



**Minutes of General Meeting held at
Halekulani Bowling Club
Sunday 15 October 2017**

Meeting Chaired by: Mr John McGillicuddy

Meeting Commenced: 1:00pm

Members Present: 105

New Members: Gael Connop, Christine Burnham, Maureen Oakes/Maxwell Coaster-Garton, Trevor & Lyn Airs

Visitors: Kris Martin, Alan Smith, Stephen Tanner, AJ Keegan

Apologies: As per book

The minutes of the previous meeting held on 17 September 2017 were discussed.

Moved by: Richard Laney and Seconded by: John Wells – Passed

Business arising from the minutes – No business arising from the minutes.

Correspondence In:

Email from NSW Assn regarding a new Caravan Show that will be held at Sydney Olympic Park from 3 – 6 November

Email from NSW Assn in relation to Coromal Windsor 17 National Rally that is being held in WA – Christine Pollard has information if anyone is interested.

Email from NSW Assn regarding Lemon Caravans

Department of Fair Trading regarding new Public Officer

Correspondence Out:

Department of Fair Trading advising of new Public Officer and submitting the Summary of Financial Affairs on form A12

Treasurer's Report

BANK RECONCILIATION MONTHLY REPORT : SEPTEMBER 2017

Carried Forward : Bank balance as at 31/8/2017 **\$ 8,711.07**

INCOME- September 2016

Joining Fee	\$ 20.00	
Annual subs	\$ 40.00	
Club Raffles	\$ 212.00	
Tamworth - Nov. Melbourne Cup	\$ 280.00	
Christmas Lunch	\$ 400.00	
TOTAL INCOME	\$ 952.00	\$ 9,663.07

EXPENDITURE- September 2016

Raffle	\$ 100.00	
BBQ Gas (Hartwood)	\$ 23.90	
Printer Ink (Tour director)	\$ 40.00	
Photo prints - Valla Club Trip	\$ 8.50	
Website Costs	\$ 157.07	
Refund Sponsor's Error(All About C'Vans)	\$ 1,140.70	
TOTAL EXPENDITURE	\$ 1,470.17	

Closing Balance **\$ 8,192.90**

BANK STATEMENT RECONCILIATION

Balance 30.9.17	\$ 8,201.40
Less Unpresented Cheques*	\$ 8.50
	<u>\$ 8,192.90</u>

*** List of Unpresented Cheques:**

17844746 (I. Palmer) \$8.50

FUNDS BEING HELD:

Tamworth	\$ 280.00
Christmas Lunch	\$ 400.00
	<u>\$ 680.00</u>
TOTAL CASH AVAILABLE:	<u>\$ 7,512.90</u>

Statement and Reconciliation prepared by Lorraine Laney _____

President: John McGillicuddy _____

**Moved by: Cheryl Ducker and Seconded by: Betty Thomas that
the treasurer's report be accepted – Passed**

Social Director's Report

Good afternoon Members

Firstly, Welcome to our new committee members, John, Chrissie & Lynne. I look forward working with you for the next year.

8 Vans 15 members have just enjoyed a fantastic Clarrie's ramble through the Snowy Region. To Clarrie and Pam a big thank you for a wonderful experience. We all came home in awe of the country we have seen & learnt so much about the enormous Snowy Scheme. Again thank you Clarrie.

Tamworth is nearing, almost 3 weeks away. Our program has been completed and will be out early next week. Please pay Lorraine your \$20 each for the Melbourne Cup lunch today. I have confirmed a booking for a 2 course dinner with entertainment for only \$25 P/P at The Square Mann Inn on Wednesday 8th starting at 6:00pm the night before we leave. Please add your name to the list on the board, Graham & I will take payment at Tamworth. I do need numbers for catering. Rob Breese, the owner & well-known local will be our entertainer. Those of you who are attending Kempsey will have the pleasure of Rob & his band entertaining there. He has 2 Gigs booked at Kempsey.

Club Christmas lunch 10th December will be held here at the Hali. Please pay Lorraine ASAP, again we need confirmed numbers for catering. Doors will open at 12 noon.

Middle Rock

There is so much anticipation. Many members have put their name on the board and it is now time to confirm your booking with Aimee. Aimee is the co-ordinator for this event. Her contact number is on the board, please DO NOT call the Office as they have a different system. Aimee requires a deposit, and progress payments can be arranged. If you ring the office they will insist on the full deposit of \$100, half of the total fee. Middle Rock have dedicated the park and facilities exclusive to us.

Some members who no longer have a caravan & would like to be at Middle Rock have enquired about cabins and find they are rather expensive. I have asked for a better tariff for cabins to include the "Grey Nomad Package". I am still waiting for an answer, so bear with me. I should have an answer next meeting. Members who need a cabin please let me know so I am working on a better deal.

