



**Minutes of General Meeting held at  
Halekulani Bowling Club  
Sunday 9 April 2017**

**Meeting Chaired by:** Mr John Oakes

**Meeting Commenced:** 1:30 pm

**Members Present:** 81

**New Members:** Nil

**Visitors:** Nil

**Apologies:** As per book

John welcomed all members including Des and Alice Cooper.

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

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

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

10 year pins will be sent to Lynne & Alan Smithers as they were away.

TLC members were given a demonstration by John Moelker of Defibrillator Solutions Aust. Discussions about the defibrillator will be held in general business.

**Correspondence Out:**

Camp Breakaway with donation from raffle

Margaret and Owen Fletcher with 10 year pins

**Correspondence In:**

Email from Central Coast Tow-Ed who are looking at advertising

Email from Mike and Lesley Stevenson who are not renewing

Email from NSW Assn regarding Taylorwood Tourist Park in the Whitsundays

## Treasurer's Report

### BANK RECONCILIATION MONTHLY REPORT : MARCH 2017

**Carried Forward : Balance as at 28/2/2017      \$ 6,787.37**

#### **INCOME - March 2017**

Joining Fee	\$	40.00
Annual subs	\$	1,120.00
Club Raffles	\$	407.80
Equipment (Van Sign Stickers)	\$	16.00

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<b>TOTAL INCOME</b>	<b>\$</b>	<b>1,583.80</b>	<b>\$ 8,371.17</b>
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#### **EXPENDITURE- March 2017**

Raffle	\$	100.00
Admin	\$	223.50
Equipment:		
Signarama Club Flag/Banner	\$	279.88
Donation (Camp Breakaway)	\$	200.00
Refund (C'Mas 2016)	\$	25.00

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<b>TOTAL EXPENDITURE</b>	<b>\$</b>	<b>828.38</b>
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<b>Closing Balance</b>	<b>\$ 7,542.79</b>
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#### **BANK STATEMENT RECONCILIATION**

Balance 31.3.17      \$ 7,542.79

Unpresented Cheques\* (Nil)

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**\$ 7,542.79**

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#### **\* List of Un-presented Cheques:**

Statement and Reconciliation prepared by .....

.....  
President :

**Moved by:** Jan Ryan **Seconded by:** Betty Thomas that the Treasurer's report be accepted.  
– PASSED

Fay Thomas commented on enquiries on the reason that members have to fill in renewal form. The reason for this is that we have sent out information or cheques to some members and found that they have moved and our records had not been updated.

## **Social Director's Report**

I think I have some exciting news for you this month. Firstly a reminder about Casino Beef Week 20-30<sup>th</sup> May. I am not able to obtain this year's program as yet but will have a copy for everyone on arrival. Nimbin is always a very interesting place to visit as well as the candle making factory.

So much has happened recently with the floods affecting Lismore it may be interesting to visit to see how the mop-up work is progressing. Please consider and put your names on the board. I will be confirming numbers to the park next week.

I will not be at the May meeting but ask that you pay for your Christmas in July dinner by June to have numbers for catering. I will have a program prepared by the June meeting. Cost \$25 P/P so please pay Lorraine.

I need some little nick- knacks for a lucky dip event I am planning. I'm sure most of us have something that has never used in our cupboard. If you have anything please bring it to the June meeting. Anything will be grateful but it must be new.

Now, for my exciting news. I am aware that many members have already booked for North Haven and Shoal Bay in February 2018. Rather than conflict with members who have made those bookings, the club event has been booked for 1<sup>st</sup> – 8<sup>th</sup> March 2018 at Middle Rock Holiday Resort at One Mile Beach, Port Stephens. They have a 4 level swimming pool, outdoor lounge area, licenced restaurant, a large function room, and new amenities. Bar prices are equal or better than club/pub prices. Middle Rock for those who do not know is a 5 STAR RESORT who have offered our club a fantastic deal which is:-

5-7 nights van accommodation, 1 x roast dinner, 1 x full breakfast, a bingo night in their function room, a movie night in their function room and complimentary tea or coffee at all three nights ALL FOR \$200 per van.

We have a block booking for the park and will have exclusive use of all amenities. A few of us recently spent a few a few days to check it out, we were really impressed. The restaurant meals and pricing were excellent. By Christmas there will be a new, much larger camp kitchen, and I have been advised if the kitchen is not big enough for us they will erect a marquee for extra area for us. The sites are large but are tight to park our vans. The groundsmen have a tractor to park the vans for us.

They have hitches on the tractors for all types and prefer to park the vans for us and if not they will have hitches that will fit everyone.

Any questions. Clarrie Stevens asked the reason that we are booking trips from Thursday to Thursday. The reason is to move it over a weekend so that we aren't trying to check out on the weekends.

Will see you @ Glenn Innes or Casino. Happy travelling

## **Welfare Officer's Report**

As Cheryl and Blue are heading off on Monday I will give you a quick rundown of some of our members who have been under the weather.

1. Debbie Latham has had her little op and is home and doing very well. They couldn't find anything but they would like her to go back in 3 months and do a retest to make sure everything is well. Fingers crossed Deb that all goes well.
2. Laurel Curnow is doing well (which is good to hear), but Roy has to go back into hospital on Monday to have another graft on his leg. Fingers crossed this one takes and he is back on his feet again soon.
3. Linda Steele is doing fine and fighting fit again. She has to wear a brace for a few months but everything else is great. At least she has Kevin to help her out.
4. Barry Webster's hip is doing great and the infection has gone. They still have to run a few more tests but otherwise all good. Fingers crossed all goes well Barry.
5. I spoke to Barbara Kains and she advised me that George is still having trouble with his white cells as they are still too high. He is hopefully changing specialists and they will probably start him on injections instead of tablets. Fingers crossed things will start to look better for him in the future.

