



**Minutes of General Meeting held at**

**The Doylo**

**Sunday 19 November 2023**

**Meeting Chaired by: Des Cooper**

**Meeting Commenced: 1:00 pm**

**Members Present: 65**

**New Members:**

**Visitors:**

**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: Graham Gosper and Seconded by: Gaianne Wilcox – Passed**

**Correspondence In:** Email from Caravan NSW regarding the 2024 State Rally

**Correspondence Out:** Nil

Des Cooper called for a minute's silence as John Clarke (Butch) passed away this week. John had been a member of TLC since August 2013 and had just received his 10 year badge.

## Treasurers Report

### TUGGERAH LAKES CARAVANNERS

MONTHLY FINANCIAL STATEMENT

October

2023

Carried forward Bank Balance as at	31 September 2023	<b>5,573.19</b>
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#### Plus Income

Raffles	196.00
Xmas Lunch	566.00
Joining Fee	25.00
Annual Fees	50.00
<b>TOTAL INCOME</b>	<b>837.00</b>

#### Less Expenditure

Raffles	100.00
Fair Trading	86.14
Website Fees	43.99
<b>TOTAL EXPENDITURE</b>	<b>230.13</b>

Cash Book Closing Balance	as at	30 October 2023	<b>6,180.06</b>
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Plus Unpresented Cheques
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Balance as per Bank Statement	30 October 2023	<b>6,180.06</b>
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Statement and Reconciliation prepared by Robyn Nutter

I'll like to move these figures be accepted

Treasurer: .....

President: .....

**Moved by: Robyn Nutter Seconded by: Robert Wenning that the treasurer's report be accepted – PASSED**

## **Social Director's Report**

Firstly I would like to thank all those who attended the Darlington Rally. Everyone seemed to enjoy their stay. Thank you to all the members who helped out with cooking and preparing our welcome BBQ which everyone seemed to enjoy. A BIG thank you to John Smyth who ran the disc bowls which was another very successful day. Ladies Singles was won by Fran Lindsay, Men's Singles was won by John Smyth and Mixed Pairs was won by John Smyth and Fay Everndon. All matches were great to watch, and even the Pairs Finals was played in the rain. Congratulations to you all.

Melbourne Cup was a lot of fun as usual with the Ian Insull Cup being won by owner Des Cooper and jockey Gaianne Wilcox. We had a lovely lunch served to us by the café of chicken, ham (which was delicious) salad and a roll followed by carrot cake, cream and ice cream. There were many happy winners in the sweeps and not so happy losers. Thanks to those who helped with the sweeps. Thank you to Marilyn Kennedy who donated her winnings of \$45 to JHCH.

For those members who have yet to put your name on the Christmas lunch list which will be held on 10<sup>th</sup> December at The Doylo, today is your last chance to do so. For those who have not yet paid, today is your last chance to pay our treasurer or if you are direct depositing payment Thursday 23<sup>rd</sup> November is the last day.

We will be doing a Chris Kringle as we did last year. Please bring a gift to the value of \$10.00 and NO MORE. You purchase a gift for a lady if you are a lady and if you are a man you bring a gift for a man. I will place them on a table and throughout the day we will call tables to come up to pick a gift. IF YOU DON'T BRING A GIFT YOU WONT RECEIVE A GIFT.

The next trip is Coral and Peter Kane's trip to Tuncurry in late January early February.

Next club Rally is in March to Armidale. The run sheet is on the table with information for booking.,

This is my last report for the year. On behalf of Carol and myself, we wish you a very Happy Christmas and a Happy and Healthy New Year. Stay safe on the roads and enjoy your travels and a big thank you to all the members for your help throughout the year.

Janis and Carol

## **UPCOMING RALLIES – 2023**

1. Narrabeen Leisure Trip 12<sup>th</sup> – 26<sup>th</sup> November 2023 – John Bryce & Helen Tanner
2. Belmont Lakeside 22<sup>nd</sup> – 30<sup>th</sup> November 2023 – Susan Edwards

## **UPCOMING RALLIES - 2024**

1. Big 4 Great Lakes start 29<sup>th</sup> January 2024 – Coral & Peter Kane
2. Armidale Tourist Park – 5<sup>th</sup> – 12<sup>th</sup> March 2024 – **Club Organised**
3. Grumpy Old Men Trip – 12<sup>th</sup> – 19<sup>th</sup> March 2024 – Chris & John Knight
4. Hartwood Campfire – 18<sup>th</sup> – 31<sup>st</sup> March 2024 – Coral & Peter Kane

## **Welfare Report**

Richard Laney has been in hospital with a bowel obstruction but is now home recovering.

