



Minutes of General Meeting held at

The Doylo

Sunday 19 May 2024

Meeting Chaired by: Des Cooper
Meeting Commenced: 1:00 pm
Members Present: 38
New Members: Steve & Kerry Jeffs
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: Sandra Lee-Sing **and Seconded by:** Diane Barnes – **Passed**

PLEASE REMEMBER THAT THE JUNE MEETING WILL COMMENCE AT 12:00 NOON, SO THAT THE REMAINDER OF SUSAN EDWARDS' LETTER CAN BE ADDRESSED.

THE NORMAL GENERAL MEETING WILL COMMENCE AT 1:00PM

Correspondence In:

Email from Chris & Adrienne Miles advising that they will not be renewing their membership

Phone call from Gloria Shawcross advising that they would not be renewing their membership

Correspondence Out:

Emails were sent to Chris & Adrienne Miles, Gloria & John Shawcross & Peter & Susan Barnes regarding not renewing their membership

New members packs either given or sent to Matt & Di Rees, Norm & Kim Strachan and Wes & Brenda Kirk

Fay spoke to Gloria Shawcross who was very sad that they would not be renewing. The reason for not renewing was that they both have not been well and they no longer have a van. I told Gloria that if ever they wanted to catch up with members they could come along to any of the meetings.

There are 14 members who are not renewing and our numbers are down to 129 but we do pick up new members throughout the year. This number includes a lot of our older members who have been with TLC since the beginning of the club. Wendy & Allan Angel and Gloria & John Shawcross are all very sad to be leaving.

Treasurers Report

TUGGERAH LAKES CARAVANNERS

MONTHLY FINANCIAL STATEMENT

April

2024

Carried forward Bank Balance as at	31 March 2024	7,380.26
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Plus Income	
Membership	825.00
Raffles	204.00
Joining Fee	75.00
TOTAL INCOME	1,104.00

Less Expenditure	
Raffles	100.00
TOTAL EXPENDITURE	100.00

Cash Book Closing Balance	as at	30 April 2024	8,384.26
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Plus Unpresented Cheques

Balance as per Bank Statement	30 April 2024	8,384.26
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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: Peter Rohwer that the treasurer's report be accepted – PASSED

Social Director's Report

Christmas in July

If you haven't booked at One Mile Beach please do so ASAP. TLC will be catering the lunch at no cost to members. I can supply table cloths but each table can be decorated by members. You will be able to go and decorate your table anytime you wish. Also you may want to decorate your vans in Christmas theme.

Could any members who are going to One Mile Beach and have ovens in their vans and don't mind us using them to cook for the lunch, can you please let Fay know as the park only has one small oven.

There will be a raffle at the July rally with all proceeds going to John Hunter Children's Hospital play therapy to purchase new toys and crafts. Cost of tickets will be \$5.00 for ten.

On the table you will find the trip sheets for you to add or remove your name. Please check who the person is running the trip as they are the ones that will have the information and for you to call if you need information.

Enjoy your travels and stay safe on the roads.

Janis

UPCOMING RALLIES – 2024

1. North Haven – 18th – 24th June – **Fay & Rod Thomas**
2. One Mile Beach – 23rd – 30th July – **Club Organised**
3. Del Rio – 5th – 11th August – **Fay & Rod Thomas**
4. Tamworth – 31st October – 7th November – **Club Organised**
5. Narrabeen – 11th – 25th November – **Helen Tanner/ John Bryce**

Welfare Report

Wendy Geale is not very mobile and unwell. We wish her all the best and hope she is feeling better soon.

Diane Barnes had a back operation but is with us today and she advised she is still taking it easy.

Aado Maranik is on the mend from his little accident but still able to get around. We hope you are back on your feet soon.

Members Rep – Nothing to Report

Editor's Report – Nothing to Report

Vice President's Report – Nothing to report

General Business

Helen Smyth and Diane Barnes went to look at shirts for the club. They found a place at Erina called Sports Coast Trophies and Embroidery who has supplied them with a couple of shirts for members to look at.

The members thought the style and fabric were very good. The cost of the shirt will be \$33.20. There is no minimum number of shirts that need to be purchased. In relation to the club name on the shirts, there will be a one off cost of \$50.00 which will be paid by the club.

Helen Smyth thought that it would be worth the club to purchase some shirts of different sizes so that members can try them on to check the size. We could then sell them or the club could keep them for new members to look at when they join.

Helen & Diane will bring the shirts along to the June meeting and then a decision can be made by the members which way they want to go.

Meeting Closed at – 1:40 pm

Next Meeting – 16 June 2024

Raffle Winners – 1ST Prize of \$50.00 Julie Wells

2nd Prize of \$30.00 John Bryce

3rd Prize of \$20.00 Joan Cornwell

Lunch Winners – From The Doylo 2 x \$10.00 Doylo card Joan Cornwell & Peter Rohwer

From Creighton's Funeral Service 1x \$30.00 Coles card won by Beryl Howard and 1 x \$20.00 Coles card won by John Wells

Signed: Secretary _____ Dated: 16 June 2024

President: _____ Dated: 16 June 2024