



**Minutes of General Meeting held at
Halekulani Bowling Club
Sunday 21 October 2018**

Meeting Chaired by: John Knight

Meeting Commenced: 1:05 pm

Members Present: 64

New Members:

Visitors: Tim Williamson and Maree Baxter

Apologies: As per book

Before we start I would like to clear up a couple of things. Firstly there was a small money purse found after the last meeting. If you know who it belongs to and can describe it come and see the secretary. Secondly I would like to say thank you for electing me to the position of president and hope that I can do as well as my predecessor. Thirdly Janis and Robert will not be at the next meeting as they will be away so I would like someone to offer to take on this job. Please come and see me after the meeting if you can do it. John Knight

The minutes of the previous meeting held on 16 September 2018 were tabled and deemed to have been read.

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

Moved by: Richard Laney and Seconded by: Peter Rohwer – Passed

Correspondence In:

Email from NSW Caravan Assn regarding a Wireless Trailer Interface & Anti-Theft device

Email from NSW Caravan Assn regarding 2019 State Rally

Email from NSW Caravan Assn regarding visitors to clubs and rallies re insurance

Email from NSW Caravan Assn regarding dates for general meetings

Letter from NACC with a cheque from commissions on CIL Insurance

Letter from NSW Government, Fair Trading with acceptance of the constitution that we submitted

Correspondence Out:

Nil

Before we get onto the reports we need to appoint people to the two positions that were not filled at the AGM and as per the constitution the committee can be filled by them. In saying that committee have appointed Susan Edwards who will do the job until March and Marilyn McGillicuddy will take over for the remainder of the time. Also the other position that needed to be filled was Tour Director and this will be Bill Hansell. John Knight

Social Director's Report

Good afternoon members

Melbourne cup week 1 – 8th November

Remember Vicki & Staff at the park will be providing the lunch for Cup day. I will have the program on display at the camp kitchen for you. Remember to put your names down for the disc bowls, we need more players.

Bring your change for the Cup sweeps. \$5, \$2, \$1, sweeps will be available at 3.00 pm Monday afternoon & a short time Tuesday morning.

Monday we will be having a Corsage class for the ladies to make their corsage as an accessory for cup day outfits. \$5 per person for instruction. Flowers, wires & ribbons will be supplied by Susan.

Christmas Lunch

TLC will be paying for the lunch from club funds. It is most important to have numbers at the latest by the November meeting. Please put your names on the list. Please don't just turn up without advising us as it is important to have numbers for catering.

Each member will be given two tickets on entry;

- (1) Entry/lucky door for members who have booked in.
- (2) One Welcome drink voucher P/P

New Year's Eve

Carol & Peter Olesen have advised they cannot be at November meeting, so Graham will have the receipt book for payments \$60 P/P. for the fantastic event at The Olesen's. Again it is necessary to have numbers for catering

Middle Rock

Aimee has reminded me that if you have received your invoice and not paid your deposit for your site by January it will be released to the public. I have seen the new camp kitchen and it is huge, all brand new & fantastic. If you plan to be with us in March, please advise me so I can add you to the list & contact Aimee.

Any questions? Happy travels

Welfare Officer's Report

Not so much to report this October.

Des Cooper advised that Alice has been put into full time care at a new centre at Kanwal just down from the Hospital. As she had been attending a community car centre for the past few years she has settled in very quickly. Alice is happy as has very quickly become the staff's favourite. Des advised that he visits every day and is very happy with the facility and staff.

Debbie Latham had a stroke on Wednesday while she was in hospital. She is improving day by day and we wish her a full recovery.

Bob and Denise Brewer are with us today but they have advised us that they will be selling their van as they no longer have a car to tow it. Bob's injuries from his accident will take about 12 months to properly heal. We hope you are feeling better soon.

John Shawcross had a fall on Saturday and fractured his hip and hopefully he would be having his operation to correct it today. We wish him a speedy recovery.

Mike Lenane goes into hospital next week for an operation. Mike we wish you well and hope you are back with us soon and all goes well.

My apologies for missing a personal report, however Ross and I are swanning about in Qld doing family and friend's birthdays. Ross' serious injury, when he kicked his little toe, should be fully recovered by Tamworth.

Jan Ryan

Tour Director's Report

Hi Everyone

1. Our Melbourne Cup Rally in Tamworth 1-8 November – Please check to make sure your name is on the list if you are going, if not please put it on. Also, the sheets for disc bowls is on the board and at the moment there are not many names. Please make sure you add you name if you would like to play. Even if you haven't played before there are members who are willing to help you. A program will be out next week. – **Club Organised**
2. Narrabeen Leisure Trip 19-28 November – Please make sure you check all sheets and if you aren't attending please cross off your name. – **Susan Edwards**
3. Christmas Lunch – 9 December – I have put a sheet on the board for our Christmas Lunch so please add your name if you are attending.

4. Olesens New Year's Eve party – The cost for this is \$60 per person which covers dinner on NYE and nibbles one afternoon. Could you please make sure you pay either Carole or Peter by the November meeting. – **Peter and Carole Olesen**
5. Lakeside Tourist Resort Forster 4-18 February 2019 – If you would like to attend please make sure you add your name to the list and then contact the park and pay your deposit. – **Coral Kane**
6. Shoal Bay Caravan Park – 8-23 February 2019 – I'm not sure if there any sites available as there were only a few available a few weeks ago. If you want to go, give the park a call to check on availability. – **Richard Majchrowski**
7. TLC Club Rally to Middle Rock – 28 February – 7 March 2019 – Could you please check the list and either add or remove your name – more to come over the next couple of months. – **Club Organised**
8. State Rally 2019 – 21, 22, 23 and 24 March 2019
9. Beechworth Ramble 22 – 30 April 2019 – More to come over the next couple of months.

At the last meeting I was asked to put out a survey regarding trips and to-date we have only had a response from two members. Please put your thinking cap on and think of places to go.

Editor's Report

Nothing to report except, if you have anything to put in the newsletter please forward it to me.

Vice President's Report – Nothing to report

NSW State Council Report – Nothing to report

General Business –

Des Cooper spoke about checking the wheel bearings on your van. These should be checked every couple of years. He was told by someone who bought a new van that when he got home and checked, he found that there was no grease. You need to make sure that your wheels are balanced.

Bob and Denise advised they are selling their van after his accident as his car had been written off. Please see the newsletter for more details.

Max and Helen Eadie also advised that they selling their van. Please see the newsletter for more details.

Meeting Closed at – 1:45pm

Next Meeting – 18 November 2018

Raffle Winners –	\$50.00	Pat Rohwer
	\$30.00	Fran Lindsay
	\$20.00	Marilyn McGillicuddy

Lunch Winners – Lorraine Holmes and Coral Kane

Signed: Secretary _____ Dated: 18 November 2018

President: _____ Dated: 18 November 2018