



**Minutes of Annual General Meeting held at  
The Doylo**

**Sunday 18 September 2022**

**Meeting Opened by: Fay Evernden**

**Meeting Commenced: 1:25pm**

**The minutes of the previous AGM held on 20 November 2021 were sent to the members by the Secretary.**

**Moved by: John Oakes and Seconded by: Leonie Collins – that the minutes were a true and accurate record of the 2021 AGM.**

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

**No Correspondence**

## Presidents Report:

### PRESIDENT'S ANNUAL REPORT SEPTEMBER 2022

Well, here we are again at the end of the year for our club and now it's time to elect a new team for the coming year.

As we are just about over COVID and the flu and many other ailments, it's time to look forward and to be grateful for all the outings we have been able to achieve over the past twelve months.

Looking over the year, even with COVID hanging over our heads, members have organised nine rallies plus day outings during the year.

Poor Fay is still trying to get to Del Rio but with the floods etc still not there yet. She has been trying for the past 3 years to get there.

Our monthly meetings continue to be well attended by members which is great to see and our change of venue to the DOYLO appears to have been successful.

I would like to thank Leonie Collins for all the hard work she puts in to produce our monthly newsletter which is always full of good information including the jokes, photos supplied by members and little write-ups by members for the various places they have been to.

November 2021 was the start of production problems for caravans with the hot water heaters in some vans and then in June this year the problem with SWIFT gas cook tops and ovens. I emailed Swift last week about my own cooker and it appears that the problem only applies to cook tops with one electric cook plate. If in doubt go to their website and if necessary email them about your own. There is a separate email address to send to and I had my reply back within 10 minutes.

As this is my last year (three years are up) I would like to thank all those members who made up the committee for all their work, especially Fay Thomas who is on the ball and kept me in line with what I needed to do.

You the members have been great in supporting the committee and I trust that you all have enjoyed the year with the trips that have been put on for you all.

As reported recently by Janis, the generosity of you the members in supporting the JOHN HUNTER CHILDRENS HOSPITAL has been overwhelming by your donations of around \$1200. (Who said grey nomads were selfish?)

And now it's time for you to vote in a new committee for the ensuing year, and I trust that you all will support the new committee and president as you supported me.

John Knight (President 2022)

## Vice Presidents Report 2022

12 months has gone past, and here we are again at the AGM.

The proceedings will be:

- President's Report
- Vice President's Report
- At the close of the meeting all positions will be declared vacant
- 10 min break
- John Oakes will advise the nominations for Committee positions
- New President to address the members

I would like to bring to mind the purpose for our Club -

It is to -

- bring people together with a common goal to travel away in our caravans
- meet and make new friends
- give confidence to travel away - visit new places which may not have been considered before
- enjoy each other's company and most importantly - to have fun

As you know - the Club sponsors 3 main rallies during the year and also encourages members to take on other planned trips.

So far this year we have had 11 Trips:

- Big 4 Tuncurry – February
- Canberra – Club Rally - March
- Black Top River Run – March/April
- National Rally – April – (cancelled due to COVID and rescheduled to 2023)
- Barrington – March
- Hartwood - March
- North Haven – April
- River Boat Postman Run – May (day trip)
- Darlington – Club Christmas in July Rally
- Lennox Head
- Del Rio (postponed due to flooding)

And still to come:

- The Black Top Opal Run – October
- North Haven – Melbourne Cup Club Rally - November
- Narrabeen - November

- New addition – Gloucester – November/December

Over the past 12 months we have had times of sadness at the passing of members and we offer our condolences to their partners and families.

Also, we have members facing and managing serious health issues and we wish them all our very best in their fight for recovery.

Finally –

I would like to give a big thank you to the Committee. They have worked selflessly over the past 12 months to ensure that we have a functioning, financial and successful Club.

It is the AGM today. Consider taking on a role. The positions are not onerous.

But most importantly - we would not have a Club without you – the members. You turn up each month to Club Meetings in large numbers. You attend to running the Raffles and noting attendances and welcoming new members. You put Trips up on the Board. You put your hand up to take on Committee positions. You attend our Club Rallies and Trips and give wholehearted support. So on behalf of the Committee - a huge thank you.

One last thing, a big thank you to The Doylo for giving us this room to have our meetings in style and comfort and at no cost to our Club, and the fact that we can order our lunch and have it actually delivered to us in this room is fantastic!