Joan Cornwell has been in hospital after an operation on 26 October but is home and on the road to recovery.

Jim Holmes is recovering well from his treatment and feeling OK. He hasn't much hair but is hoping that he doesn't have to have any more treatment until after Christmas.

Fay Thomas is on the road to recovery after her operation on 26 October. She sees the specialist on 23 November hoping for a great report.

## **Members Rep – Nothing to report**

## **Editor's Report**

We have 100 club running at a cost of \$5.00 per number which has been donated by All About Caravans which will be drawn at the Christmas Party. Thank you Janis, John and all the other helpers and organisers for our trip to Darlington and I'm sure we all had a great time. I also want to thank Chris Knight who organised a little trip to look at places for trips for next year. Also I want to thank Lorraine Laney who does our website. Lorraine does a lot for the club on the website that people are unaware of. She has added information onto the website in the members section regarding trips.

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

### **NSW State Council Report**

The last NSW state meeting was yesterday.

The location for the next State Rally will be at Riverglade Caravan Park, Tumut. The dates for the four-day event will be Thursday 17<sup>th</sup> October to Sunday 20<sup>th</sup> (departing Monday 21<sup>st</sup>). The park manager will hold sites either side of these dates if you wish to extend your stays by arriving earlier or staying later. The cost for powered sites will be \$36 per night (\$40 – 10%), there will also be a rally fee of \$10 per person on top of the site fees.

Floriade in Canberra next year is 14<sup>th</sup> September – 13<sup>th</sup> October. As there are three days, this may be a chance to include Floriade in a Ramble to Tumut and home.

There was some concern that the total membership of the clubs has been dropping gradually. In 2018 we had 1,726 members, now in 2023 we have only 991 members, this is a loss of 42.6%. There was some discussion regarding what the different clubs were doing to attract new members but no policy came forward to do anything collectively.

Planning for the National Rally is proceeding well, however the AREC management are suggesting they may not have enough power for the 400 sites originally offered and may have to cut the numbers back a little.

Nick Busuttill has resigned as the NSW NACC director so the state committee is searching for a replacement. Also the treasurer, Damien Stuart, has resigned and the committee has appointed John Clayton in his place.

### **General Business**

Susan Edwards advised that she has looked at prices for caravan parks in Casino. The Big 4 is \$38.00 per night and the Discovery is \$27.00 per night so please advise at which park you would prefer to stay.

Chris Knight advised that perhaps some of the members who have their names down would like to do the reverse of the Grumpy Old Men trip. If anyone is interested in doing this please contact Chris and she will pass on the information.

Gaianne Wilcox was asked awhile ago about club shirts. I am looking into places where we can purchase them from and the cost. The shirts may not be the same as what Des Cooper has but they will be the same colour and maybe a slightly different design. Once she has the information she will advise the members.

### **Guest Speakers**

Today we have Sasha Cunneen & Joshua Taylor from CAT Mechanical as guest speakers. They will be talking about caravan servicing & repairs and is a mobile service.

**Meeting Closed at – 1:30 pm**

**Next Meeting – 21 January 2024**

**Raffle Winners –**    1<sup>ST</sup> Prize of \$50.00                      Bev Shoobert  
   2<sup>nd</sup> Prize of \$30.00                      Margaret Dick  
   3<sup>rd</sup> Prize of \$20.00                      Chris Sherwood

**Lunch Winners –**    From The Doylo 2 x \$10.00 Doylo card – Bev Insull & William Lee-Sing

   From Creighton’s Funeral Service 1x \$30.00 Coles card won by Yvonne Whitehead and 1 x \$20.00 Coles card won by Allan Lindsay

**Signed:        Secretary    \_\_\_\_\_        Dated:        21 January 2024**

**President:    \_\_\_\_\_        Dated:        21 January 2024**