



**Minutes of General Meeting held at
Halekulani Bowling Club
Sunday 19 February 2017**

Meeting Chaired by: Mr John Oakes
Meeting Commenced: 1:00 pm
Members Present: 96
New Members: Bruce Blake and Glen Spain
Visitors: Nil
Apologies: As per book

John welcomed all members including visitors.

The minutes of the previous meeting held on 15 January 2017 were discussed.

Moved by: Laurie Thomas **and Seconded by:** Bob Brewer – **Passed**

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

John Oakes couldn't hand out the 10 year pin to Christine Pollard as she was not in attendance.

Correspondence Out:

Letter to NSW Assn with information on TLC for the State Rally and information on places for other clubs to visit on rallies

Letters to Cassegrain Winery and Ricardoes Tomatoes thanking them for the tours etc.

Letters to Bonny Hills Hotel and Mike & Brody Ireland for the dinner and entertainment

Correspondence In

Receipt for donation from Movember for our donation

Email from NSW Assn requesting information on TLC for State Rally

Email from NSW Assn in relation of the passing of members from Newcastle Caravan Club and Hunter Region Caravan Club

Email from NSW Assn re information for their next meeting

Email from NSW Assn re information for 2017 state rally

Email from NSW Assn. re more information for 2017 state rally plus raffle prizes

Treasurer's Report

BANK RECONCILIATION MONTHLY REPORT : JANUARY 2017

Carried Forward : Balance as at 31/12/2016 \$ 5,672.16

INCOME - January 2017

Joining Fee		
Annual subs	\$	300.00
Club Raffles	\$	231.00
Cancelled cheque *	\$	1,500.00

TOTAL INCOME	\$	2,031.00	\$	7,703.16
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EXPENDITURE- January 2017

Raffle Prizes	\$	100.00
Raffle Ticket Books	\$	16.00
New Year's Eve	\$	894.90
Jacquie Lawson cards - 2 yrs subs.	\$	20.00

TOTAL EXPENDITURE	\$	1,030.90
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Closing Balance	\$	6,672.26
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BANK STATEMENT RECONCILIATION

Balance 31.1.17	\$	6,837.26
Less Unpresented Cheques*	\$	165.00
	\$	6,672.26

* List of Unpresented Cheques:

(87) Ryan - T'Worth \$40	\$	40.00
(01) Pollard - C'Mas Lunch Refund \$25	\$	25.00
(17844710) Jones - NYE Refund	\$	100.00
(98) Oelsens's - NYE Exp. CHQ CANCELLED *		
	\$	165.00

Statement and Reconciliation prepared by

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President :

Moved by: Richard Laney **Seconded by:** Susan Edwards that the Treasurer's report be accepted. – **PASSED**

Social Director's Report

Good morning members

67 members attended the week at North Haven, we were able to survive the extreme weather conditions.

Cassegrain Winery was interesting, those who had lunch all enjoyed a delicious meal, some went home with "doggy bags" from left overs.

Will you ever forget the heat at Ricardo's Tomatoes and Strawberries? but, it was fun picking the strawberries until we had to pay for our pickings, certainly no record our tasting.

We had fun with the trash and treasure morning after the very generous servings of pancakes by the park. Lots of bartering and sales happened. The park also supplied meats for a B.B.Q. for Friday night, TLC supplied the salads etc.

To those of us who went on to Shoal Bay, What a fantastic week. Lots to do but lots of RandR, I had the most restful time in ages, A big thank you to Clarrie and Pam for organising events through the week and thank you to all the other members who joined in together at happy hour under the new cover outside the camp kitchen. We enjoyed sharing stories of our days activities, including with Clarrie and Pam's neighbours Lois and Jo such an interesting couple , we will see them again next year

I heard that a fantastic week was had at Lakeside foster, I look forward to hear more.

We have had talks with Carol and Peter Olsen who have again invited members to their property at Martinsville. This will not be a club event at New Year's Eve. A lot of planning is required and rest assured I will be there to help all I can. More will be announced much later in the year regarding the program and costs. I thank you Peter and Carol for your very generous offer.

