



Minutes of General Meeting held at

The Doylo

Sunday 15 September 2024

Meeting Chaired by: Des Cooper

Meeting Commenced: 1:00 pm

Members Present: 64

New Members: 1 Cecily Ranse

Visitors: 1

Apologies: As per book

The minutes of the previous meeting were tabled and deemed to have been read. Business arising from the minutes – No business arising from the minutes.

Moved by: Bev Insull Seconded by: Janis Treacy – Passed

Correspondence In:

Email from NSW Caravan Club regarding ARMA
Newsletter

Correspondence Out:

NIL

Treasurers Report

TUGGERAH LAKES CARAVANNERS

AUGUST
2024

MONTHLY FINANCIAL STATEMENT

Carried forward Bank Balance as at	31/07/2024	7068.40
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Plus Income		
Raffles	167.00	
Shirts	166.00	
JHCH	320.00	
TOTAL INCME		653.00

Less Expenditure		
Raffle	100.00	
JHCH	331.30	
Shirts	803.44	
TOTAL EXPENSE		1234.74

Cash Book Closing Balance as at	31/08/2024	6,486.66
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less positive balance on Visa Card brought forward	128.60
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Balance as per Bank Statement	31/08/2024	6,615.26
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Statement and reconciliation prepared by Robyn Nutter

I'd like to move these figures be accepted

Treasurer

President

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Moved by: Robyn Nutter **Seconded by:** Rod Thomas that the treasurer's report be accepted – **PASSED**

Social Director's Report

UPCOMING RALLIES – 2024/2025

1. Black Top Country Spring Trip – 19th September – 27th September – **Fay Evernden**
2. Tamworth – 31st October – 7th November – **Club Organised**
3. Narrabeen – 11th – 25th November – **Helen Tanner/ John Bryce**
4. Trip West 2025 – March 2025 – April 2025 – **Bill McConville**

Welfare Report

Deb Latham unwell this morning and having treatment currently. Wish Deb well and hope she recovers well.

Many other Members are in recovery from their ailments

Members Rep – Nothing to Report

Editor's Report

Just a reminder to Members to please forward your stories and photos for the Newsletter on email.

Vice President's Report

I'd like to thank those ladies who organised our new shirts – they are very comfortable.

General Business

Mike Collins asked for a small error in the July Balance Sheet to be corrected. The Treasurer found the error and will correct it.

Janis Treacy pointed out that "Patient Medical Information" sheets are on the front table for members to complete and have available in their caravans for Emergencies. Janis also offered to laminate the completed sheets at the October meeting.

Bill McConville asked whether towing mirrors are required by law when a rear view camera is installed to see behind the caravan. Ian Palmer advised that it is law that towing vehicles must have towing mirrors and a driver must have vision forward, both sides and behind their vehicles.

Meeting Closed at – 1.27pm

Next Meeting – 20 October 2024

Raffle Winners – 1ST Prize of \$50.00 Christine Sherwood
2nd Prize of \$30.00 Beryl Howard
3rd Prize of \$20.00 Val Kinell

Lunch Winners – From The Doylo 2 x \$10.00 Doylo card
Mike Collins & Peter Kane

From **Creighton's Funeral Service** 1x \$30.00 Coles card won by Cecily Ranse
and . 1 x \$20.00 Coles card won by Beryl Howard

Signed: Secretary _____ **Dated: 20 October 2024**

President: _____ **Dated: 20 October 2024**