



Minutes of General Meeting held at

The Doylo

Sunday 21 July 2024

Meeting Chaired by: Des Cooper

Meeting Commenced: 1:10 pm

Members Present: 55

New Members:

Visitors: Luke Treacy, Cecily Ranse, Suzanne Kowaliw

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: Janis Treacy and Seconded by: Sandra Lee-Sing – Passed

Correspondence In:

Email from Susan Edwards

Email from NSW regarding AGM and General Meeting minutes

Correspondence Out:

Treasurers Report

TUGGERAH LAKES CARAVANNERS

MONTHLY FINANCIAL STATEMENT

JUNE

2024

Carried forward Bank Balance as at	31/05/2024	8,230.92
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Plus Income

Visitor Xmas July

10.00

Raffles

166.00

TOTAL INCOME

176.00

Less Expenditure

Raffles

100.00

Xmas July supplies

58.10

NSW C/V Ass

702.70

860.80

Cash Book Closing Balance	as at	30/06/2024	7,546.12
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Plus Unpresented Cheques

Balance as per Bank Statement	30/06/2024	7,546.12
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Statement and Reconciliation prepared by Robyn Nutter

I'll like to move these figures be accepted

Treasurer:

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President:

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Moved by: Robyn Nutter **Seconded by:** Gaianne Wilcox that the treasurer's report be accepted – **PASSED**

Social Director's Report

Afternoon Members. This week we start our Christmas in July trip organised by TLC and we hope you are all looking forward to it. For those that are going you should have your program, if not please see Fay and she will send you one. Please print them out and take with you.

The raffle for JHCH will be drawn at the lunch. If you're not going and would like tickets please see Debbie Latham after the meeting.

Trip sheets are on the table for you to look at.

Del Rio 5th August – 13th August

Tamworth 31st October – 7th November Melbourne Cup with Disc bowls comp

Narrabeen 11th November – 25th November

We look forward to seeing you this week and stay safe on the roads.

Janis

UPCOMING RALLIES – 2024

1. One Mile Beach – 23rd – 30th July – **Club Organised**
2. Del Rio – 5th – 11th August – **Fay & Rod Thomas**
3. Tamworth – 31st October – 7th November – **Club Organised**
4. Narrabeen – 11th – 25th November – **Helen Tanner/ John Bryce**

Welfare Report

Diane Barnes is going to have a knee replacement next week and we wish her well.

Fred Pryde is going in to have a big operation next week and hope that it is a success.

Yvonne Whitehead is doing not the best at the moment but we wish her all the best and hope that she is on the mend soon.

Helen & John Smyth are not doing the best at the moment. We hope everything is ok.

We wish all the above speedy recoveries and are back with us soon.

Members Rep – Nothing to Report

Editor's Report

Thank you to everyone who has contributed to this month's newsletter. Please keep the information and reports coming.

Vice President's Report

Just a reminder, if you know anyone who is interested in travelling, please ask them to come along so they can join our club as we need new members.

General Business

The first item in general business is the latest Susan Edwards' email.

Jan Ryan moved a motion that no further action to be taken on the latest Susan Edwards' email as it is a rehash of the previous letter as all matters were resolved.

Seconded – Sandra Lee-Sing

CARRIED

Janis Treacy thanked everyone for their kind words and phone calls after the loss of her mother.

Bill McConville – his wife had a fall a few months ago but when they went to claim they were advised that this was not covered by their health cover, so please make sure that you check to make sure that you are covered for everything.

Bill McConville advised that he will be doing a couple of trips next year and if you are interested in joining please let me know. There will be trip sheets on the table at the next meeting.

Fred Pryde advised that he was going in for major surgery and just wanted to thank everyone for thinking of him.

Today we have a guest speaker which is the first one this year. Her name is Barb Galvin from Shirley Shuttle.

Meeting Closed at – 1:45 pm

Next Meeting – 18 August 2024

Raffle Winners – 1ST Prize of \$50.00 Des Cooper
2nd Prize of \$30.00 Ron Belshaw
3rd Prize of \$20.00 Bev Shoobert

Lunch Winners – From The Doylo 2 x \$10.00 Doylo card Bill O’Brien & Al Dew
From Creighton’s Funeral Service 1x \$30.00 Coles card won by Fay Evernden and 1 x \$20.00 Coles card won by Peter Davidson

Signed: Secretary _____ Dated: 18 August 2024

President: _____ Dated: 18 August 2024