Seven vans have booked to the N.S.W. Rally at the Hawkesbury Showground 3-6th March..... Graham and I are looking forward to that experience.

Any questions? Thank you. Happy traveling

Welfare Officer's Report – Nothing to report.

Tour Director's Report

I hope you all managed to enjoy your selves during the terrible heat that we've been experiencing ha.

Already 3 trips have taken place this year with good attendance.

10 trips are currently on the boards with plenty of room for more.

The State Rally and the Great Ocean Road Murray River trips are next month.

Hartwood Camp Fires & Country Music – gate's open April 3rd – to 18th the event starts on the 10th. This is a great event to experience bush camping. John & Lorraine Bolcina have organized lunch at the Black Stump Inn at Coolah on the 7th April. The cost is \$15 per person a choice of roast lamb or pork with baked vegies & sweets

Lightning Ridge fitting in between Hartwood & Boggabri Drovers April 18th – 23rd

Boggabri Drovers campfires will be on the 23rd April – 1st May. I was speaking to Geoff Eather one of the event organizers during the week Boggabri was one of the towns affected by those terrible bush fires. They were lucky to have only lost one homestead & had 3000 hectares of land burnt out. They stopped the fire near the golf club and thankfully saved the showground and town.

I've put up a trip to Lightning Ridge that might fill the gap between Hartwood & Boggabri. The dates are flexible between the 18th & 23rd April. The park can accommodate us. The Opal Caravan Park only gives a discount to Top Park members previously known as Top Tourist, but because I have previously taken a group out there they will give us a 10% discount if there are 10 or more vans only one discount applies. If you haven't been to Lightning Ridge it's very different to anywhere else.

Celtic Festival May 4th – 7th with camping at the showground, to book go online www.gleninnescelticfestival.com you must pay full amount for showground camping this can only be done online.

North West ramble May 7th – 20th fitting in between Celtic and Casino beef week

Casino Beef week May 20th – 30th

Christmas in July TLC Club Rally at Valla Beach July 20th – 27th

I have arranged a rest stop trip on our return from Valla at Happy Hallidays July 27th – August 3rd. This is a relaxation trip not Christmas in July as some members think

Christmas in July is at Valla Beach

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 31st August

Bev Shoobert

Editor's Report – Nothing to report.

Vice President's Report – Nothing to report.

NSW State Council Report

There are 141 vans booked into the state rally at Richmond. Next years rally which is being held in Griffith has been relocated to the showground and the maximum has been increased.

The chairman announced that tow rules governing incorporated associations has recently been changed. Also, meetings can now be held with teleconferencing and it is not considered that members are present at the meeting. The provision for archiving records has been updated to allow alternatives to paper records to be used.

General Business

Norm Moore spoke about how on some new vans they have plastic inner guards so please check yours out as it can be very dangerous.

Ian Palmer advised that the police in Melbourne are targeting caravanners and the weights that they are carrying. If they find you are overweight they will make you off load until you are the correct weight and then you are responsible for removing the items you have unloaded.

Ian Palmer told the meeting that an excellent time was had at Lakeside with paddle boarding and canoeing and was very organised by Coral Kane.

Ian Palmer spoke about how the club had been offered two defibrillators from the Elderslee Foundation (charitable organisation). Ian explained the need for some members to be trained in CPR and also on how to use the machine. The defibrillators will tell you what to do and if for any reason you are not pushing hard enough for CPR it will tell you to push harder and it also counts the number of compressions you have to do. He asked for a show of hands and approximately 26 people volunteered to learn. All members who attended were happy for the club to go ahead with obtaining the defibrillators and having people trained and to cover the ongoing costs ie. batteries and pads. Whilst they were at Lakeside an ambulance went through and Ian asked if they could give a talk and demonstration on the defibrillators which was very interesting. A question was asked about the liabilities to doing this but Ian advised that there was none.

Meeting Closed at – 1:40pm

Next Meeting – 19 March 2017

Raffle Winners – \$50.00 Les Simpson
 \$30.00 Graham Williamson
 \$20.00 Lorraine Holmes

Lunch Winners – June White and Richard Laney

Signed: Secretary _____ Dated: 19 March 2017

President: _____ Dated: 19 March 2017