



**Minutes of General Meeting held at**

**The Hali**

**Sunday 15 November 2020**

**Meeting Chaired by: John Knight**

**Meeting Commenced: 1:05 pm**

**Members Present: 49**

**New Members:**

**Visitors: Trevor Banks**

**Apologies: As per book**

**The minutes of the previous discussion meeting held on 20 September 2020 were tabled and deemed to have been read.**

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

**Moved by: Sandra Lee-Sing and Seconded by: Des Cooper – Passed**

**Correspondence In:**

Email from Paul Sanders & David English regarding dates etc for 2021

Email from NSW advising of the cancellation of the November meeting

Email from NSW regarding NorthConnex which I have passed onto Leonie to add to the newsletter

Email from Fair Trading regarding the change to our constitution

Email from Lorraine Laney advising of resignation as Treasurer

**Correspondence Out:**

In relation to Lorraine's resignation she was coerced into staying on for another year but for health reasons she has decided to stand down

## Treasurer's Report

### BANK RECONCILIATION MONTHLY REPORT : OCTOBER 2020

Carried Forward : Bank balance as at 31/9/2020 \$ 5,984.86

#### INCOME- October 2020

Joining Fee		
Annual subs		
Club Raffles	\$ 157.00	
Melbourne Cup Lunch	\$ 180.00	
Christmas Party Lunch	\$ 1,175.00	
<b>TOTAL INCOME</b>	<b>\$ 1,512.00</b>	<b>\$ 7,496.86</b>

#### EXPENDITURE- October 2020

Raffle Prizes and Ticket Books	\$ 110.00	
Melb. Cup Refund (cancellation)	\$ 60.00	
Admin (Inks and Stationery)	\$ 203.50	
Fair Trading Forms (A6 and A12)	\$ 100.00	
Disc Bowls Trophies & Certificates	\$ 56.00	
Blue Thai Restaurant - Deposit	\$ 600.00	
<b>TOTAL EXPENDITURE</b>	<b>\$ 1,129.50</b>	
<b>Closing Balance</b>		<b>\$ 6,367.36</b>

#### BANK STATEMENT RECONCILIATION

Balance 31.10.20	\$ 6,367.36
Unpresented Cheques	\$ -
	<b>\$ 6,367.36</b>

Statement and Reconciliation prepared by

.....  
Treasurer L.R.Laney

.....  
President : J. Knight

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

## **Social Director's Report**

Good afternoon everyone. I just want to thank Helen Smyth for putting her hand up to take on the roll of Assistant Social Director. Welcome Helen.

Well, the Melbourne Cup Rally is over for another year and what a busy week we had. The week started with the caravan park providing us with a sausage sizzle, cooked by our members. We had a wine ramble on Friday which saw us visit wineries, distilleries, cheese shops, chocolate shops, gourmet pantries. What a great day we had. On other days members went to the Zoo, Hunter Valley Gardens, Morpeth and visits to other places in the area. Our trip that Chris and John put on to Wollombi was another great day, driving through the country side stopping to look at statues and a guided tour and talk of the buildings in Wollombi, finishing at the pub for lunch. Once again, another good day.

### **Melbourne Cup Day**

We had a layed back sort of day starting at 10:00 am with the Ian Insull Cup which this year was won by Wendy Angell winning \$53.00 for first place plus the trophy. We then did more horse racing, finishing in time for lunch at the Blue Thai restaurant and what a great meal it was, with TLC providing wine and soft drink on the table. We then waddled back to the camp kitchen to watch the race with both winners and losers enjoying the day.

I would like to thank everyone who attended and those who helped with cooking and preparing things during the rally.

Christmas lunch is on the 13<sup>th</sup> December with a limit of 90 members at the cost of \$30 with TLC providing \$5.00 per member (with members paying \$25.00) which should be already paid into the account or given to Lorraine. Members will also be given a ticket so they can get a drink of either wine beer or soft drink. We are waiting on the chef's to advice as to what time lunch will be. Once we know Fay will let all attendee's know. Members who have mobility issues will be allowed in first then all other members will be allowed in. Please keep your eye open for an email from Fay advising of times. Remember we must remain seated, but things may have changed by December.

Urunga in March 2021 is our next TLC Rally and the theme will be Black and White.

Next year's Melbourne Cup will be at Inverell. I have booked the park which has 33 sites and the cost is \$198.00 for week. Cabins start at \$90 per night. Phone number is on run sheet for bookings which will go up at the January meeting.

