



**Minutes of General Meeting held at
Halekulani Bowling Club
Sunday 19 March 2017**

Meeting Chaired by: Mr John Oakes
Meeting Commenced: 1:00 pm
Members Present: 95
New Members: Steve & Kathy Robinson, Terry Lonergan & Supatra Sriliko.
Visitors: Lydia Vandermey, Stephen Tanner, Bill & Diana McConnvill, John & Christine Knight, John & Liz Flaxman
Apologies: As per book

John welcomed all members including visitors.

The minutes of the previous meeting held on 19 February 2017 were discussed.

Moved by: Richard Laney **and Seconded by:** Betty Thomas – **Passed**

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

John Oakes handed out the 10 year pin to Christine Pollard. Margaret and Owen Fletcher were not in attendance today so we will post their 10 year pins out to them.

Correspondence Out:

Letter to Express Annexes re payment for their advertising

Email sent to Costal Caravans Clinic re advertising

Correspondence In:

Email from NSW Assn regarding February's General Meeting Minutes.

Email from Ian Palmer re the defibrillators

Australia Post re renewal of PO Box

Treasurer's Report

BANK RECONCILIATION MONTHLY REPORT : FEBRUARY 2017

Carried Forward : Balance as at 31/12/2016 **\$ 6,672.16**

INCOME - January 2017

Joining Fee	\$	20.00
Annual subs	\$	620.00
Club Raffles	\$	209.00
Proceeds from stopped cheque	\$	25.00

TOTAL INCOME	\$	874.00	\$	7,546.26
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EXPENDITURE- January 2017

Raffle Prizes	\$	100.00
Social – Club Rally North Haven	\$	378.00
Admin	\$	73.82
Signarama (Flag Deposit)	\$	200.00
Misc – Bank fee Stopped Cheque	\$	7.00

TOTAL EXPENDITURE	\$	758.89
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Closing Balance	\$	6,782.37
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BANK STATEMENT RECONCILIATION

Balance 31.1.17	\$	6,782.37
Less Unpresented Cheques*	\$	Nil
	\$	6,782.37

Statement and Reconciliation prepared by

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President :

Moved by: Laurie Thomas **Seconded by:** Denise Brewer that the Treasurer's report be accepted. – **PASSED**

Social Director's Report

Recently 5 vans represented TLC at the State rally @ the Hawkesbury showground. We had some celebrations. Team TLC. John & Alan were runners-up in the state disc bowls championship, a very nail biting finish 10-8 losing to new champions Jayce, Newcastle. Congratulations.....

The rally was run so well although, due to a lot of rain it was wet under foot but we all kept dry & had a great time. The hard working committee need to be congratulated for the way everything was so well organised. 148 vans state wide, 23 clubs were represented. TLC won the best decorated billy can with Lorraine Bolcina offering her huge billy/tea pot. We decorated it with vegetables & to complete the look John dug up some mushrooms from the paddock. Our prize was a back & neck massage (of which I was the recipient) at the Sebel Resort, Richmond with a bottle of red wine, wine rack & 4 glasses. We decided to share this with club members.

We thought the best way is to have a raffle, the proceeds to go to Camp Breakaway. \$1 a ticket, and I am happy to take your money for a good cause and it will be drawn this afternoon.

The next State rally will be at Griffith and by the enthusiasm of the delegates I am sure Griffith would be a good venue.

Are there any questions or comments?

July will soon be here for Christmas in July, so don't forget to put your names on the board, as we will need final numbers by June.

Happy Travels

P.S. We raised \$200 from the raffle and the monies will be forwarded to Camp Breakaway, congratulations to our winner. Thank you to all members who so generously donated.

Welfare Officer's Report

Hi everyone, I was a bit slack last month but I had a senior's moment and forgot all about the meeting. You might all be pleased to know we have all but 1 box to unpack from the storm damage in Sept 2015, yes 2015, but we have had a few setbacks.

I have made a few phone calls and sent e cards to those not to well.

1. Barry Webster went into hospital to finally have his hip replaced after a long battle with infection.
2. Chrissy Pollard is on her way to recovery from having her knee replacement and it was a bit slower than usual because she had also damaged a muscle as well.
3. Debbie Latham is going into John Hunter on 30th for a procedure, wish you well Deb.

