



**Minutes of General Meeting held at  
The Doylo  
Sunday 23 May 2021**

**Meeting Chaired by:** John Knight  
**Meeting Commenced:** 1:00pm  
**Members Present:** 66  
**New Members:** Diane Barnes & Graham Gosper & Chris & Trish McCombie  
**Visitors:** Nil  
**Apologies:** As per book

**John Knight apologised for having to move the date of the meeting but it was beyond our control due to a boxing tournament. The meeting in June will be in the Wentworth Room but for the rest of the year it will be in the auditorium.**

**The minutes of the previous meeting held on 18 April 2021 were tabled and deemed to have been read. Business arising from the minutes – No business arising from the minutes.**

**Moved by: Peter Rohwer and Seconded by: Lorraine Laney – Passed**

**Correspondence In:**

Email from Caravan Club NSW regarding numbers for insurance

Email from Sergeant Matthew Rees regarding the link for the Caravan Information Day at Morisset Showground

Email from Caravan Club NSW regarding their general meeting & AGM

**Correspondence Out:**

Letter to Marilyn McGillicuddy with her 10 year badge.

Letters to new members Glenn & Cathie Aubrey and Steve & Robyn Baker

**Treasurer's Report**

<b>TUGGERAH LAKES CARAVANNERS</b>														
MONTHLY FINANCIAL STATEMENT FOR	APRIL	2021												
Carried forward Bank Balance as at	31/1/21	5,473.30												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="padding: 5px;"><b>Plus Income</b></td> </tr> <tr> <td style="padding: 5px;">Joining Fees</td> <td style="text-align: right; padding: 5px;">20.00</td> </tr> <tr> <td style="padding: 5px;">Annual Fees</td> <td style="text-align: right; padding: 5px;">80.00</td> </tr> <tr> <td style="padding: 5px;">Raffles</td> <td style="text-align: right; padding: 5px;">173.70</td> </tr> <tr> <td style="padding: 5px;">Donation from Hartwood</td> <td style="text-align: right; padding: 5px;">32.00</td> </tr> <tr> <td style="text-align: right; padding: 5px;"><b>TOTAL INCOME</b></td> <td style="text-align: right; padding: 5px;"><b>305.70</b></td> </tr> </table>			<b>Plus Income</b>		Joining Fees	20.00	Annual Fees	80.00	Raffles	173.70	Donation from Hartwood	32.00	<b>TOTAL INCOME</b>	<b>305.70</b>
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Cash Book Closing Balance		5576.86												
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<p>Statement and Reconciliation prepared by Mike Collins</p> <p style="text-align: right;">Treasurer: .....</p> <p style="text-align: right;">President: .....</p>														

**Moved by:** Mike Collins **Seconded by:** Gaianne Wilcox that the treasurer's report be accepted – **PASSED**

## **Social Director's Report**

A big thank you to those who attended the Dubbo trip. We had a wonderful week visiting many things around the area. My highlight was the Royal flying Doctors. It was very interesting and those that went gave a Donation of \$220.00 which was greatly appreciated.

Christmas in July rally is being held at Hallidays most of you should be booked in and paid a deposit by now. If you haven't I would do so ASAP.

Christmas lunch will be at the Tavern on Monday 26<sup>th</sup> July consisting of a bread roll, 2 meats and baked vegetables and either pudding or pavlova served alternately. The cost is \$30.00 p.p. but the club is paying \$5.00 p.p. which means the cost to you is \$25.00 p.p. If you can pay this ASAP either to Fay today and Mike will send receipt via email, or direct into the club account. When putting into the account remember to use your LAST name with an initial and Xmas lunch as reference. Final numbers will be required at the July meeting. After that date no NEW names can be added and NONE taken off. If you have paid but are not able to attend there will be NO refunds after the 18<sup>th</sup> July.

We will be doing a pot luck night and there is a sheet on the table for you to write down what you would like to supply – either, a soup, main meal or dessert. That be great.

The Park is providing us with bacon, eggs and rolls to cook a breakfast one morning.

For future rallies we are trying to do 1 north, 1 west and 1 south to give everyone some variety. We should be able to give you the destination for the March rally by the next meeting.

The trip sheets are on the table. If you wish to go on any please put your name down and contact park to book accommodation and pay your deposit. If you no longer wish to go on one and your name is down, please cross it off and cancel your accommodation.

Hallidays will be my last rally as Social Director so please think about doing the job. I have all the information for you to look at if you are interested.

Enjoy your journeys and stay safe.

Janis and Helen

## **UPCOMING RALLIES – 2021**

1. Christmas in July 22<sup>nd</sup> – 29<sup>th</sup> July at Happy Hallidays – **Club Organised**
2. Silver Schoolies at Big 4 Great Lakes Tuncurry 2<sup>nd</sup> – 6<sup>th</sup> August – **Pam Wright & Jill Merrett**
3. Del Rio Riverside Resort 29<sup>th</sup> August – 5<sup>th</sup> September – **Fay & Rod Thomas**
4. Reflections Holiday Park North Haven 6<sup>th</sup> – 13<sup>th</sup> September – **Fay & Rod Thomas**
5. Melbourne Cup 28<sup>th</sup> October – 4<sup>th</sup> November at Swansea Lakeside Caravan Park booking is under name of TLC. – **Club Organised**
6. Narrabeen Leisure Trip 8<sup>th</sup> – 18<sup>th</sup> November – **John Bryce & Helen Tanner**
7. Belmont Lakeside 22<sup>nd</sup> – 30<sup>th</sup> November – **Susan Edwards**
8. NACC National Rally – 28<sup>th</sup> – 6<sup>th</sup> April 2022 – Barmera SA – **Peter Davidson**

### **Welfare Report –**

Susan Edwards has damaged her knee while playing tennis but is slowly getting better every day and is with us today.

Barry Webster is hobbling around on walking sticks.

June Webster has an infected finger and the nail is being removed tomorrow.

Chris Pollard is waiting to go back in to hospital to have another knee replacement.

We hope that all our members get well soon so they can get back out on the road and travel.

**Members Rep – Nothing to Report**

### **Editor's Report –**

Nothing much to report but if anyone has any photos or something to sell please let me know.

**Vice President's Report – Nothing to Report**

## **NSW State Council Report – Nothing to report**

### **General Business**

Fred Pryde advised that his big motor home is up for sale if anyone was interested or knew of anyone who would be interested.

Jim Holmes and Gaianne Wilcox spoke about the Caravan Information Day at Morisset. They both agreed that it was a worthwhile exercise and if another day comes up it would be a good idea for other members to do it.

**Meeting Closed at – 1:30pm**

**Next Meeting – 20 June 2021**

**Raffle Winners –**

1 <sup>ST</sup> Prize	Deb O'Brien
2 <sup>nd</sup> Prize	John Wells
3 <sup>rd</sup> Prize	Peter Olesen

**Lunch Winners –** Pat Rohwer and John Knight

**Signed: Secretary \_\_\_\_\_ Dated: 20 June 2021**

**President: \_\_\_\_\_ Dated: 20 June 2021**