



**Minutes of General Meeting held at
Halekulani Bowling Club
Sunday 20 August 2017**

Meeting Chaired by: Mr John Oakes
Meeting Commenced: 1:00pm
Members Present: 76
New Members: Nil
Visitors: Lynda Richards & Bevan Roberts
Apologies: As per book

The minutes of the previous meeting held on 16 July 2017 were discussed.

Moved by: Richard Laney **and Seconded by:** Sandra Lee-Sing – **Passed**

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

Correspondence In:

Email from NSW Assn regarding an article in Choice Magazine re the "Lemon Caravans"

Email from NSW Assn regarding Finance Report

Email from NSW Assn regarding the distribution of assets from Lake Macquarie Caravan Club

Email from NSW Assn regarding financial reports for the AGM

Email from NSW Assn regarding Discovery Parks re discount

Email from Steve & Kathy Robinson advising that they are leaving the club.

Correspondence Out:

Email to Steve & Kathy Robinson regarding them leaving TLC

Email to Happy Hallidays in relation to the assistance with the ambulance and support

John Oakes handed out 10 year pins to Les Hunt & Jane Holly for August and as Sandra & Will Lee-Sing will be away in September we gave them theirs today as well. Trevor & Leona Smith were not at the meeting today so their 10 year pins will be sent to them in the mail.

Nominations for committee positions must be in to the Secretary by 10 September 2017.

Treasurer's Report

BANK RECONCILIATION MONTHLY REPORT : JULY 2017

Carried Forward : Bank balance as at 30/6/2017 \$ **9,660.75**

INCOME- July 2017

Joining Fee	\$	40.00
Annual subs	\$	140.00
Club Raffles	\$	182.00
NSW C'Van Assn. - Ins. premium lower	\$	170.00
Christmas in July at Valla Beach	\$	725.00
Donations at Valla Beach	\$	50.00

TOTAL INCOME \$ **1,307.00** \$ 10,967.75

EXPENDITURE- July 2017

Raffle	\$	100.00
C'Mas in July - Dinner, Drinks, Entertain.	\$	2,639.40
Valla Week Social Director's Exp.	\$	573.48
Admin - Postage	\$	12.50
Refunds for Christmas in July	\$	50.00

TOTAL EXPENDITURE \$ **3,375.38**

Closing Balance \$ **7,592.37**

BANK STATEMENT RECONCILIATION

Balance 31.7.17	\$	10,845.25
Add Cash to be deposited	\$	10.00
	\$	10,855.25
Less Unpresented Cheques*	\$	3,262.88
	\$	7,592.37

* List of Unpresented Cheques:

Refund C'Mas in July: Chq. 17844735	\$	50.00
C'Mas In July Meals: Chq.17844738	\$	2,150.00
C'Mas in July Drinks: Chq.17844739	\$	239.40
C'Mas in July Social Direct. Exp: Chq.17844740	\$	573.48
C'Mas in July Entertainer: Chq.17844741	\$	250.00
	\$	3,262.88

TOTAL CASH AVAILABLE: \$ **7,592.37**

Statement and Reconciliation prepared by Lorraine Laney
President: John Oakes

Moved by: Susan Edwards and Seconded by: John Bolcina that treasurers report be accepted – Passed

Fay Thomas advised that the donations made at Valla were from family and friends of some of our members. They wanted to be included in the events that we had planned and their donation allowed them to be included.

Social Director's Report

Good afternoon Folks

Last weekend Graham & I spent the weekend at very beautiful but very cold Tasmania. We actually played tennis in 6 degree temperature.

I am so looking forward to Clarrie's ramble from Monday 18th September and at this stage 9 vans have confirmed bookings. Clarrie & Pam have prepared their program and Clarrie will tell us more.

Valla Beach & Happy Hallidays were a huge success. We all had a great time. Thank you Bev for organising the Hastings River Cruise, it was a big job, well done.

At Valla Beach we raised \$360. Thanks to Deb Latham, who donated a fantastic prize for a raffle and we also had a fun Bingo night. Janis did the buying and delivering goods and has posted some photos of her purchases for the Children's ward at John Hunter Hospital. A big thank you to Janis Treacy and I'm sure it was a very proud moment for Janis to deliver those goodies to the hospital.

Plans are underway for our Melbourne Cup Week at Tamworth, 2nd-9th November 2017.

Keep in mind the date for our Christmas lunch, here at The Hali on Sunday 10th December 2017.

Don't forget our Annual General Meeting Sunday 17th September 2017. I have been on this committee for less than 18 months now & find the experience very rewarding, particularly with the support of fantastic fellow team members who give of their time for all TLC club members, all with the same motive to make this club what it has become. I had thought I was past doing something like this but I have enjoyed the challenge & certainly got into the swing of it with Graham's support and the support from this fantastic committee. A most enjoyable experience, lots of enjoyable & interesting trips with fantastic members who have joined this club all for the same reason, to enjoy the comradeship & travels. Please give consideration to offering to become a committee member.

Bev Schoobert has given almost 6 years & John Oakes 3 years of their time with the greatest enthusiasm so it's time for two other members to step-up to offer their expertise, so our club can continue to prosper.

Any questions?
Happy travelling.

