



**Minutes of General Meeting held at
The Doylo
Sunday 18 April 2021**

Meeting Chaired by: John Knight
Meeting Commenced: 1:00pm
Members Present: 69
New Members: Nil
Visitors: Glenn & Cathie Aubrey
Apologies: As per book

John Knight welcomed all members to The Doylo and explained that there had been some problems with The Hali so the committee decided to look for another venue which would be happy to accommodate us. We are in the auditorium today but may be in another room which is the Wentworth Room. We will notify members if there are any changes. The Doylo has advised that they will continue with the 2 x \$10.00 lunch vouchers but these will now not be drawn until the beginning of the meeting so no member misses out on the draw. All the members who attended the meeting today were very happy with the change.

The minutes of the previous meeting held on 21 February 2021 were tabled and deemed to have been read. There was no meeting held in March due to the heavy rain and floods.

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

Moved by: Richard Laney **and Seconded by:** Susan Edwards – **Passed**

Correspondence In:

Email from Coral & Phil Callaway and Jeff & Coral Pantlin advising that they were not renewing their membership. I also had a phone call from Rick & Maureen Riley who advised that they were not renewing their membership.

Email from Caravan Club NSW regarding the State rally in Qld in September

Email from Paul Sanders from The Hali

Email from Sergeant Matthew Rees regarding a Caravan Information Day at Morisset Showground

Correspondence Out:

Email to Coral & Phil Callaway, Rick & Maureen Riley and Jeff & Coral Pantlin expressing our sadness at them not renewing.

Fay Thomas was asked if we knew anyone who supplied club shirts. Fay contacted a company in Toukley by the name of Trio Embroidery Shop 6, 243 Main Road Toukley (4397 5333 – email vicki@trioembroidery.com.au). The cost would be dependent on the number of shirts purchased.

Treasurer's Report

TUGGERAH LAKES CARAVANNERS

MONTHLY FINANCIAL STATEMENT FOR Feb & March 2021

Carried forward Bank Balance as at	31/1/21	4,942.69
------------------------------------	---------	----------

Plus Income

Joining Fees	40.00
Annual Fees	1060.00
Raffles	161.00
Advertising	100.00
Donation 1 (Collection from Urunga Tasting Afternoon)	107.00

TOTAL INCOME 1468.00

Less Expenditure

Raffles	100.00
Admin. Cost	69.19
Equipment	0.00
Donation 1 (Proceeds from Urunga Tasting Afternoon given to JHCH as a donation)	200.00
March Rally	432.20
P.O. Box Fees	136.00

937.39

Cash Book Closing Balance	5473.30
---------------------------	---------

Balance as per Bank Statement	5473.30
----------------------------------	---------

Statement and Reconciliation prepared by Mike Collins

Treasurer:

Moved by: Mike Collins Seconded by: Gaienne Wilcox that the treasurer's report be accepted – PASSED

Social Director's Report

Helen and I would like to thank everyone who attended Urunga and special thanks to all those who helped out for the week. I'm sure we all had a great time.

If you are attending Christmas in July can you please book ASAP as the sites are not being held and you will be put into any available site within the park. The same thing goes for Melbourne Cup book ASAP. Due to the popularity of caravanning and (due to) COVID 19 the parks have plenty of people enquiring about sites and they are filling up, especially on weekends. Remember that is it not who you are next to in the park but that you have a site to go to within the park.

For those who have planned trips enjoy your journey and come back safe.

For those attending these runs please put your name down on the run sheet and if you are no longer going take your name off the sheet.

Christmas in July will be my last run I am organizing so somebody needs to step up and do the job. Melbourne cup is booked with me as the contact person for the Caravan Park, but I won't be doing the program or any organizing of the event.

I would like to thank Fay Thomas for all the help that she has given me in relation to the trip to Dubbo. I would call Fay and ask her to add this person or take this person off the list or ask her to do lists for the different activities that I had planned. This was something that she did not have to do as it was not a club rally, so thank you very much Fay.

Look forward to seeing you all at the next run. Till then stay safe and stay well.

Janis and Helen

UPCOMING RALLIES – 2021

1. NRMA Dubbo Holiday Park: 19th – 28th April – **Janis Treacy**
2. Return to the South Coast 2021 10th – 22nd May – **Andy & Lynne Leotta**
3. Christmas in July 22nd – 29th July at Happy Hallidays – **Club Organised**
4. Silver Schoolies at Big 4 Great Lakes Tuncurry 2nd – 6th August – **Pam Wright & Jill Merrett**
5. Del Rio Riverside Resort 29th August – 5th September – **Fay & Rod Thomas**
6. Reflections Holiday Park North Haven 6th – 13th September – **Fay & Rod Thomas**

7. Melbourne Cup 28th October – 4th November at Swansea Lakeside Caravan Park booking is under name of TLC. – **Club Organised**
8. Narrabeen Leisure Trip 8th – 18th November – **John Bryce & Helen Tanner**
9. Belmont Lakeside 22nd – 30th November – **Susan Edwards**
10. NACC National Rally – 28th – 6th April 2022 – Barmera SA – **Peter Davidson**

Welfare Report –

Barry Webster has hurt his back – we hope he recovers soon.

June Webster has cut her leg – we hope she is back on her feet soon.

Fay Thomas had an email from Des Cooper in relation to his visit to hospital recently. He will be leaving the hospital on Monday to head to Berkeley Vale for respite and hopefully he will be home on Wednesday. He will contact people when he can. The problem he had has been removed and he is feeling great.

Members Rep – Nothing to Report

Editor's Report –

Not much to report but hopefully I will have the newsletter out this week as I am going in for cataract surgery on Tuesday and won't be able to do much for a couple of days. Thank you to everyone for the photos and contributions that you have sent and if I have missed anything I will put it in the next newsletter.

Vice President's Report – Nothing to Report

NSW State Council Report –

There is a NACC National Rally in Barmera SA from 28th March – 6th April 2022. If you are interested in attending please contact me. We have made some great friends that we only see at rallies but it is worthwhile to attend even if it is only once.

General Business

South Durras Holiday Park is putting on a special of \$99 for 5 nights Sunday to Thursday. If anyone one wants more information please contact Fay Thomas.

Susan Edwards advised she does have a pool for shirts only at this stage. If interested please let me know and all we ask for is a donation.

Susan Edwards also advised that she has sold the last of Clarrie's Clips and unfortunately she will not be having anymore.

Susan Edwards also congratulated the committee on the change of venues for our meetings. She found that when she was social director she also had problems getting responses from the club.

Susan Edwards also asked if anyone who was going to on the cruise to the Melbourne Cup is still interested. There were a couple of people who said they were but Susan advised that the other members decided they did not want to go.

Janis Treacy advised that at the next meeting we will be having a raffle and the proceeds will go to JHCH. The beautiful items have been donated by one of our new members and we thank her very much.

Meeting Closed at – 1:30pm

Next Meeting – 16 May 2021

Raffle Winners –

1 ST Prize	Lynda Richardson
2 nd Prize	Helen Brill
3 rd Prize	Helen Tanner

Lunch Winners – Leonie Collins and Des Cousins

Signed: Secretary _____ **Dated: 16 May 2021**

President: _____ **Dated: 16 May 2021**