



**Minutes of General Meeting held at
Halekulani Bowling Club
Sunday 15 September 2019**

Meeting Chaired by: John Knight
Meeting Commenced: 1:15pm
Members Present: 68
New Members:
Visitors: Ken Greeshaw
Apologies: As per book

The minutes of the previous meeting held on 19 August 2019 were tabled and deemed to have been read.

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

Moved by: Laurel Curnow **and Seconded by:** Deb Latham – **Passed**

Correspondence In: Nil

Correspondence Out: Nil

Fay Thomas received an email from Bev Shoobert regarding the death of her son Mathew. His funeral is on Thursday 18 September at 11:00an at Bowden's Funeral Home. Please wear your club shirt out of respect for Bev.

On behalf of Rod and I we would like to thank everyone who attended both Del Rio and South West Rocks. We had a great time and we are so thankful that so many members decided to come with us. Fay & Rod Thomas

Ron and Lyn Belshaw were presented with their 10 year badges.

Treasurer's Report

BANK RECONCILIATION MONTHLY REPORT : AUGUST 2019

Carried Forward : Bank balance as at 31/7/2019 \$ 5,542.50

INCOME- August 2019

Joining Fee	\$	-	
Annual subs	\$	40.00	
Club Raffles	\$	137.00	
Hallidays : Remainder of allocated funds	\$	55.19	
TOTAL INCOME	\$	232.19	\$ 5,774.69

EXPENDITURE- August 2019

Raffle	\$	100.00
Admin	\$	179.65
Truck Friendly Programme - Stickers	\$	30.00

TOTAL EXPENDITURE	\$	309.65	
Closing Balance			\$ 5,465.04

BANK STATEMENT RECONCILIATION

Balance 31.8.19	\$	5,465.04
Less Unpresented Cheques*	\$	-
	\$	5,465.04

Statement and Reconciliation prepared by Lorraine Laney

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President:

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

Social Director's Report

Thank you to those members who put together trips with other members joining in and enjoyed. Since the last meeting the following trips were to Valla Beach, Urunga, Del Rio and South West Rocks. I am sure you all had fun and before the year's end there are trips planned for Narrandera, Tamworth (club rally) and Narrabeen.

Tamworth is our last club rally for this year which will be held from 31st October to 7th November. By now you should all be booked and deposit paid, if you haven't please do so ASAP. If your name is on the sheet and you are not going please delete your name. Fay will send out the program after the next meeting to everyone who is going. Please remember to print it out and take it with you. This year I am asking the men to dress to complement the ladies so NO SHORTS AND THONGS.

The March rally for 2020 will be at Urunga Caravan Park from 5th – 12th March 2020. The club has a group booking under TLC for 30 sites but these will only be kept until 30th September so all bookings and deposits of \$44.00 have to be paid by this date as the park is always very busy and they are doing us a favour by keeping these sites. I cannot stress enough that if you want to go PLEASE BOOK NOW and the contact number is on the board. The theme for this run is Hollywood, more information at a later date. Everything is within walking distance from the park, shops, clubs, pubs etc.

Christmas in July 2020 will be at South West Rocks but NOT at the Big 4. It will be at Ingenia Holiday Park which is right on the river. It has an enclosed room for morning tea and happy hours, flat sites, all sealed roads, heated pool (even in winter). I have made a group booking under TLC of 35 sites and the cost is \$31.00 per night. On booking you pay 1st night and balance on arrival (they have given us a great discount for the group) and they have asked if we could have all bookings done by the end of December as they are also a busy park even in the winter. All details are on the board with more details will follow at a later date.

Melbourne Cup 2020 will be held at Inverell. I have done a group booking but more details for follow.

Club Christmas party is on Sunday 1st December here at the club. Please put your name of the sheet on the board. The cost per person is \$25.00.

Just as a reminder to members who have pets, please read the following which is in the Club's Membership Guidelines:

Should a member decide to take their pet to any club trip or rally they are asked to be mindful of the following requests.

1. Pet owners are requested to ensure pets do not attend the Happy Hour circle where food, snacks and drinks are being passed around or being handled. Pet owners are requested to ensure that pets on leads or without leads do not move amongst or lay or sleep in among a group of assembled club members. We need to ensure members do not trip or fall over sleeping pets or leads, **these are both O.H. & S issues.** This advice will be printed in the club's newsletter periodically. Pet owners are personally responsible for any (and all) personal injuries and / or property damage or losses as a result of any actions caused by their pet. Pet owners must control their pet with regard to noise (barking), any form of disruptive and / or aggressive behaviour.

UPCOMING RALLIES FOR

1. Narrandera – 1 – 9 October 2019 – **John & Chris Knight**
2. Melbourne Cup Tamworth – 31 October – 6 November 2019 (7 Days) – **Club Organised**
3. Narrabeen – 18 – 28 November – **Des Cooper – Don't ring the park – please contact Des Cooper**
4. Christmas Lunch – 1 December
5. Lakeside Resort Forster – 3 February – 17 February 2020 – **Coral Kane**
6. Urunga – 5 – 12 March 2020 – **Club Organised**
7. South West Rocks – 23 – 30 July 2020 – **Club Organised**

Remember to check notice board for runs and if you have put your name down and then decided not to go, take your name off the list or ring me and let me know.

Safe travels all

Janis

Welfare Report

I happily report that I have had no phone calls to say that anyone had been unwell. I have a sympathy card for Bev Shoobert which I would like all the members to sign.

Members Rep – Nothing to Report

Editor's Report

Thank you for everyone for your participation for items for the newsletter and our FaceBook page it has been fantastic. On the table there is also some information that Mike and I picked up from the RMS and police regarding towing caravans etc.

Vice President's Report – Nothing to Report

NSW State Council Report – Nothing to report

General Business

No general business.

Meeting Closed at – 1:45pm

Next Meeting – 20 October 2019

Raffle Winners –	\$50.00	Richard Majchrowski
	\$30.00	Sandra Lee-Sing
	\$20.00	Pat Rohwer

Lunch Winners – Margaret Dick and Lorraine Laney

Signed: Secretary _____ Dated: 17 November 2019

President: _____ Dated: 17 November 2019