



**Minutes of General Meeting held at
The Doylo
Sunday 17 July 2022**

Meeting Chaired by: John Knight

Meeting Commenced: 1:15pm

Members Present: 56

New Members:

Visitors: Nick Busutil

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: Bev Insull and Seconded by: John Oakes – Passed

Correspondence In:

Email from Caravan Clubs NSW regarding Insurance

Email from Caravan Clubs NSW regarding President's report and financial report for the AGM

Email from Caravan Clubs NSW regarding National 4 x 4 Show in Sydney

Correspondence Out:

Nil

Treasurer's Report

TUGGERAH LAKES CARAVANNERS

MONTHLY FINANCIAL STATEMENT

JUNE

2022

Carried forward Bank Balance as at	31/5/22	5,133.75
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Plus Income

Joining Fee	20.00
Annual Fees	60.00
Raffles	227.00
Social Advance	499.00

TOTAL INCOME 806.00

Less Expenditure

Raffles	100.00
Admin. Cost	84.90
Equip. & Stock	282.80
NSW C/V Ass	688.50

1156.20

Cash Book Closing Balance	as at	30/06/2022	4,783.55
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Plus Unpresented Cheques

Nil

Balance as per Bank Statement	30/06/2022	4,783.55
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Statement and Reconciliation prepared by Mike Collins

Treasurer:

President:

Moved by: Mike Collins **Seconded by:** Graham Gosper that the treasurer's report be accepted – **PASSED**

Social Director's Report

Everything has been organised for Darlington. For the lunch at The Atrium you have to purchase a ticket at the cafe and this must be produced on entry. John Oakes advised that you can purchase alcohol on site or BYO.

Fay Thomas advised that Coopernook Hotel is open for business but with limited spaces as they have had to close off part of parking area due to the wet weather. Also, at the moment Del Rio is closed and they are unsure of an opening date but they will keep us informed.

Susan Edwards has advised that she has spoken to Belmont and has booked from 23 November but they are trying to include our club at the same time as the Newcastle club.

UPCOMING RALLIES – 2022

1. Darlington Beach Caravan Park – 21st – 28th July 2022 – **Club Organised**
2. Black Top Coastal Run (BTCR) – 28 July – 4 August 2022 – **Ian Palmer**
3. Del Rio Riverside Resort 22nd – 28th August 2022 – **Fay & Rod Thomas**
4. Melbourne Cup Rally North Haven 27th October – 3rd November 2022 – **Club Organised**
5. Black Top Opal Run (BTOR) 11 – 27 October 2022 – **Ian Palmer/Chris Knight**
6. Narrabeen Leisure Trip 21st November – 1st December 2022 – **John Bryce/Helen Tanner**

Welfare Report –

Gail Field now has a feeding tube and also has had to have a catheter.

Jimmy Murdoch has had complications with a hernia and had to have an operation. He has had the staples removed and is doing well. Gaienne and Jimmy are now heading to Darwin.

Richard Laney is going into hospital on Friday for an angiogram and may have to have a stent inserted.

If there are any other members who are unwell we wish you a speedy recovery.

Members Rep – Nothing to Report

Editor's Report –

Thank you to everyone who has forwarded me information for the newsletter. There are Truck Friendly stickers if anyone is interested. I also hope that whilst we are in Darlington that members supply some information on what they have done whilst we are there. Also, if you have anything that you wish to add to the newsletter please let me know ie: items for sale, items that are funny etc.

Vice President's Report – Nothing to Report

NSW State Council Report –

The State Association meeting was held yesterday, again another short one with not much happening in the current climate. The public risk insurance was raised again with request for changing some wording in the policy to closer reflect the caravanning side of the activities. There is a minor inclusion in the current policy that was not covered in the previous policy, namely that visitors are now covered. For anyone at a club function to be covered by the insurance, they must be recorded as having attended the function. One of the delegates is preparing a resume of what is covered by our public risk insurance and how it integrates which other policies that members personally hold. This will be distributed to all clubs when it is available and we can distribute it among our members.

State rally: There will be a state rally held at the Hawkesbury Showground, Clarendon on 29 September next year. It will be hosted by the Sydney Caravan Club. The details will appear on <https://www.caravanclubsnsw.asn.au/> as they are released.

National Rally: The forthcoming postponed rally at Barmera commencing 27th March 2023 is still coming along without any major amendments. Website - <https://www.18thnationalcaravanrally.org.au/>

Planning for the following rally that is to be hosted by the NSW State Association which will be held at Mudgee commencing Monday 29th September 2025 is proceeding well. The rally fees have been established at \$560 for powered sites and \$460 for unpowered sites. This is the first national rally where unpowered sites have been offered. Website - <https://www.19thnationalcaravanrally.org.au/>

General Business

Whilst we are at Darlington we will be holding a raffle and the proceeds will be going to John Hunter Children's Hospital. There will be a number of prizes but if you have any items that you wish to contribute please bring them with you. If you wish to wrap the gifts you can.

Fay Thomas brought up about trips that coincide with other trips and our meetings. Fay understands that it is hard for people to organise trips outside of these dates but if there is a meeting it is hard for all members to attend. Please keep in your head about not overlapping if possible.

John Knight advised members that our AGM is coming up in September and has asked members to think about taking on one of the positions. All positions are vacant at the time of the AGM. John advised he won't be at the AGM as he is taking his wife on a holiday but if he is called from the floor he is willing to accept the position.

Ian Palmer advised that there are 18 couples on the Black Top Opal Run. If you have your name down you need to make bookings ASAP. The information regarding bookings at some of the places is in June's Newsletter. If you require the information please let Fay Thomas know and she will forward you the relevant information.

Barry Latham has made a little caravan to put on the table for donations for John Hunter Children's Hospital, so if you wish to make a donation please do so. It was decided at the Committee Meeting that all monies that are raised must go through the club treasurer.

Bill O'Brien was advised that a number of people from The Doylo have come down with COVID. The Doylo has had no notification on this but advised if you wish to wear a mask it is up to you.

Meeting Closed at – 1:55pm

Next Meeting – 21 August 2022

Raffle Winners – 1ST Prize of \$50.00 Chris Knight

2nd Prize of \$30.00 Helen Smyth

3rd Prize of \$20.00 Bev Insull

Lunch Winners – From The Doylo 2 x \$10.00 Doylo card – Rod Thomas & Debbie Latham

From The Palmdale Group 1x \$30.00 Coles card won by Trevor Moore and 1 x \$20.00 Coles card won by Karen Williams

Signed: Secretary _____ Dated: 21 August 2022

President: _____ Dated: 21 August 2022