



**Minutes of General Meeting held at  
The Doylo  
Sunday 18<sup>th</sup> August 2024**

<b>Meeting Chaired by:</b>	<b>Des Cooper</b>
<b>Meeting Commenced:</b>	<b>1:00 pm</b>
<b>Members Present:</b>	<b>54</b>
<b>New Members:</b>	<b>Cecily Ranse a previous member was welcomed to the Club</b>
<b>Visitors:</b>	<b>Addie, Gaianne Wilcox's Granddaughter</b>
<b>Apologies:</b>	<b>As per book</b>

**The minutes of the previous meeting were tabled and deemed to have been read. There was a correction regarding the 2025 trip to WA, the trip organiser is Bill McConville, not Bill O'Brien. Business arising from the minutes – No business arising from the minutes.**

**Moved by: Janis Treacy and Seconded by: Mike Collins – Passed**

- Correspondence In:**
1. Letter and Information received from Anne Carragher Caravan Club of NSW regarding the National Rally at Mudgee 29/9/25 – 7/10/25.  
Link is [19thnationalcaravanrally.org.au](http://19thnationalcaravanrally.org.au)
  2. Thank you card from Des Cooper re care by Members when he took ill at One Mile Beach
  3. Note from Fay Thomas thanking Members for their kind wishes with her stay in hospital. Unable to attend the meeting, only 2<sup>nd</sup> missed.  
Next Meeting is General Meeting at 1pm followed by short break then the AGM for 2024.  
**Nomination Forms** are available on the table for any member to apply for a position. Forms will also be sent with these Minutes.  
Nomination forms must be returned by midnight Sunday 8<sup>th</sup> September, if posted they must be in the club mailbox by Friday 6<sup>th</sup> September and the box will be checked around lunchtime. Forms will NOT be accepted from the floor at the AGM.

**Correspondence Out: NIL**

The Treasurers Report was prepared by the Treasurer Robyn Nutter and read out by Mike Collins

## TUGGERAH LAKES CARAVANNERS

### MONTHLY FINANCIAL STATEMENT JULY 2024

Carried forward Bank Balance as at 30/06/2024	7546.12
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Plus Income		
Raffles	150.00	
Shirts	563.80	
TOTAL INCOME		713.80

Less Expenditure		
Raffles	100.00	
XmasJuly supplies	640.27	
Shirts	451.24	
TOTAL EXPENSE		1191.51

Cash Book Closing Balance as at 31/07/2024	7,068.40
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Plus unrepresented
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Balance as per Bank Statement	31/07/2024	7,068.40
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Statement and reconciliation prepared by Robyn Nutter

I'd like to move these figures be accepted

Treasurer .....

President .....

Moved by **Mike Collins** 2<sup>nd</sup> by **Trevor Moore** that the report be accepted. **PASSED**

### **Social Directors Report August 2024**

We have just had our Christmas in July trip and I must say it was one of the best I have had the pleasure to run, everyone enjoyed it the lunch was wonderful and the hamburger nigh a lot of fun. Nothing was planned for members to do which suited everyone they were just happy to do their own thing. A Hugh thankyou to Fay, Leonie and Sandra who shopped for me, making g my task easier. From the raffle for JHCH we raised \$320.00 which will be spent on toys arts and crafts for the children from the bottom of my heart I can't thank you all enough for your support.

Over the past few years I have been social director and I want to thank all those members who help me over this time, but it comes time that somebody else takes on the position, so I am resigning from the position effectively today. May I suggest you fill the position ASAP as the Melbourne Cup trip takes a bit of organising. This position can be filled by anybody and it would be nice to see a male take on the roll for a change, but whoever it is I wish them the best and know there are many members who can help.

On a personal note I wish to thank you for your thoughts and comments on the passing of my mother it meant so much knowing you are there for me.

For the last time as social director enjoy your trips away and stay safe

Last but not least I would like to thank my partner Robert, without your support I would not be able to do what I did. It meant so much to me.

Janis

Des Cooper thanked Janis and Robert for their efforts. Janis resigned as of today, and Des moved that her resignation be accepted. Approved.

Des also asked for any nominations for the position.

### **Editors Report**

Thanks to all those who have contributed to the Newsletter, both Xmas in July and One Mile Beach Trips. There will be a copy of the "Ambulance Patient Information Form" in the next Newsletter for Members. It is suggested that a completed copy be kept in the van for quick medical information. Thanks to Carole Olesen who forwarded the form to the meeting.

### **Welfare Report**

Fred Pryde is recovering from his major surgery, still in a lot of pain.

Fay Thomas is in Gosford Hospital

Yvonne Whitehead is undergoing treatment for her health issues.

Norm Moore is recuperating for Covid and Pneumonia

John & Helen Smyth are both undergoing a period of treatment.

Chris Baird is recovering from an operation

Ross Ryan has had many tests and treatment and is improving.

### **Members Rep. Report**

Nothing to report.

### **Assistant President Report**

Nominations for positions on the Management Committee and Committee are urgently needed for the Club to Function.

### **Presidents Report on Committee of Management Report**

1. Xmas in July Finalised
2. Facebook – The Committee decided that when Members resign from TLC they will be removed from the Newsletter Caravanners TLC Facebook Group.  
The Previous Facebook - Tuggerah Lakes Caravanners Facebook Group is now inactive.
3. There was discussion on inappropriate use of a drone on one of the trips.
4. Trips VS Rallies. All Club Trips will be called Trips. The usual 3 – March, Xmas in July and Melbourne Cup will be run by the Committee.
5. The Door Greeters going forward from now will be Barry and Debbie Latham. The position will be for 12 months in line with other positions.
6. A meal will be provided at each of the 3 Committee run trips.
7. Annual Fees 2024-2025 will remain at \$25 to Join and \$25 for the year.
8. The Club needs advertisers for the Newsletter.

### General Business

Helen Smyth reminded us that the Club has shirts in each size to try on. These will be offered for sale. Cost is \$33.20 each.

Helen raised a Vote of Thanks to Janis Treacy and Robert Wenning for their work in carrying out Social Director position.

Janis Treacy spoke further on the Medical Information Form and offered to laminate same for Members. Gaianne Wilcox will forward the form to the Web Master, Lorraine Laney for the form to be put on the Web Site.

Des Cooper requested that someone accept the Melbourne Cup Equipment that he has in storage.

Janis Treacy needs to also return catering equipment to the new Social Secretary.

Bev Shoobert encouraged members to nominate for Committee positions and to remember that others in the Club are always willing to assist when required.

### Meeting Closed 1.45pm

Raffle	Graham Gosper	\$50
	Peter Davidson	\$30
	Margaret Dick	\$20

<b>Creightons Coles Gift Cards</b>	J Knight	\$30
	D McConville	\$20

<b>Doylo \$10 cards</b>	Chris Sherwood
	Mike Collins

**Signed:**      **Secretary:** \_\_\_\_\_

**President:** \_\_\_\_\_

**Dated:**      **15 September 2024**