



**Minutes of General Meeting held at
Halekulani Bowling Club
Sunday 19 January 2020**

Meeting Chaired by: John Oakes (John Knight away)
Meeting Commenced: 1:00 pm
Members Present: 87
New Members: Nil
Visitors: Nil
Apologies: As per book

The minutes of the previous meeting held on 17 November 2019 were tabled and deemed to have been read.

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

Moved by: Janis Treacy **and Seconded by:** Robert Wenning – **Passed**

**THE REMAINDER OF THE DISC BOWLS TROPHIES WILL
BE PRESENTED AT THE FEBRUARY MEETING.**

Correspondence In:

Email from NSW Caravan Club general meeting minutes and agenda

Email from NSW Caravan Club re raffle donations

Email from NSW Caravan Club re NSW toll costs

Email from NSW Caravan Club re NACC 2019 Activity Update

Email from NSW Caravan Club re tolls on M2 & M7

Email from NSW Caravan Club re the dates for the meetings

Email from David English (The Hali) re our meeting dates and lunch vouchers

Correspondence Out:

Letter to NSW Association of Caravan Clubs Inc re raffle donation

Treasurer's Report

BANK RECONCILIATION SUMMARY REPORT : NOVEMBER AND DECEMBER 2019

Carried Forward : Balance as at 30/10/2019 \$ 6,459.30

INCOME - Nov. & Dec. 2019

Joining Fee	\$	20.00	
Annual subs	\$	40.00	
Club Raffles	\$	192.00	
Unused Tamworth funds (transferred from Debit A/C)	\$	146.59	
Christmas Lunch	\$	525.00	
Bank Interest	\$	0.18	
Donation (Melb. Cup Trip - Visitor)	\$	10.00	
TOTAL INCOME	\$	933.77	\$ 7,393.07

EXPENDITURE- Nov. & Dec. 2019

Raffle	\$	100.00	
Transferred to Debit A/C (for Tamworth)	\$	200.00	
Christmas Party Lunch	\$	2,619.30	
Christmas Party Lunch Refunds	\$	100.00	
Admin - Inks and Disc Bowls Expenses (Trophies and Certificates)	\$	94.00	
Donation NSW Assn C'Van Clubs	\$	50.00	
TOTAL EXPENDITURE	\$	3,163.30	
Closing Balance			\$ 4,229.77

BANK STATEMENT RECONCILIATION

Balance 31.12.19	\$	4,229.77
Less Unpresented Cheques*	\$	-
	\$	4,229.77

Statement and Reconciliation prepared by

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President :

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

Social Director's Report

Welcome back everyone, we hope you all had a great Christmas and New Year and are all looking forward to another year of fun trips and club rallies.

Rallies this year are March at Urunga, July at South West Rocks, and Melbourne Cup at Inverell.

Urunga dates are 5th -12th March. The theme for the rally is HOLLYWOOD. Everyone should be booked in and paid deposits by now. If you have your name on the run sheet and NO longer are going please take your name off the sheet. The reason it is important to do this is for catering purposes and also if you don't arrive we can make sure you are ok. IF YOU HAVE ANY DIETARY REQUIREMENTS PLEASE LET ME KNOW TODAY.

T.L.C. will be doing welcome nibbles on Thursday at happy hour, a Hollywood Hamburger BBQ night ...dress up for the night. The caravan park is putting on a pancake breakfast on the Tuesday morning. We will supply tea, coffee, sugar and biscuits for morning tea each day. PROGRAM for the week will be emailed to those attending PLEASE print it out and bring it with you.

Xmas in July is at Ingenia South West Rocks is on 23rd - 30th July. Please ring and book your sites ASAP and don't forget to let them know you are with TLC booking.

Melbourne cup at Inverell will be on 29th - 5th November more info later.

Trips on the board so far are Lakeside on 3rd -17th February, State Rally 5th - 8th March, Hartwood at Easter. We are also looking at going back to Del Rio perhaps in May or, if you would like to go another time, talk to Fay and we will work out a date that suits.

If you have a trip and would like company please give it to Fay to put up on the run board, you just never know who would like to go as well.

