



**Minutes of General Meeting held at
Halekulani Bowling Club
Sunday 17 March 2019**

Meeting Chaired by: John Oakes (John Knight away)
Meeting Commenced: 1:00 pm
Members Present: 49
New Members: Nil
Visitors: Nil
Apologies: As per book

The minutes of the previous meeting held on 17 February 2019 were tabled and deemed to have been read.

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

Moved by: Richard Laney **and Seconded by:** Trevor Moore – **Passed**

Correspondence In:

Email from NSW Caravan Assn with general meeting minutes

Email from NSW Caravan Assn regarding State Rally

Email from NSW Caravan Assn regarding 2019 Insurance Policies

Email from Eunice and John Roberts and Trevor and Leona Smith advising that they would not be renewing their membership

Post box renewal from Australia Post

Correspondence Out:

Email to Eunice and John Roberts and Trevor and Leona Smith regarding non-renewal of their membership

Please remember that our next meeting will be held on the 14 April which is the 2nd Sunday due to the fact that our normal meeting day is Easter Sunday.

Treasurer's Report

BANK RECONCILIATION

**BANK RECONCILIATION
MONTHLY REPORT : FEBRUARY 2019**

Carried Forward : Balance as at 31/1/2019 \$ 3,734.56

INCOME - February 2019

Joining Fee	\$	20.00
Annual subs	\$	720.00
Club Raffles	\$	128.00
Cheque for Jan. raffle prizes	\$	100.00
Advertising (All About Caravans)	\$	350.00

TOTAL INCOME	\$	1,318.00	\$	5,052.56
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EXPENDITURE- February 2019

Raffle (Jan and Feb)	\$	200.00
Social - Club Rally Middle Rock		
Transfer to Visa A/C for Middle Rock	\$	1,000.00
Repair to Tear Drop Pole (Club Flag)	\$	132.00

TOTAL EXPENDITURE	\$	1,332.00
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Closing Balance	\$	3,720.56
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BANK STATEMENT RECONCILIATION

Balance 28.2.19	\$	3,852.56
Unpresented	\$	132.00

	\$	3,720.56
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*** List of Unpresented Cheques:**

Teardrop pole repair (Club Flag) 18349838	\$132
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Statement and Reconciliation prepared by

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President:

Moved by: Lorraine Laney **Seconded by:** Helen Smyth that the treasurer's report be accepted – **PASSED**

Social Director's Report

Whilst we were at Middle Rock Janis Treacy approached the committee and offered her services as Social Director for the next year. After speaking to all of the committee we advised Janis that we would love to have her on board.

FINAL SOCIAL DIRECTOR'S REPORT FROM SUSAN EDWARDS

Thank you, Janis Treacy, for taking on the position of Social Director for TLC. To those who told me I did too much, thanks for the compliment. I tried my best. Coral Kane did a fantastic job for over eight years, her way, me only about two years, my way and I knew I had big shoes to fill. Janis will do even better, her way. Thanks Janis, I wish you well & with Robert's support you will make a great team. I thank Graham for his patience & support during that time. I look forward to greeting members at the raffle table every month and Graham will continue to look after the attendance book when we are not travelling. Happy travels everyone.
Susan Edwards.

Our new Social Director Janis Treacy thanked Susan for all the work that she had done over the last couple of years and Janis explained that she will be doing things differently. Janis advised that The Tavern has been booked at Happy Holidays for our Christmas in July lunch. The cost for the lunch is \$30.00 but TLC will pay \$5.00 per person so the cost will be \$25.00 per person and has to be paid to Lorraine Laney by the June meeting. I am trying to organise some activities at the park like tennis, a mini golf tournament and if I can arrange anything else I will have that as well. I also thought that we might have a night where we either bring a main meal or a dessert. I will put a sheet up before the rally so everyone can have a think about what they would like to bring.

Welfare Report – Nothing to report

Members Rep – Nothing to report

Trip Report

1. State Rally 2019 – 21, 22, 23 and 24 March 2019
2. Hartwood Campfire & Country Music 19, 20 & 21 April 2019 – **Richard ABC**
3. Boggabri Drivers Campfire 24 – 28 April 2019
4. Bush Camp to Olney, Watagan Forest/Broke Parks **10 CARAVANS ONLY – Mike Collins**
5. Casino Beef Week – 18 – 28 May 2019 – There will be details on the board next month – **Susan Edwards**
6. Inverell and Moree – 29 May – 3 June 2019 – **Chris & John Knight**

7. Christmas in July – Happy Hallidays 25 – 31 July 2019 – **Club Organised**
8. Big 4 Sunshine South West Rocks 5 – 11 September (7 Days) – **Fay Thomas**
9. Narrandera – 1 – 9 October 2019 – **John & Chris Knight**
10. Melbourne Cup Tamworth – 31 October – 6 November 2019 (7 Days) – **Club Organised**

Editor's Report

I am very happy with all the reports and little snippets that I have received to put into the newsletter. I have also been working on the FaceBook page so if you would like to join and perhaps contribute something please do so. When sending anything to go on the FaceBook please make sure that it is not derogatory to anyone because, if you do it will either be altered or not put on the page.

Vice President's Report – Nothing to report

NSW State Council Report – Nothing to report

General Business –

Mike Collins advised that he will be contacting the members who have put their name on his trip as he and Leonie will not be at the next meeting.

Mike Collins was our first guest speaker and spoke to the members regarding the start of his life in Australia.

Our guest speaker for the April meeting will be John Smyth. If there are any members out there who would like to be one of our guest speakers please let us know.

Meeting Closed at – 1:30 pm

Next Meeting – 14 April 2019

Raffle Winners – \$50.00 Peter Rohwer
 \$30.00 John Oakes
 \$20.00 Richard Laney

Lunch Winners – Carole Olesen and Sandra Lee-Sing

Signed: Secretary _____ Dated: 14 April 2019

President: _____ Dated: 14 April 2019