4. Laurel Curnow is doing well and is now looking after the old boy Roy.
5. Roy went into Wyong to have a large growth removed which needed a skin graft as well. The graft didn't take and it is needed for a nurse to dress it each day to try to get rid of the infection. Good luck Roy and stay well.
6. Greta and John Holland on their stint at Dunleith lost their awning in the bad winds in February. John had another stay in hospital to have fluid drained but was well enough to go to The Entrance with their Sydney friends.
7. Linda Steele has had both her wrists operated on which means she was very limited with what she could do sooooo you can imagine what Kevin had to do. Allan Lindsay made up a medical kit for him. Nurses hat, mask, bottle brush, rubber gloves etc. which he put to good use, the bottle brush with the bend was very handy.
8. George Kains has just found out he has Leukemia. He is being treated with chemo tablets at the moment but might need to have full chemo treatment in the future. All our best wishes to you for the future.
9. Last but not least my Bluey had his hip replacement in January and has progressed really well, only doing what the doctor told him. Thanks Dr. Glase

If I have missed anyone I'm sorry but for those that aren't too good I wish you well. Now this is my last Welfare Report for this year as Vicki, Mac, Bluey & I are off on our big trip. Yeah we finally will make it after all the delays. If you know of anyone who is unwell please let Fay Thomas know as she will be looking after the Welfare information whilst I am away.

My thoughts for today are "To find a world a friendly place, we have to show a friendly face", and "The best way to make dreams come true, is to wake up".

Tour Director's Report

Hartwood Camp Fires & Country Music. The gates open April 3rd– 18th the event starts on the 10th. John & Lorraine Bolcina have organized Lunch at the Black Stump Inn at Coolah on Friday the 13th April. The cost is \$15 per person with a choice of Roast Lamb or Pork with baked vegies & sweets.

Please put your name on the sheet if you are going to the lunch so John can book numbers.

Lightning Ridge is fitting in between Hartwood & Boggabri Drovers April 18th – 23rd. These dates are flexible so you can arrive early or stay longer.

Boggabri Drovers Campfires 26rd April – 1st May.

Celtic Festival May 4th – 7th. Camping is at the showground. If you haven't booked you may be too late to get a powered site. I looked at the site yesterday and there were only a few sites left. I've put an information sheet up concerning some entertainment and places to eat.

North West ramble May 7th – 20th Cancelled due to lack of interest

Casino Beef week May 20th – 30th

Christmas in July, TLC Club Rally at Valla Beach July 20th– 27th. There are already 30 vans listed to go and at \$26 per night stay 7 nights and only pay for 6 that's \$156 for the week.

Happy Hallidays leisure trip 27th July – 3rd August which is following Christmas in July is proving popular with 22 vans already listed.

Clarrie Stevens has put another great ramble together. It is called 2017 Snowy Mountain Ramble. Dates Sept 18th – Oct 13th there is a limit of 10 vans so be quick to get on the sheet. You will be stopping at Gundagai, Tumut, Talbingo, Adaminaby, Cooma, Berridale, Jindabyne.

Melbourne Cup Club Rally is at the Paradise Tourist Park Tamworth November 2nd - 9th. Any members receiving emails from the park asking for a deposit just ignore it as I've spoken to the park management about this issue and deposits are not due until the 31st August.

Upcoming Trips yet to be put on the boards;

Slim Dusty 14th Annual Country Music Festival Oct 16th – 22nd

Narrabeen Leisure trip Nov 20th – 30th

New Year's Eve at the Olesen's property dates TBA

First TLC Club Rally for 2018 will be held in early March and the location is being finalized and will be announced soon.

Bev Shoobert

Editor's Report –

Sue is away but she has asked me to let you know that if you have anything you want to report, sell or anything else please just e-mail her and she will put it in the newsletter.

Vice President's Report – Nothing to report.

NSW State Council Report – Nothing to report.

General Business

The club purchased a new flag as the other ones were starting to look a big tattered. The new one will be easier to carry around and store.

Ian Palmer presented to us at the February meeting information on defibrillators. It was decided by the committee to have someone to come in and give us talk on the defibrillators and the committee also wants to find out the legalities for us. It was decided that Janine Gibbs would look into having someone come in. Denise Brewer suggested that we hold off until the May meeting due to the fact that people could be away. Denise was told that there will always be someone who is away and if necessary we will have the expert come back at a later time.

Meeting Closed at – 1:40pm

Next Meeting – 9 April 2017 – Due to Easter

Raffle Winners –	\$50.00	Leonie Collins
	\$30.00	John Bolcina
	\$20.00	Julie Wells

Lunch Winners – Robert Wenning and June White

Signed: Secretary _____ Dated: 9 April 2017

President: _____ Dated: 9 April 2017