If any other members are unwell we hope that you are back on your feet soon and travelling again.

This is Cheryl's last thought of the day before she goes "PUSH will get you anywhere in the world, except through the door marked PULL"

## **Tour Director's Report**

Lightning Ridge – April 18<sup>th</sup> – 23<sup>rd</sup>

Boggabri Drovers Campfires 26<sup>rd</sup> April – 1<sup>st</sup> May.

Celtic Festival May 4<sup>th</sup> – 7<sup>th</sup> – Camping is at the showground. I've put an information sheet up concerning some entertainment and places to eat.

Casino Beef Week May 20<sup>th</sup> – 30<sup>th</sup> staying at the Big 4 Casino and this park is huge. Beef week is a great event, and there's plenty to see in the area. Nimbin is a very interesting place for a day trip.

TLC Club Rally at Valla Beach – Christmas in July 20<sup>th</sup> – 27<sup>th</sup> and we already have 34 vans listed to go. At \$26 per night, stay 7 nights and only pay for 6 that's \$156 for the week. This is also a huge park there are still sites available.

Happy Hallidays leisure trip 27<sup>th</sup> July – 3<sup>rd</sup> August following Christmas in July and is proving popular with that lovely heated pool.

Clarrie Stevens has put another great ramble together. It is called 2017 Snowy Mountain Ramble. The dates are Sept 18<sup>th</sup> – Oct 13<sup>th</sup> and there is a limit of 12 vans so be quick to get on the sheet. Stopping at, Gundagai, Tumut, Talbingo, Adaminaby, Cooma, Dalgety, Jindabyne and Goulburn, then Home. I've put the park addresses and phone numbers on the trip sheet for you to ring and book. Clarrie has asked that you wait a few months before booking.

Slim Dusty 14<sup>th</sup> Annual Country Music Festival Oct 16<sup>th</sup> – 22<sup>nd</sup>. This is going to be a big one and it's also the Family Reunion 10<sup>th</sup> Anniversary Concert. Camping is at the Kempsey Showground. The booking information and costs are on the trip sheet. Also, I've put other info sheets up. If you are thinking of going make a decision soon as I think the showground will fill up quickly.

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

Narrabeen Leisure Trip Nov 20<sup>th</sup> – 30<sup>th</sup> please be reminded Des Cooper gets a special deal. If you ring the park and book you'll pay a higher price for your stay, so make sure you book with Des to get the deal.

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

Susan has announced the location and dates for the first TLC Club Rally for 2018 at Middle Rock This is a fantastic deal at \$200 per van with all those extras. The Theme will be announced later in the year.

I believe some parks have been booked by members for February 2018 such as North Haven, Shoal Bay, and I'm guessing Lakeside Forster. It was decided to hold our first club rally closer to early March as this spaces the time between the 3 club rallies more evenly.

Bev Shoobert

### **Editor's Report –**

Sue is currently in Victoria so she has asked me to let you know that if you have anything to report or anything to sell please email her and she will add it to the newsletter.

### **Vice President's Report – Nothing to report.**

## **NSW State Council Report – Nothing to report.**

### **General Business**

There are a few questions regarding the defibrillators before we decide to go ahead, which are mostly organisational questions.

Who will be responsible for the safe keeping and maintenance of the unit – Ian Palmer will look after this.

Total ongoing costs to maintain units. Ian Palmer advised for the first 3 - 5 years it is virtually nothing. Ian Palmer advised that it depends if unit is used and if so the pads will need to be replaced which are approximately \$300 and buy a new battery which is approximately \$75.00. The other cost to the club is \$385.00 which is the cost of a training unit for ongoing training to the club.

There needs to be a schedule as to where the units go. Obviously the units will go on club organised trips. The trip leader on other trips will be asked if they will be responsible for the units. If they say yes they will sign for the unit and be responsible for it whilst they are on the trip. Ian Palmer is in the process of organising a schedule. With the trips it will depend on where the trip is because sometimes trips take you to places that are not close to amenities and it will be essential to go on these trips. As far as what will happen with the units on trips it is suggested that the units should stay in the park if there are outings organised for a number of members especially if they have gone 30 or 40 minutes away from the park.

Has there been any thought given to the impact that it could have on some members whilst using the unit. John Oakes also thought that some members couldn't get down on their knees to perform CPR or use the unit. It was discussed and most members thought that there would be quite a number of members who would be able to assist in this situation. Bev Shoobert advised that when one of the members had a heart attack, there was a Social Worker who came out to speak to the members and was available for further discussions if it was necessary.

John Oakes asked if we proceed with purchasing the units we need to make sure that we have enough members who are willing to take on the responsibility of using the defibrillators. On each trip we need to have to make sure we have 3 to 4 people to assist and be trained in using the defibrillators.

John Oakes asked the floor if we should go ahead with the defibrillators and the result was in the majority. He also asked how many members would be willing to take on the training and there was a good response. John Oakes thought that it would be the best idea to hold the training at The Hali at approximately 11:00 am before the meeting.

Ian Palmer advised that there are a number training programs available. Ian will have a sheet made available for members to add their name so he can get the training started.

**Meeting Closed at – 2:00 pm**

**Next Meeting – 21 May 2017**

**Raffle Winners –**    \$50.00        Bev Shoobert  
                              \$30.00        Graham Williamson  
                              \$20.00        June Webster

**Lunch Winners –**    Jane Holly and Keith Broomfield

**Signed:        Secretary    \_\_\_\_\_        Dated:        21 May 2017**

**President:    \_\_\_\_\_        Dated:        21 May 2017**