



**Minutes of General Meeting held at
The Doylo Wentworth Room
Sunday 20th October 2024**

Meeting Chaired by: Joan Cornwell
Meeting Commenced: 1.03pm
Members Present: 61
New Members: Sue Brennan
Visitors: Val Kinnell, Sead Krajina
Apologies: As per book

The Meeting commenced with a Minutes Silence to pay respect to two of our Members who have died since the last Meeting. Yvonne Whitehead, and Fay Thomas our Secretary.

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: Janis Treacy **Seconded by:** Gaianne Wilcox **Passed**

Correspondence In: NIL

Correspondence Out: NIL

TUGGERAH LAKES CARAVANNERS

MONTHLY FINANCIAL STATEMENT SEPTEMBER 2024

Carried forward Bank Balance as at 31/08/2024	6615.26
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Plus Income		
Raffles	179.00	
Shirts	132.80	
Join & member	50.00	
Donation	40.00	
TOTAL INCOME		401.80

Less Expenditure		
Raffles	100.00	
TOTAL EXPENSE		100.00

Cash Book Balance as at 30/09/2024	6,917.06
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Plus unpresented

Balance as per Bank Statement 30/09/2024	6,917.06
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Statement and reconciliation prepared by Robyn Nutter

I'd like to move these figures be accepted

Moved Mike Collins **Seconded** Bev Insull

Welfare Report

Sadly, we have lost two of our longstanding Members, Yvonne Whitehead lost her battle with cancer on 29th September and Fay Thomas on 18th October. After long illnesses.

Peter Olesen has been operated on for a brain melanoma, and Carol Olesen has had a hip replacement. Both are recuperating.

Robyn Rogers had a trip to hospital with a bile duct obstruction.

Both John and Helen Smyth are unwell, John is currently in hospital.

Jim and Lorraine Holmes are both unwell, Jim fighting his long-standing problems.

Other than that, all those who are going to Tamworth enjoy yourselves, we can't go as the park does not accept pets.

Editor's Report

Thanks for your contributions to the Newsletter. At the back there are boxes with "Fascinators" from Helen Smyth, for sale at \$5.00 that will go to donations.

Members Rep

Good afternoon Members, my name is Bev Shoobert and I am your Members Rep. It will take me a while to get to know you. I intend to move around and speak to as many people as possible and please come and speak to me, I am willing to take topics you are uncomfortable bringing up yourselves to General Business. I am not the Complaints Department, if you have a complaint, please put it in writing and send it to the Committee. Please take advantage of that and use me.

NSW Delegate Report

Only reminding Members that the 19 National Rally will be held in Mudgee in Sept/Oct 2025. There is a sign on sheet on the front table, and I will send another item to the Editor to include in the Newsletter as to how to book.

President's Report

We need a Secretary, Social Director & Assistant Social Director. Please think about this, other Members are always willing to assist you in these jobs. The club cannot run without a Secretary. Leonie can fill in but cannot take the position as it is against our Constitution to have 2 members of the one family on the Committee of Management, and Mike is the Treasurer.

As there is no Social Director, the Committee has organized the Xmas Lunch at the Doylo and the March Trip to South West Rocks, so this is also the **Social Director's Report**.

Xmas Lunch

Please ensure that your payment is in by the end of the meeting on 17th November.

The cost to Members will be \$30.00 with the balance paid by TLC. Doors will open at 11.30am and the meal will be served at noon. Meal will be ¼ chicken, garlic rosemary roast lamb, roast potato, pumpkin and root veg, steamed veg, gravy, mustard, bread roll and dessert.

Members have the option to take part in a “Secret Santa” with gifts to be wrapped, marked for male or female. Value around \$10.00.

Two Lucky Door prizes of 2 x \$25.00 will be drawn, tickets will be given when you enter and have your name marked off from the list of those who have paid.

Looking into All About Caravans to find out if they are gifting an up to \$500 van service this year.

March Trip 2025

The March Trip 3 – 10 March 2025 will be to the Ingenia Caravan Park at South West Rocks. The park is pet friendly. The Committee are looking for parks which are pet friendly and have cabins.

General Business

Bev Shoobert spoke about the “Emergency + App”. It has contacts for 000, SES and Police. Just touch the little icon in the App and the number is dialled for you. Your position in latitude & longitude plus a little map identify where you are. On the bottom of the screen is “what3words” followed by 3 words. Those words will give the call centre operator your position also. The service does not require phone service, it connects to a satellite and is a FREE App.

Bill McConville spoke and suggested that when a member would like to attend a trip and they are not quite well enough to drive, that a member offer to drive their vehicle and van so that they can attend. This would help them remain active in the club.

Shirts – Joan Cornwell asked that someone be in charge of the Club Shirts. Bev Insull has agreed to do this.

Janis Treacy spoke about the medical information sheets and she offered to laminate them as she had the laminator at the meeting.

Ian Palmer re Hema Maps: Ian told the meeting that the latest Hema Maps showed the “what3words”.

AED: Ian said that a recent medical examination rules him out of operating the AED with CPR. Many of us would be in the same position without the strength to carry out the CPR. All members please consider if we need the AED. If we don’t need it, we should donate the AED and Training Unit to another group. Life Saving Clubs in the area are requesting donations to purchase these. The AED requires updates every 5 years. We have had our current AED for 3 years. It is currently taken on 3 Club Trips. All caravan parks have an AED. The Good Samaritan Act covers any volunteer carrying out the operation of the AED and CPR. The machine gives instructions on use. Aado Maranik said that substantial caravan parks should have AEDs. He suggested that none of those at the meeting were capable to carry out the CPR and the machine should be donated.

Motion: Jan Ryan moved a motion that the AED be taken on all trips. The trip leader will be responsible for signing for it and return and sign for its return.

Moved: Jan Ryan

Seconded: Janis Treacy

Ian has agreed to hold a Training Session for the AED on 17th November at 11.30am, before the General Meeting.

Unfilled Committee Positions

Motion: Aado Maranik made a Motion that as the Committee has the right to protem appoint office bearers that are not available; the provision of the Constitution that no two members of a family hold positions on the Committee can be put aside until such time as the Committee appoints a replacement Secretary.

Moved: Aado Maranik **Seconded:** Gaianne Wilcox **Passed**

Club Raffle winners	\$50.00	Bev Shoobert
	\$30.00	Robyn Nutter
	\$20.00	Sandra Lee-Sing

Doylo \$10 gift cards Barry Latham & Peter Kane

Creightons Coles cards	\$30.00	Aado Maranik
	\$20.00	John Bryce

Meeting Closed at – 1.45pm

Next Meeting – 17th November 2024

Signed: **Acting Secretary** _____ **Dated:** 17th November 2025

President: _____ **Dated:** 17th November 2025