



Minutes of General Meeting held at

The Doylo

Sunday 17 September 2023

Meeting Chaired by: Des Cooper

Meeting Commenced: 1:00 pm

Members Present: 58

New Members:

Visitors:

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: Trevor Moore – Passed

Correspondence In: Nil

Correspondence Out: Nil

Treasurers Report

TUGGERAH LAKES CARAVANNERS

MONTHLY FINANCIAL STATEMENT August 2023

Carried forward Bank Balance as at	31/7/23	5,367.99
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Plus Income

Joining Fee	25.00
Annual Fees	50.00
Raffles	193.00
Mel Cup & Lunch	60.00
Miscellaneous	15.00

TOTAL INCOME	343.00
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Less Expenditure

Raffles	100.00
Guest Speaker	9.80

TOTAL XPENDITURE	109.80
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Cash Book Closing Balance	as at	31/08/2023	5,601.19
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Plus Unpresented Cheques

Balance as per Bank Statement	31/08/2023	5,601.19
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Statement and Reconciliation prepared by Mike Collins J.P.

I'll like to move these figures be accepted

Treasurer: _____

President: _____

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

Social Director's Report

Not a lot to report this month.

Darlington Melbourne Cup rally is coming up from 2nd November. I hope you are all booked in and have your name on the trip sheet.

We will be having Melbourne Cup lunch at the park at the cost of \$30.00 per head to be paid to the café staff by Monday 6 November. **PLEASE MAKE SURE YOUR NAME IS ON THE LUNCH LIST.** Please don't assume that because your name is on trip sheet that we will add you to lunch list.

There is also a list for Disc Bowls for you to put your name on names **MUST** be on. Names must be on the list by the October meeting so we can do the roster for games. Even if you don't play, put your name down as a scorer.

There will be a welcome BBQ on the first night of rally Thursday 2nd November at happy hour.

A Program will be emailed to members with the week's activities a few days before rally. Please print out a copy and bring it with you.

Stay safe and enjoy your travels.

Janis

UPCOMING RALLIES – 2023

1. NSW State Rally @ Hawkesbury Showground 29th September – 2 October 2023 – Peter Davidson
2. Melbourne Cup 2023 Darlington Beach 2nd – 9th November – **Club Organised**
3. Narrabeen Leisure Trip 12th – 26th November 2023 – John Bryce & Helen Tanner
4. Belmont Lakeside 22nd – 30th November 2023 – Susan Edwards

Welfare Report

Bluey Ducker is going in for a knee replacement on 28 September. We wish him a speedy recovery.

Graham Williamson has not been well with a virus. We hope you feel better soon.

Members Rep – Nothing to report

Editor's Report

As this is my last report I want to thank everyone for supplying photos and stories over the last 5 years and I have enjoyed my time doing this job.

Please make sure that you keep posting on the Face Book page as all of our members enjoy your postings. Gianne has done a great job with adding information to the page so please keep it up.

Vice President's Report – Nothing to report

NSW State Council Report – Nothing to report

General Business

There were discussions about the sound system that we were using for this meeting. We had been advised that there was a function held the previous night and they could not rectify the problem with the hands free microphone. It was decided by the committee to look into this further.

At the October meeting we will have guest speakers Mark and Mitch from All About Caravan Repairs.

Des Cooper advised that next year we will endeavour to have guest speakers at most of our meetings to talk about different things.

Meeting Closed at – 1:30 pm

Next Meeting – 15 October 2023

Raffle Winners – 1ST Prize of \$50.00 Fay Evernden

2nd Prize of \$30.00 Margaret Dick

3rd Prize of \$20.00 Robyn Rogers

Lunch Winners – From The Doylo 2 x \$10.00 Doylo card – Des Cousins & Des Cooper

From Creighton's Funeral Service 1x \$30.00 Coles card won by Lorraine Laney and 1 x \$20.00 Coles card won by Helen Brill

Signed: Secretary _____ Dated: 15 October 2023

President: _____ Dated: 15 October 2023