For those going to Lakeside enjoy the time and stay safe.

Until we meet again travel safe and stay well.

Fay Thomas advised that there will be a trip to Del Rio again this year and will possibly be May. If anyone has any objections to May please let Fay know.

On behalf of Sandra and myself.

UPCOMING RALLIES

1. Lakeside Resort Forster – 3 February – 17 February 2020 – **Coral Kane**
2. Urunga – 5 – 12 March 2020 – **Club Organised**
3. State Rally Clarendon – 5 – 8 March 2020
4. Hartwood Campfire & County Music – 10 – 12 April 2020
5. South West Rocks – 23 – 30 July 2020 – **Club Organised**

Welfare Report

Glad to see that you are all bright and bushy tailed.

Happy birthday to all the members who had 80th birthdays in January, Des Cooper and Peter Davidson.

Peter Rowher is now on a walking stick but seems to be getting around OK. Ross Ryan is at home with a sore throat. I don't think it is man flu at this stage.

Members Rep – Nothing to Report

Editor's Report

Nothing much to report this month. If you are travelling and have a UHF radio and want the big green stickers please come and see me. Also, please sign the sheet in relation to toll's as for most of us who travel it may cost up to \$50.00.

Vice President's Report – Nothing to Report

NSW State Council Report –

Ken Tame insurance

The NACC has received notification from the CEO of CMCA, that the agreement with Ken Tame Insurance, available to NACC affiliated club members, would end on 31 December 2019. The email stated that it is not Ken Tame (KTA) which has instigated this change. Following the Banking Royal Commission, the Insurance Council of Australia has created a code of practice which all insurers must adopt from 1 January 2020. One element of the code is that each insurer must nominate their "target market" and only offer insurance to that segment. In the case of KTA that target is CMCA members.

Note this does not apply to members who are CMCA members, only those who dealt through the NACC channels for their insurance.

2025 National Rally

NSW is listed to host the national rally in 2025 and we must commence planning very soon. The location could possibly be Mudgee but this has not yet been approved. The venue that is being considered is the Australian Rural Education Centre

Leave No Trace

The state association has requested the NACC to produce our own Leave No Trace scheme. The concern is the link on the NACC website leads to an application form for *Leave No Trace* from CMCA which can only be processed if you are a member of that association. The concern is, should we be directing members and prospective members to CMCA?

Increase in Toll Charges

Letters have been sent to Andrew Constance (Minister for Transport & Roads) and Stuart Ayers (Minister for jobs, tourism & Western Sydney) as part of the general campaign against the recent rise in tolls for the larger vans travelling along the M2 and M10.

State Rally

At the last count there still a few places at the state rally at Clarendon commencing on the 5th of March. Contact me if you would like to attend. The 2021 state rally will be held at Gloucester commencing on the 5th of March.

General Business

Susan Edwards advised that at the moment there are about 13 groups that have booked for the Melbourne Cup cruise in November 2021. All you have to pay is a \$1.00 per person as a deposit with the 2nd deposit due on 15 February 2021 and the final payment due on 9 August 2021. Cost of cabins are Oceanview - \$4,188.00 + \$50.00 on board credit, Balcony \$4,058.00 + \$100.00 on board credit or Interior \$2,878.00 + \$50.00 on board credit. Susan advised if you would like her to book for you please let her know or contact Tara at Hello World Lisarow. These prices include your trip and also your admittance into the Melbourne Cup but only to the grassed area. If you want to go into one of the stands you will have to pay extra.

John Oakes advised that his insurance was due so he decided to shop around. He rang MHIA and saved \$500 as long as you have other insurances with them.

Deb Latham thanked all the members for the material that they have provided.

Meeting Closed at – 1:30pm

Next Meeting – 16 February 2020

Raffle Winners –	\$50.00	Chris Pollard
	\$30.00	John Tanner
	\$20.00	Bev Shoobert

Lunch Winners – Merlene Crimmins and Norm Moore

Signed: Secretary _____ Dated: 16 February 2020

President: _____ Dated: 16 February 2020