



Minutes of General Meeting held at

The Doylo

Sunday 21 January 2024

Meeting Chaired by: Des Cooper

Meeting Commenced: 1:00 pm

Members Present: 67

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: Marilyn Kennedy and Seconded by: Rod Thomas – Passed

Correspondence In: Nil

Correspondence Out: Invoices have been sent out to All About Caravans, Palmdale/Creightons and Central Coast Caravan Dismantlers.

Letter was sent to Len Field with his certificate for Disc Bowls

ATTENTION MEMBERS

We have been advised by the management of The Doylo that the Sub Branch will be having a fun day on 18 February starting at 12:30pm in the auditorium. It has been decided that we will hold our meeting at 10:00am and be out of the auditorium by 10:45am so the staff can complete setting up.

We are sorry for the inconvenience but we thought that an earlier time would be better than changing the day.

Treasurers Report

TUGGERAH LAKES CARAVANNERS

MONTHLY FINANCIAL STATEMENT

November

2023

Carried forward Bank Balance as at	31 October 2023	6,180.06
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Plus Income

Raffles	213.00
Melbourne Cup Lunch Visitor	10.00
Christmas Lunch	1505.00
Donation JHCH	58.50
AACvans Draw	190.00
TOTAL INCOME	1976.50

Less Expenditure

Raffles	100.00
TOTAL EXPENDITURE	100.00

Cash Book Closing Balance	as at	30 November 2023	8,056.56
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Plus Unpresented Cheques

Balance as per Bank Statement	30 October 2023	6,180.06
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Statement and Reconciliation prepared by Robyn Nutter

I'll like to move these figures be accepted

Treasurer:

President:

Treasurers Report Cont.

TUGGERAH LAKES CARAVANNERS

MONTHLY FINANCIAL STATEMENT December 2023

Carried forward Bank Balance as at	31 November 2023	8,056.56
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Plus Income		
All About Caravan Draw	95.00	
	TOTAL INCOME	95.00

Less Expenditure		
Christmas Lunch	2394.00	
JHCH Donation	136.00	
Melbourne Cup Lunch	379.29	
Misc.	20.91	
	TOTAL	
	EXPENDITURE	2930.20

Cash Book Closing Balance	as at 30 Decemberr 2023	5,221.36
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Plus Unpresented Cheques	
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Balance as per Bank Statement	30 December 2023	5,221.36
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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:** Janis Treacy that the treasurer's report be accepted – **PASSED**

Social Director's Report

Hope you all had a Happy Christmas and New Year and are looking forward to your many travels and adventures this year.

Next Club Rally is in March from the 5th till 12th at Armidale Tourist Park. If you're not on the run sheet and wish to go I suggest you book ASAP. You will also see two other sheets there as well. One is for a bus tour of Armidale for 2 ½ hrs and the cost is \$10.00pp and the other tour is of the Heritage House in Armidale at the cost of \$12.00pp. Please put your name on the list as these have to be booked. If you don't have your name on the list you won't be going.

The program will be sent to you just before the rally.

We are still looking into a place for Christmas in July and hopefully we can advise you at the next meeting.

If you are going to Del Rio we have been advised that the price is now \$199 but if you wish you can pay half when booking but the final amount must be paid a few months before. Also, the members who were there last year will be on the same sites.

Other trips for this year that I know of and the trip sheets are on the table.

Tuncurry

Armidale

Grumpy Old Men

Hartwood

Easter at the Olesens

Casino Beef Week – May

North Haven – June

Del Rio – August

MEMBERS, WE CAN'T STRESS ENOUGH ABOUT PUTTING YOUR NAMES ON THE LIST IF ATTENDING TRIPS OR EVENTS THAT HAVE BEEN PLANNED. PLEASE CONTACT JANIS OR FAY WHO WILL THEN ADD YOUR NAME TO THE LISTS.

UPCOMING RALLIES - 2024

1. Big 4 Great Lakes start 29th January 2024 – Coral & Peter Kane
2. Armidale Tourist Park – 5th – 12th March 2024 – **Club Organised**
3. Grumpy Old Men Trip – 12th – 19th March 2024 – Chris & John Knight
4. Hartwood Campfire – 18th – 31st March 2024 – Coral & Peter Kane
5. Easter @ The Olesens – 22nd March – 2 April – Peter & Carole Olesen
6. Casino Beef Week – 18th – 27th May – Susan Edwards/Graham Williamson
7. North Haven – 18th – 24th June – Fay & Rod Thomas
8. Del Rio – 5th – 11th August – Fay & Rod Thomas

Welfare Report

Trevor Moore had a heart attack over Christmas and it turned out he had a blockage but he is now on the road to recovery and is with us today.

Members Rep – Nothing to report

Editor's Report

Thanks go to Peter Davidson for his contribution to the newsletter.

Creightons have an arrangement for ANZAC DAY and the flyer will be posted into the newsletter.

We received a flyer from CAT Mechanical offering 50% discount for TLC members.

Thanked Janis and Susan for their research into shirts and it would be brought up in general business.

Reminded everyone if they could contribute CP, Showgrounds, Low Cost Camps and free camps that are worth staying put into the box or let me know about them.

Vice President's Report – Nothing to report

NSW State Council Report – Nothing to report

General Business

Susan Edwards – If any member has been on any trips and you think the club would be interested in, also along with things to see and do, please let the committee know.

Susan Edwards has looked into shirts and jackets for the club. There is a place in Gosford called Embroidery Central that has advised that they can do shirts for approximately \$34.15 and jackets for \$55.00. Unfortunately the shirts will be slightly different but very similar. The cost for the shirts includes embroidery but for the jackets it will cost approximately \$6.00 for embroidery.

It was decided that Susan will ask the company to bring an assortment of sizes in both shirts and jackets so that people could try them on.

Meeting Closed at – 1:35 pm

Next Meeting – 18 February 2024

Raffle Winners –	1 ST Prize of \$50.00	Yvonne Whitehead
	2 nd Prize of \$30.00	Helen Eadie
	3 rd Prize of \$20.00	Ellen Marsland

Lunch Winners – From The Doylo 2 x \$10.00 Doylo card – Fay Thomas and Susan Edwards

From Creighton’s Funeral Service 1x \$30.00 Coles card won by Rod Rogers and 1 x \$20.00 Coles card won by Fay Evernden

Signed: Secretary _____ Dated: 18 February 2024

President: _____ Dated: 18 February 2024