This only leaves us to find a place for Christmas in July so, when I know I will advise you.

## **Trips 2020**

Narabeen Des Cooper is organizer

Stay well and travel safe until we meet again.

Janis

## **UPCOMING RALLIES – 2021**

1. Big 4 Great Lakes Tuncurry: 4 – 11 February 2021 – **Coral Kane**
2. Big 4 Bulahedlah: 11 – 18 February 2021 – **Coral Kane**
3. Reflections Holiday Park Urunga: 4 – 11 March 2021 – **Club Organised**
4. Barrington 4 Wheel Drive Tag-A-Long: 15 – 19 March 2021 – **Mike Collins**
5. Hartwood Campfire: Gates open 22 March 2021, 2 – 4 April 2021 – **Mike Collins**
6. NRMA Dubbo Holiday Park: 19 – 28 April 2021 – **Janis Treacy**

## **Welfare Report –**

Peter Marsland was having an operation on his foot 13/11

Vicky Henry had had a stent put in but is recovering well

Roy Curnow was rushed to hospital by ambulance with a collapsed lung (had trouble breathing) and cracked ribs. He is still in hospital but improving every day.

Lyn Belshaw was in Gosford Hospital with clots in her lungs but on blood thinners to get rid of the clots. She has cancer and is hoping to start chemo on 16 November.

Lorraine Laney had a knee replacement operation on 6 November. She is up and about and doing well.

Alan Angell has been in hospital as he was having a few problems with his pace maker. They took out Alan's old pace maker and put in a new one on to the right hand side of his chest. Alan is home and doing well.

Jill Merrett had a fall at home and went by ambulance to Gosford Hospital. Jill did come home but was taken back to hospital on Saturday and is still there.

Betty Thomas is unwell. Not sure what is wrong but let's hope she is ok.

Deb Latham is doing well but it has taken her quite awhile and we hope she is back with us soon.

Chris Baird is going to hospital next week for an operation. We wish him well.

We hope all the members who are mentioned and any who haven't that they have a speedy recovery and they are back with us soon.

**Members Rep – Nothing to Report**

**Editor's Report –**

I have received a lot of articles for the newsletter with lots of photos and articles. Thank you everyone and keep them coming.

**Vice President's Report – Nothing to Report**

**NSW State Council Report – Nothing to Report**

**General Business**

John Knight mentioned that as a committee we knew about the resignation of Lorraine and the committee decided to appoint someone to the position. Mike Collins was asked by the committee if he would accept the position (he was willing to do this before the AGM) and he has accepted, so welcome Mike.

John Knight brought to everyone's attention the email that was received from Coral Kane regarding a subsidy for trips with over 20 vans attending. We have had a few emails from members for and against. It was decided by the committee that this would not be approved. We had members who asked why it could not go to the members to discuss. John advised that you have elected the committee to make the decision for the members and if we open it up for discussion it would go on and on. Des Cooper advised that years ago we had a member who came forward and said that they didn't want to hear about all the little nitty gritty things that are put forward to the committee. Coral Kane advised that she didn't want it to get out of hand and was happy with the decision.

Ross Ryan was presented with his disc bowls certificate.

Susan Edwards spoke about the cruise that was booked for Melbourne Cup 2021. As a number of members have pulled out please don't worry and don't think we are offended as we had gone cold as well. I have spoken to a company called Its Easy Tours who put together a trip but the cost per person was \$3,500. There is an app on FaceBook relating to caravan parks within Australia. This is worth looking into if you are travelling.

Also, Susan advised that Des Cooper will not be organising any more trips to Narrabeen. Susan has been looking into other caravan parks to replace it. She has found a caravan park called Belmont Lakeside. Prices are very reasonable so she will be putting on a trip to replace Narrabeen next year. Prices and more information will be available in January 2020.

**Meeting Closed at – 1:45pm**

**Next Meeting – 17 January 2021**

**Raffle Winners –**

1 <sup>ST</sup> Prize	June White
2 <sup>nd</sup> Prize	Pat Rohwer
3 <sup>rd</sup> Prize	John Bryce

**Lunch Winners –** Yvonne Whitehead & Aado Maranik

**Signed: Secretary** \_\_\_\_\_ **Dated: 17 January 2021**

**President:** \_\_\_\_\_ **Dated: 17 January 2021**