Welfare Officer's Report

Hi everybody. It's been a long time and all the new members might not even know me but I'm Cheryl Ducker the Welfare Officer. I have been off the air as I have been nursing Blue back to health since 20th January, but he is on the road to recovery. Thanks for the encouraging phone calls from Barry Webster & Allan Howard who have been through similar circumstances. Also, all the messages and phone calls from other members. We were supposed to be on our trip around Aussie with Mac & Vicki but this ended 2 days after we started.

Barry is going well and so are Laurel & Roy. There have been a few members that haven't been too well and I am sorry I have been off the air. Just a few to mention - Debbie Latham everything going well, Norm Moore, Sue Lenane, Fay Thomas, John Holland (been in hospital so many times lately) hope they can find the problem, John is out of hospital now but has so many doctor's appointments coming up. Stay strong Greta, John needs you. Lesley Nichols is going through a terrible time at the moment (our prayers go out to you & Arthur) try and stay strong. Arthur's got problems with his heart as well. Bob Brewer had an episode at Hallidays and we had to call an ambulance. He was checked out and allowed to come back. Also Denise his wife hasn't been too well either. Gee this getting old is great. All I can say is enjoy your life to the fullest. All those who have headed north, good on you going to lovely warm weather, staying down here in the cold & wind is not good for the arthritis I can tell you. I am sorry to say Ron Davidson father has passed away and we all send our condolences to you and your family.

If I have missed anyone I am sorry and wish everyone good health.

Please call me if you are not well and need a cherrio phone call 4333 3343. I am a good listener.

My thought for today with no offence to non-drinkers "Drink what you want, drink what you are able. If you are drinking with me, you'll be under the table"

A man loses his sense of direction after four drinks and a woman loses hers after four kisses. Boom boom!!!!

Tour Director's Report

Christmas in July at Valla Beach was a great club rally. Thanks go out to Susan & her helpers.

41 members vans attended plus 2 visitors and we had 5 new members join at Valla.

Then the follow on trip to a club favourite at Happy Halliday's saw 26 vans & 2 visitors.

2017 TLC trip year is winding down with only 5 trips up.

The next trip being is The Snowy Mountains Ramble Sept 18th – Oct 13th. Clarrie & Pam Stevens have put together some great locations. If you are doing this trip you should by now have contacted each park & booked in. This trip has limited spaces due to staying in small parks, so please, if you can't make, it cancel your booking with the park & let Clarrie know as another member may be able to take your spot.

October 16th – 22nd is the 14th annual Slim Dusty Country Music Festival at the Kempsey showground. Again please cancel your booking with the showground if you can't make it & let another member from the trip know you have cancelled.

Melbourne Cup Club Rally at Tamworth Nov 2nd – 9th. A deposit of \$39 is due to secure your site. This location was very successful last year, with many members wanting to again go and explore the Tamworth area. Susan is putting together a great program. Don't forget this is when TLC has the disc bowls championships, starting on the Friday and the finals on the Saturday morning. I've put sheets up for you to register your names for the Singles or Pairs competition.

Narrabeen Leisure trip follows Tamworth. Des Cooper sent an up-to-date email out during the week. To confirm, 35 sites have been booked. The cost is \$40 per night for a powered site and \$69.30 for an en-suite. A discount is available on an en-suite site by presenting your NRMA card or Senior's card. This only applies to en-suite sites. Des will send information out about entertainment/activities as it becomes available. Remember to book or change your booking RING DES COOPER

New Year's Eve at the Olesen's property will be a great event and costs will be available soon.

2018 has 4 trips already up, plus have a look at the 2017/2018 TLC Calendar for meeting & trip dates. Also I've put some festival & events dates & locations up for the remainder of 2017 as well as 2018 that may be of interest.

Now is the time to start planning your 2018 caravanning trips. It's easy to put a trip together - just have a location & date, hand the info over to the tour director to advertise your trip on the board. If you need advice just speak to the tour director.

Editor's Report – Nothing to report.

Vice President's Report – Nothing to report.

NSW State Council Report – Nothing to report.

General Business

Mike and Leonie Collins had a problem with one of their wheels that split in half as they were travelling to Valla. It was a little scary but no other damage was incurred. One day out of the blue 5 new wheels turned up. Let's hope they have no more problems.

Des Cooper will be sending out an email to everyone who is going to Narrabeen in relation to what is going to happen and what shows that are available. Des will also ask your preference as to which one you would prefer so bookings can be made.

Clarrie Stevens advised what a ramble was and how interesting it is to visit some of the smaller towns. There are still some spots available, so if you wish to go please, get in touch with Clarrie who will give you the details of what caravan parks to contact to make your booking.

Janis Treacy wanted to thank everyone for their wonderful donations in relation to purchasing raffle tickets and bingo tickets with the proceeds going to the Children's Hospital. There was such a great response that the Children's Hospital was very overwhelmed with the kindness of TLC.

Des Cooper stated that we need members to step up and take on the positions that will be vacant at the AGM. John Oakes President and Bev Shoobert Tour Director have served their 3 years so it is time for others to put their hands up. Please think about this carefully and if you are interested please contact the Secretary who will supply you with a form.

Meeting Closed at – 1:40pm

Next Meeting – 17 September 2017 - AGM

Raffle Winners –

\$50.00	Debbie Latham
\$30.00	Graham Williamson
\$20.00	John Bolcina

Lunch Winners – Noel Cannard and Sandra Lee-Sing

Signed: Secretary _____ **Dated: 17 September 2017**

President: _____ **Dated: 17 September 2017**