



**Minutes of General Meeting held at**

**The Doylo**

**Sunday 18 June 2023**

**Meeting Chaired by: Des Cooper**

**Meeting Commenced: 1:00 pm**

**Members Present: 62**

**New Members:**

**Visitors: Angela & Ray Pirder**

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

**Correspondence In:**

Email from Caravan NSW advised that this year's State Rally is on. NSW also sent the newsletter regarding the rally in Mudgee.

**Correspondence Out:**

Nil

**10 Year badges were presented to Jan & Ross Ryan. These were due in May but unfortunately Jan & Ross were not in attendance.**

## Treasurers Report

### TUGGERAH LAKES CARAVANNERS

MONTHLY FINANCIAL STATEMENT

MAY

2023

Carried forward Bank Balance as at	30/4/23	7,293.25
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#### Plus Income

Raffles	132.00
July Xmas 2023	500.00
<b>TOTAL INCOME</b>	<b>632.00</b>

#### Less Expenditure

Raffles	100.00
Admin. Cost	82.83
NSW C/V Ass	769.00
	<b>951.83</b>

Cash Book Closing Balance	as at	31/05/2023	6,973.42
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Plus Unpresented Cheques
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Balance as per Bank Statement	31/05/2023	6,973.42
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Statement and Reconciliation prepared by Mike Collins J.P.

I'll like to move these figures be accepted

Treasurer: .....

President: .....

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

## Social Director's Report

Good afternoon members. Christmas In July is only a month away and we hope you are all booked. Today is the last day you can pay for the luncheon cost of \$25 pp, so please pay Mike. As we have to pay caterers in full there will be no refunds if you change your mind unless for unforeseen circumstances.

If your name is on the list and you don't pay you will not be fed. **YOUR NAME MUST BE ON THE LUNCH LIST AND BE PAID TO BE CATERED FOR.**

There are 3 lists for Stockton. Please put your names on list if attending these functions. As you can appreciate, I have to let venues know numbers and most of them want numbers 2 weeks in advance. It's no good me guessing numbers turning up AND not enough seating for us or too many seats so these lists are important if we are to be catered for.

The lists are:

1. Fighter world cost is \$14.00 to look through museum.
2. Lunch at Newcastle at Queens Wharf across in ferry
3. Last night dinner at local pub.

A big thank you to those members who remembered to bring in your photos. I will look after them and return them to you at Stockton. Did you remember to put your name on the back?

If you are going to Darlington and haven't booked I suggest you do so ASAP and don't forget to quote the booking code.

Stay safe and well.

Janis

## UPCOMING RALLIES – 2023

1. Christmas in July 20<sup>th</sup> – 27<sup>th</sup> 2023 – Stockton Beach **Club Organised**
2. Del Rio Riverside Resort in 8<sup>th</sup> August and out 15<sup>th</sup> August 2023 – Fay & Rod Thomas
3. NSW State Rally @ Hawkesbury Showground 29<sup>th</sup> September – 2 October 2023 – Peter Davidson
4. Melbourne Cup 2023 Darlington Beach 2<sup>nd</sup> – 9<sup>th</sup> November – **Club Organised**
5. Narrabeen Leisure Trip 12<sup>th</sup> – 26<sup>th</sup> November 2023 – John Bryce & Helen Tanner
6. Belmont Lakeside 22<sup>nd</sup> – 30<sup>th</sup> November 2023 – Susan Edwards

## **Welfare Report**

Graham Gosper went into hospital this week to have open heart surgery. From the report received from Diane Barnes, she has advised that he is still in ICU but doing well and the doctors are happy with his progress.

Barry & June Webster are doing OK. June is having physio to assist with movement due to Parkinsons.

Gail Field – Fay Thomas spoke to Len a few days ago advising that Gail’s mobility has gone down a little so they are meeting with the Motor Neurone Disease group to discuss further help. He advised that he was lucky to have 5 children to help out so he can go and play golf.

Fay Thomas has torn her Rotator Cuff and Bicep Tendon in her left arm from her fall at Hartwood. She is having a steroid injection on Monday to help with the pain.

Pam Wright & Jill Merrett are with us today. Pam has finished her treatment but still has to take oral medicine for the next couple of weeks. Jill is still having trouble with her leg but taking it slow.

## **Members Rep**

Norm has received an email regarding new ideas for TLC. This will be discussed and responded to by the committee.

## **Editor’s Report**

Leonie would like to thank everyone for bringing in knitted squares for Elsie’s Project. She will make sure these are passed on to them.

Just wondering how many members were affected by the hail the other day. A number of members advised they had hail damage.

## **Vice President’s Report**

Fay Evernden advised that we will be having some guest speakers over the next few months.

In July we have Jon Lobendahn who will be talking to us about scam emails and what to do and what not to do.

In August we have Lyn Parkes & Monica Wastie from Creighton’s Funeral Service talking about pre paid funerals and more.

## NSW State Council Report

Peter Davidson advised that there is no meeting until next month so more information later. The State Rally in Mudgee is going ahead so if you wish any further information please contact Peter directly.

### General Business

Janis Treacy advised that she will be holding a raffle at Stockton and the proceeds will be going to John Hunter Children's Hospital.

Leonie Collins thanked Janis Treacy for bringing in a beautiful quilt to be donated to Elsie's Project.

### Guest Speaker

Today we had Des Cooper who talked to us about fire extinguishers and fire blankets and how to use them. Please see the newsletter for more information.

**Meeting Closed at – 1:45 pm**

**Next Meeting – 16 July 2023**

<b>Raffle Winners –</b>	1 <sup>ST</sup> Prize of \$50.00	Debbie O'Brien
	2 <sup>nd</sup> Prize of \$30.00	Fay Thomas
	3 <sup>rd</sup> Prize of \$20.00	Debbie O'Brien

**Lunch Winners –** From The Doylo 2 x \$10.00 Doylo card – Geoff Newell & Aado Maranik

From Creighton's Funeral Service 1x \$30.00 Coles card won by Cheryl Dew and 1 x \$20.00 Coles card won by Kerry Dawson

**Signed: Secretary \_\_\_\_\_ Dated: 16 July 2023**

**President: \_\_\_\_\_ Dated: 16 July 2023**