Any Questions
Happy Travelling

Welfare Officer's Report

Hi everyone, I am Cheryl Ducker the Welfare Officer.

If anyone is sick or having an operation please contact me so I can give you a cheerio call or just have a chat.

I am sorry to report Fran Lindsay's sister passed away. We are thinking of you at this sad time. Also Judy Brown's mum passed away 05/10/17 her funeral was yesterday and we all pass on our condolences to you and your family. Wendy Geale has been accepted to do a trial on a new drug for her condition. This could prolong her life & it is now on the PBS. The only thing wrong is she has to give up her red wine – poor Wendy. It is great news Wendy & good luck. John Holland has been back down in Sydney for more tests to see if Doctors can operate on one of his leaking heart valves. No results as yet but we will all be thinking of you good luck John.

I am Cheryl Ducker welfare officer and on occasion conduct card classes at trips we go on. Ladies it is a great get together and a chat and get to know new members. It is \$5.00 and I supply everything. All you need to bring is a hand towel and a small scissors. Put your name on the list for Narrabeen as I need numbers to make up kits. Look forward to meeting some new members.

Now just a bit of trivia Cherry Ripe is 50 years old but what about Polly Waffles my favourite.

And my thoughts and quotes for today. I have 3 this month.

“The Old believe everything, middle age suspects everything and the young know everything.”

Take a look in the mirror & what you will see looking back at you, is the most important person.

“The water was not fit to drink. To make it palatable we had to add whiskey. By diligent effort I learned to like it. “Sir Winston Churchill” and Bluey Ducker.

Stay well everyone and I will see you at Narrabeen and enjoy Tamworth.

Tour Director's Report

Hi every one this is my first meeting as tour director and I'm a bit nervous. I've kept my report short so if you have any questions please see me after the meeting.

Firstly Tamworth Melbourne cup club rally is only 18 days away. If you would like to be in the Disc bowls comp get your name on the sheet.

Check the boards for upcoming trips, put your name on the sheet and book into the caravan park.

The trip sheet for Lakeside Forster in February 5th – 19th is on the board. Check the sheet to see if your name is there. If it's not, please make sure you add it or remove it if you are not going. Also ring the park to confirm your booking and site. A DEPOSIT is needed to secure your site.

Middle Rock Club Rally March 1st – 8th. **A deposit of \$100 MUST BE PAID BY 1st JANUARY 2018 to secure your site.**

If any trip leaders would like to give me any information about their trip please let me know.

Also Marilyn McGillicuddy asked if there were any members who would be interested it going to a show in February, if so please let her know.

That's all from me today.

Editor's Report

Thank you for your patience while I set you all up electronically to receive your newsletter articles.

For those of you who replied to my test email message, I am grateful.

Firstly I will be changing my email address to alanlynne1982@gmail.com to accommodate TLC editorials. This will ensure that any emails for the club from TLC members will go directly to me and not go unnoticed and end up in my spam bin.

I will endeavour to send you your newsletter approximately 7 days after each monthly general meeting. Therefore any article you may wish to be included past that date should be emailed to me or given to me by that time.

As you are all aware "we travel" and sometimes I may be out of phone/internet contact. I will certainly advise the committee if and when this situation may occur.

I look forward to reporting your "News"!!!

Lynne Smithers

Vice President's Report – Nothing to report.

NSW State Council Report – Nothing to report.

General Business

Ian Palmer advised that both he and also John Bolcina have a defibrillator but we only have 9 members who are trained in using the defibrillators and CPR. Ian has put an item in the newsletter for other members to be trained.

Jill Merritt advised that there is a function at Toowoomb Bay Surf Club for the Cancer Council. The cost is \$10.00 per person. If anyone is interested please see Jill.

Kevin Steele advised that a function was being held next Friday for Cancer Council. They will be having a raffle and if anyone is interested please speak to Kevin. This is held in remembrance for one of our past members

Fay Thomas advised that there is a show being held at The Hali called Broadway to Boggabri via Budgewoi. If you wish to attend please see reception. Also don't forget New Year's Eve at the Olesen's. If you are interested please make sure you put your name on the sheet and see either Peter or Carole to pay.

Meeting Closed at – 1:35pm

Next Meeting – 19 November 2017

Raffle Winners –	\$50.00	Maureen Coakes
	\$30.00	Fay Thomas
	\$20.00	Terry Lonergan

Lunch Winners – Pat Rowher and Bob Shoobert

Signed: Secretary _____ Dated: 19 November 2017

President: _____ Dated: 19 November 2017