____ Dated: 20 February 2022