**Treasurer's Report:** The Treasurer's Financial report was presented for approval to the members. The Treasurer moved the Balance Sheet and Annual Statements of receipts and expenditure and the club auditor's report be adopted – **Moved by** Jan Ryan **Seconded by** Trevor Clarke **Passed**

**Please see attached.**

**Election of Officers:** The Vice President then declared all positions vacant. Fay Evernden then thanked the 2021/2022 outgoing Committee of Management for all their hard work and declared all positions vacant and proceeded to appoint John Oakes to chair the election of office bearers for the 2022/2023 year.

President:	Des Cooper	Accepted
Vice President:	Fay Evernden	Accepted
Secretary:	Fay Thomas	Accepted
Treasurer:	Mike Collins	Accepted
Editor:	Leonie Collins	Accepted
Social Director:	Janis Treacy	Accepted
Asst Social Director:	Helen Tanner	Accepted
Welfare Officer:	Jan Ryan	Accepted
Members Rep:	Norm Moore	Accepted
NSW Delegate:	Peter Davidson	Accepted

Des Cooper thanked John Oakes for presiding over the election of committee members.

Last year at the AGM the members were advised that the fees would possibly increase this year. It has been 7 years since we have had an increase. Mike Collins advised that we have no need to increase the fees anymore than \$5.00 per person this year. The Christmas Lunch will be held on the 11 December.

It was decided by the committee that there will be an increase of fees by \$5.00 per person which means that the fees will be \$25.00 per person per year and a one off fee of \$25.00 when joining. **This was moved by** Fay Thomas and **Seconded** by Fran Lindsay – **Carried**

**Meeting Closed at – 2:00 pm**

**Next AGM – 17 September 2023**

**Signed:      Secretary: \_\_\_\_\_**

**President: \_\_\_\_\_**

**Dated:          17 September 2023**

# Tuggerah Lakes Caravanners Financial Statement:

1<sup>st</sup> July 2021 to 30<sup>th</sup> June 2022

## TUGGERAH LAKES CARAVANNERS INC.

### TREASURER'S REPORT 2022 INCOME & EXPENDITURE STATEMENT

INCOME	\$ 2022	\$ 2021
Joining Fee	60.00	220.00
Annual Fees	2900.00	3320.00
Raffles	1152.40	1608.70
Xmas in July 2020		1988.00
Xmas in July 2021		1275.00
Mel Cup & Lunch		1380.00
Xmas Lunch	1235.00	2025.00
March Club Rally		
Social Events		
Advertising	540.00	100.00
Admin. Cost		10.00
Equip. & Stock	6.00	
Activities		
Donation	50.00	181.00
P-Box Fees		
Website Fee		
NSW C/V Ass		
Fair Trading		
Visa Account	499.00	499.00
<b>TOTAL INCOME</b>	<b>6442.40</b>	<b>12606.70</b>

EXPENDITURE	\$ 2022	\$ 2021
Joining Fee		0.00
Annual Fees		0.00
Raffles	712.18	875.00
Xmas in July 2020		2585.31
Xmas in July 2021		62.15
Mel Cup & Lunch	671.93	1747.15
Xmas Lunch	3656.00	2955.87
March Club Rally	142.56	432.20
Social Events		53.94
Advertising		
Admin. Cost	706.40	1074.01
Equip. & Stock	282.80	152.45
Activities	75.00	56.00
Donation	200.00	400.00
P-Box Fees	139.00	136.00
Website Fee	379.72	239.85
NSW C/V Ass	688.50	690.00
Fair Trading	48.00	100.00
Visa Account	499.00	
<b>TOTAL EXPENDITURE</b>	<b>8201.09</b>	<b>11559.93</b>

<b>CASH DEFICIT FOR YEAR</b>	<b>1,758.69</b>
<b>STATEMENT OF ASSETS &amp; LIABILITIES</b> at 30th June 2022	
<b>ASSETS</b>	
Cash at Bank Main Account	4,783.55
Cash at Bank Visa Account	1.00
<b>Total Assets</b>	<b>4,784.55</b>
<b>LIABILITIES</b>	
	Nil
<b>NET AVAILABLE FUNDS</b>	<b>4,784.55</b>

 Mike Collins Treasurer

 John Knight President

 Auditor  
JOHN W. HURST

I verify that I have checked the Tuggerah Lakes Caravanners Inc. records and found them to be in order