



Minutes of General Meeting held at

The Doylo

Sunday 16 June 2024

Meeting Chaired by: Des Cooper

Meeting Commenced: 1:10 pm

Members Present: 57

New Members: Jimmy Doyle

Visitors: Mary Kelly & David Thomas

Apologies: As per book

The minutes of the previous meeting 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: Trevor Moore – Passed

Correspondence In:

Email from Caravan NSW regarding 2024 State Rally & Newsletter

Invoice from NSW for Insurance & Affiliation

Email from Ryan Stubbings regard a camp site called Lanikai Camping Ground at Tabulam

Correspondence Out:

New Member pack for Jimmy Doyle

10 year badges were presented to the following:

Leonie & Mike Collins – May

Dorothy & Aado Maranik – June

FOR MEMBERS INFORMATION

In the April minutes the treasurer's statement showed that the bank balance and the date as 31 January 2024 with a balance of \$5,658.60 which was incorrect. The correct figures should be 29 February 2024 with a balance of \$7,508.60. This has been corrected in the minutes.

Social Director's Report

Hope you are all booked in for Christmas in July trip. If you are not, there is no guarantee you will be near the group.

The Christmas in July lunch is being provided by the club at no extra cost to members, but if you have visitors attending the cost will be \$10.00 pp. I require numbers today for catering.

I will put table cloths on the tables and some decorations but if you would like to add more to your table and set your plates out, you can do so at anytime during the morning. Lunch will be served about 1pm.

ANY DIET REQUIREMENTS PLEASE LET ME KNOW ASAP.

Thank you to those who have said they have ovens for use on the day.

The program will be sent out just prior to the event.

As you all know I do a raffle with all proceeds going to JHCH the cost is \$5.00 for 10 tickets. I have tickets with me for those who aren't going to One Mile to purchase if you wish to. At this stage I have around 20 prizes so a big thank you to those who donated them.

You will find trip sheets over on the table that you may be interested in attending, they are;

5th -11th August Del Rio

31st October - 7th November Tamworth

11th -25th November Narrabeen

Janis

UPCOMING RALLIES – 2024

1. North Haven – 18th – 24th June – **Fay & Rod Thomas**
2. One Mile Beach – 23rd – 30th July – **Club Organised**
3. Del Rio – 5th – 11th August – **Fay & Rod Thomas**

4. Tamworth – 31st October – 7th November – **Club Organised**

5. Narrabeen – 11th – 25th November – **Helen Tanner/ John Bryce**

Welfare Report

Both Diane McConville & Aado Maranik are back with us after their accidents. We are glad that you are both with us today and on the road to recovery.

Carole Oleson had a fall and now has a moon boot and a cut on her head but is hoping to be fine by the next trip.

Fred Pryde is going into hospital in July. We wish him all the best and hope that it is a success.

Ross Ryan has had a problem with a nerve in his shoulder but is on the road to recovery.

Members Rep – Nothing to Report

Editor's Report

Just a reminder, that if you have anything that you would like to put in the newsletter, please forward to me. Also if you have any caravan parks, free camps or anything that you wish to sell please let me know.

Vice President's Report

I think a lot of our members have been a bit waylaid as to why they joined the club. I joined this club 6 years ago to meet people and to go on trips which I have done. People need to start thinking about why they are members and why they joined.

General Business

Fay Thomas has advised that the minutes will not be ready next week as she is going away for a week.

Bill McConville stated that they have been with the club for about 6 years due to other commitments have not been on many trips. Susan and Graham do a good job on the desk and the committee do an amazing job. It is hard to know who people are as not everyone wears a name badge. Also he spoke about the trip that a group went on recently. We would have loved to have gone on a trip like this. I don't like to organise a trip but happy to go on any trips that are organised.

Allan Howard has items that he would like to sell so if you are interested please contact him.

Mike Collins spoke stating that he and Leonie went on a trip on their own recently and had a great time. We also were lucky to be included in the trip down south. Unfortunately if you are travelling every day or so it is hard to organise more than 10 vans, especially if you are staying in caravan parks. Sometimes when you organise a trip you go to out of the way places and the roads are not the best so it is easier to have a small group. You can organise trips like this with the help of other members.

Jan Ryan also thanked all the members who have put on trips over the last 12 months. These members do a great job and this gives us some great places to visit.

Helen Smyth moved a motion and seconded by Gaianne Wilcox for the club to purchase 10 shirts in various sizes for members to try on before purchasing. The cost is \$33.20 each with a \$30 logo initial set up (these will be purchased by the club and the club will also pay the \$30 for the log set up) – **CARRIED**

Meeting Closed at – 1:45 pm

Next Meeting – 21 July 2024

Raffle Winners –

1 ST Prize of \$50.00	Sandra Lee-Sing
2 nd Prize of \$30.00	Diane McConville
3 rd Prize of \$20.00	Fay Thomas

Lunch Winners – From The Doylo 2 x \$10.00 Doylo card Gaianne Wilcox & Barry Latham

From Creighton’s Funeral Service 1x \$30.00 Coles card won by Clive Brill and 1 x \$20.00 Coles card won by Joan Cornwell

Signed: Secretary _____ Dated: 21 July 2024

President: _____ Dated: 21 July 2024