



Minutes of General Meeting held at

The Doylo

Sunday 16 July 2023

Meeting Chaired by: Des Cooper

Meeting Commenced: 1:00 pm

Members Present: 54

New Members: Nil

Visitors: Val Wall & John Campbell

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: Joan Cornwell and Seconded by: Aado Maranik – Passed

Correspondence In: Email from Caravan NSW regarding the 2023 State Rally.

Email from Caravan NSW regarding finance reports

Correspondence Out: Nil

10 Year badges were presented to John & Julie Wells. Fran & Allan Lindsay were not in attendance so these will be presented to them at a later meeting.

Treasurers Report

TUGGERAH LAKES CARAVANNERS

MONTHLY FINANCIAL STATEMENT JUNE 2023

Carried forward Bank Balance as at	31/5/23	6,973.42
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Plus Income		
Joining Fee	20.00	
Annual Fees	35.00	
Raffles	174.00	
July Xmas 2023	550.00	
TOTAL INCOME		779.00

Less Expenditure		
Raffles	100.00	
Donation JHCH	17.00	
Admin. Cost	111.08	
Donation RFDS	50.00	
Website Fee	274.79	
July Xmas 2023	55.50	
		608.37

Cash Book Closing Balance	as at	30/06/2023	7,144.05
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Plus Unpresented Cheques

Balance as per Bank Statement	30/06/2023	7,144.05
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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: Robert Wenning that the treasurer's report be accepted – PASSED

Social Director's Report

Not a lot to report this month but we hope you are all looking forward to Stockton for Christmas in July.

Thank you to those who brought in photos of themselves. We will be guessing who you are on the FIRST night at happy hour and there will be welcome nibbles supplied by TLC. I will ask that you take your photos with you as I don't want to be responsible for anything happening to them.

Your program for Stockton will be sent out to you tonight. Please print it out and bring it with you. Thank you also for putting your names on the sheets for the other activities we are planning at Stockton – it makes my job a lot easier.

We are having a raffle at Stockton and the proceeds will go to John Hunter Children's Hospital. I just want to tell you about the first prize which is a day at the vineyards with wine tasting. This was donated to the club by Gaienne's granddaughter Addie who won it at her Christmas gymnastics raffle. She said this isn't much good for a 5 year old, Nana you have it and Gaienne gave it to me. The club then bought Addie some Smiggles toys and colouring in books to replace it which she was thrilled with.

DEL RIO

For those of you who are going please bring a BAG OF WOOD (NOT IRON BARK) or ECO logs and both are obtainable from Bunnings. The reason for this is that we can have fires and we tend to have them going most of the day. This is a great week just sitting round chatting and relaxing, playing cards and games, sometimes going over to the club for a meal.

DARLINGTON

You should all be booked by now, if not do so ASAP. We will be holding our disc bowls at this rally as well as Melbourne Cup.

The run sheets are on the table.

Stay safe on the roads and see you at Stockton.

Janis

UPCOMING RALLIES – 2023

1. Christmas in July 20th – 27th 2023 – Stockton Beach **Club Organised**
2. Del Rio Riverside Resort in 8th August and out 15th August 2023 – Fay & Rod Thomas

3. NSW State Rally @ Hawkesbury Showground 29th September – 2 October 2023 – Peter Davidson
4. Melbourne Cup 2023 Darlington Beach 2nd – 9th November – **Club Organised**
5. Narrabeen Leisure Trip 12th – 26th November 2023 – John Bryce & Helen Tanner
6. Belmont Lakeside 22nd – 30th November 2023 – Susan Edwards

Welfare Report

Roy Curnow has been in hospital with pneumonia. We hope he is on the road to recovery and back with his smiling face at the meetings soon.

Peter Kane has been in hospital as he was having trouble with his leg. He was operated on Thursday 6 July. Coral advised Fay Thomas that Peter came home on Wednesday and is up and walking around. His stitches are to come out next week. He has had an extra rod put into his leg and is doing OK.

Gail Field has hurt her arm but she can't tell anyone what she did so they are putting special dressings on it to help it heal.

Gloria Shawcross is going in for a right knee replacement next Friday. We wish you a speedy recovery and that everything goes well.

Graham Gosper had open heart surgery about a month ago and is with us today. We hope you are feeling better.

Kevin Steele is seeing a heart specialist next week. We all hope that everything is OK.

Helen Eadie has had a pacemaker put in. She is not with us today as she was worried that with the rain, it may short out.

Doug Jones is going into hospital within the next month for a hip operation. We hope all goes well and you are up and about soon.

If any other members are unwell we hope that you are feeling better and back with us soon and able to travel.

Members Rep – Nothing to report

Editor's Report

Leonie Collins advised that this morning she has put information on the Face Book page regarding tolls.

On the table at the back there are brochures for our Tuggerah Lakes Caravan Club, Elsie's Project, All About Caravans and the Truck Friendly program. Please help yourself to any of them if you wish.

Vice President's Report – Nothing to report

NSW State Council Report

The planning for the State rally commencing 29th September is proceeding well. At this stage there are 70 vans registered to attend.

The national rally for September next year is also proceeding well. There are 188 vans registered for the event.

The NACC rep reported that the public risk assurance account is now with the ARMA Insurance Company and is being underwritten with Marsh Brokerage. A copy of the agreement with ARMA is now available.

Also, CIL Insurance is no longer sponsoring us with incentives from policies that NACC members have with them.

General Business

Linda Jenkins asked if everyone had put in and received their NSW Regional Seniors Travel card. Linda also advised that this year is the last year, at this stage, that they will be available to us.

Gaianne Wilcox advised that she had put a box and slips of paper for all members to jot down any pub, showground, free camp or caravan park with as much information as possible. This will be used for a list which Gaianne is working on.

Des Cooper reminded all members that our AGM is coming up in September. As you are aware our Secretary, Vice President and our Members' Rep can't nominate themselves as they have done their 3 years or more. Also our Editor and Treasurer are not nominating themselves as they are going to do some travelling. Please have a think about which job you, or someone you know, could do on the committee.

Guest Speaker

Today we had Jon Lobendahn who will be talking to us about scam emails and what to do and what not to do.

This was an extremely interesting talk and we hope to have Jon back either later in the year or early next year as either phone or email scams change regularly.

Meeting Closed at – 2:20 pm (this included our guest speaker)

Next Meeting – 20 August 2023

Raffle Winners – 1ST Prize of \$50.00 Gaianne Wilcox
 2nd Prize of \$30.00 Gaianne Wilcox
 3rd Prize of \$20.00 Nick Jenkins

Lunch Winners – From The Doylo 2 x \$10.00 Doylo card – Jan Ryan & Rod Thomas

 From Creighton’s Funeral Service 1x \$30.00 Coles card won by Chris Sherwood and 1 x \$20.00 Coles card won by Graham Williamson

Signed: Secretary _____ Dated: 20 August 2023

President: _____ Dated: 20 August 2023