



Minutes of General Meeting held at

Halekulani Bowling Club

Sunday 15 July 2018

Meeting Chaired by: John Knight (John McGillicuddy was ill)

Meeting Commenced: 1:00pm

Members Present: 57

New Members:

Visitors:

Apologies: As per book

The minutes of the previous meeting held on 17 June 2018 were tabled and deemed to have been read.

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

Moved by: John Oakes and Seconded by: Graham Williamson – Passed

Correspondence In:

Email from NSW Caravan Assn regarding the
State Rally in Bundaberg 22-28 October 2018

Email from NSW Caravan Assn regarding
Insurance Certificate

Correspondence Out:

Nil

I want to apologise to everyone who is going to Hallidays. I thought that I had sent the program but I must have been having a blonde day and forgot. It will be sent out this afternoon. Fay Thomas

Treasurer's Report

**BANK RECONCILIATION
MONTHLY REPORT : JUNE 2018**

Carried Forward : Balance as at 31/5/2018 \$ 9,581.92

INCOME - June 2018

Joining Fee	\$	20.00
Annual subs	\$	220.00
Club Raffles	\$	185.00
C'Mas in July at Hallidays	\$	875.00
Donation - visitor Hallidays	\$	10.00
Bank Interest	\$	0.71

TOTAL INCOME \$ **1,310.71** \$ **10,892.63**

EXPENDITURE- June 2018

Raffle	\$	100.00
Admin	\$	18.00
Refunds and Overpayments		
NSW Caravan Association (Annual Subs and Insurance)	\$	683.00

TOTAL EXPENDITURE \$ **801.00**

Closing Balance \$ **10,091.63**

BANK STATEMENT RECONCILIATION

Balance 30.6.18	\$	10,091.63
Less Unpresented Cheques*	\$	-
	\$	10,091.63

*** List of Unpresented Cheques:**

Statement and Reconciliation prepared by

.....
President :

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

Social Director's Report

Good afternoon Members

In just a few days we will be at Happy Hallidays for our Christmas in July week. I am delighted so many have booked with some of our members joining us by staying in cabins. Let's hope the weather is kind to us. Please, in fairness to our new members, wear your name badge.

Today I brought along some uniforms most are small sizes so if you are interested please see me later. I am delighted to announce I have \$25 donation for the Hunter Children's Hospital from recent sales/donations of used club outfits. Also I do have some of Clarrie's clips with me today.

Thank you to all who have inquired about my grandson, 13year old Brock. He is progressing very slowly, looking very frail from excess loss of weight and is well aware he still has a few months struggle ahead of him. Thank you for your thoughts & kindness.

Any Questions?
Happy travelling

Welfare Officer's Report

Cheryl is not with us today so I will fill in for her.

John McGillicuddy is in hospital again having fluid drained but I have been advised by Marilyn that he will be out next week and will definitely be going to Hallidays.

Judy Brown has been diagnosed with breast cancer. She advised me that she has had her operation and that she was advised that they got it all. Judy starts treatment next week to be on the safe side. We wish her well and a speedy recovery and that she is back with us soon.

If I have missed anyone I apologise, but if you are a little under the weather we all hope that you feel better soon.

Fay Thomas

Tour Director's Report

1. Warbirds Downunder 12 & 13 October 2018
2. Melbourne Cup Tamworth 1 – 8 November 2018
3. Narrabeen Leisure Trip 19 – 28 November 2018
 - a) International School of Cookery 22 November
 - b) Jersey Boys Sunday 25 November
 - c) Manly 16ft Sailing Club Luncheon Monday 26 November
4. Olesen's New Year's Eve 2018
5. State Rally March 2019 – Registration has to be paid by 1 December 2018

We are looking into venues for rallies next year so once the committee has decided on suitable venues we will advise the members.

Editor's Report – Nothing to report

Vice President's Report

A little bit of information that I was reading. The article was regarding cameras on the back of your van and whether you still needed mirrors. The answer to that is that YES you still need the mirrors because if someone came up beside you, you would not be able to see them. If a policeman pulls up behind you and if they can't see a mirror they will book you. Also if leave your mirrors on after unhitching you can be booked for leaving them on. For further information please contact John Knight.

NSW State Council Report – Nothing to report.

General Business

Wendy Angell asked all members who were going to Hallidays and going to do the water aerobics, please remember to bring a noodle.

Meeting Closed at – 1:20pm

Next Meeting – 18 August 2018

Raffle Winners – \$50.00 Richard Laney
 \$30.00 Fran Lindsay
 \$20.00 Helen Brill

Lunch Winners – Janis Treacy and Marilyn McGillicuddy

Signed: Secretary _____ Dated: 18 August 2018

President: _____ Dated: 18 August 2018