



## **Minutes of General Meeting held at**

**The Doylo**

**Sunday 17<sup>th</sup> November 2024**

**Meeting Chaired by: Joan Cornwell**

**Meeting Commenced: 1.01pm**

**Members Present: 50**

**New Members: 2**

**Visitors: 2**

**Apologies: As per book**

Joan Cornwell our President advised the meeting that as no one had come forward to become Secretary, the Committee has appointed Leonie Collins to the position. Leonie will only perform Secretarial duties and have no financial duties owing to her husband being the club Treasurer.

**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: Jan Ryan      Seconded by: Sandra Lee-Sing      Carried**

**Correspondence In:** Request from Royal Flying Doctor for a Donation

16/11/24 Minutes of Zoom meeting of the NSW Association of Caravan Clubs

**Correspondence Out:** New Member Packs for Sue Brennan

Louise & Wayne Rush

## Treasurers Report

### TUGGERAH LAKES CARAVANNERS

MONTHLY FINANCIAL STATEMENT                      OCTOBER                      2024

Carried forward Bank Balance as at	30th September 2024	6,917.06
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Plus, Income		
Joining Fee	25.00	
Annual Fees	25.00	
Raffles	172.00	
Xmas Lunch	660.00	
Donation	15.00	
	<b>TOTAL INCOME</b>	<b>897.00</b>

Less Expenditure		
Raffles	100.00	
Spare		
	<b>Total Expense</b>	<b>100.00</b>

Cash Book Closing Balance	as at	31st October 2024	7,714.06
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**AND**

Balance as per Bank Statement	as at	31/08/2024	7,714.06
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Any discrepancy between Cash Book Balance and Bank Statement to be shown.

Statement and Reconciliation prepared by Mike Collins J.P.  
I request these figures be accepted.

Honorary Treasurer

Honorary President

**Moved Mike Collins. Seconded Jan Ryan.**

**Vice President Report:** Sandra thanked all those who attended the funeral service for Fay Thomas our former Secretary.

**Welfare Report:** John Smyth has been in hospital for 4 weeks, came out yesterday. Helen Smyth is undergoing treatment 5 days a week. Carol Wilkinson has had a small lung cancer removed she is out of hospital staying with her daughter to recuperate. Dorothy Maranik is to have a pacemaker fitted next week.

**Members Rep and Editor absent.**

### **NSW Association Caravan Clubs Representative.**

There was a Zoom meeting yesterday 16/11/24 of the NSW Association of Caravans.

The main point was that there would not be a State Rally for NSW in 2025 owing to the National Rally at Mudgee being enough to manage for the NSW Committee. So far, the Registrations for the National Rally is at 389, some of whom have not confirmed their booking by paying the required instalments. At this stage everyone should have paid \$390 of the total \$560 for a powered site or \$460 for unpowered. If the payments are not forthcoming, the bookings will be cancelled and made available to those on the waiting list.

The final payment is due on 30<sup>th</sup> June 2025.

The next National Rally will be in Victoria. The venue will be the planned Commonwealth Games site in Bendigo. The dates 3 – 13/4/2028.

### **Social Directors Report**

As there is no Social Director, Joan Cornwell spoke about our great trip to Tamworth and asked Janis Treacy to speak. Janis & Rob stayed at Willow Tree the night before Tamworth. The group enjoyed the daily get togethers at morning tea and happy hour. Janis complemented the committee on the lovely lunch provided for Melbourne Cup Lunch. It was a sweltering day, so the pool was greatly enjoyed some - even fully dressed.

### **Xmas Lunch**

Christmas lunch will be held at the Doylo in the Auditorium on Sunday 8<sup>th</sup> December. Arrive at Noon and the meal will be served at 12.30pm. Cut-off for names and payment is today.

There will be:

Secret Santa – bring a present and collect a present; Value about \$10. There will be presents for male and female. Tickets will be given to those who provide a gift.

The raffle is for a caravan service provided by All About Caravan Repairs.

There will be Two Lucky Door Prizes of \$25.00 each.

## **Trip Information**

Do not forget to check the front table for the Trip Sign on Sheets and other information. Bill McConville informed the meeting that he plans to lead a trip to the Ord River later in 2025.

## **General Business**

**Constitution:** Mike Collins asked members to read the Constitution, if you do not have a copy, it is on the Website. There are some anomalies that could be dealt with. Make a note of anything that you feel needs to be addressed. It is important to deal with all issues, as registering several changes can be done in one application. Individual changes attract the same fee with Fair Trading.

**Easter Sunday:** Mike also pointed out that the proposed date for our April 2025 meeting, 20<sup>th</sup> April, is Easter Sunday. As it is a family time, and many will be away at Hartwood, not many members would be in attendance.

**Moved** Jan Ryan that the meeting on 20<sup>th</sup> April 2025 be cancelled.

**Seconded** Rod Thomas. **Carried.**

**Phone Lists** Mike has been approached by a number of members asking for a phone list of current members. It is proposed to distribute such a list.

***IF YOU DO NOT WANT YOUR PHONE NUMBER LISTED***, please email one of the Committee by the January meeting.

**Lunch Cruise:** Helen Tanner spoke on a day out she is organizing on 8<sup>th</sup> January 2025. It is to Palm Beach which includes a cruise to and from Ettalong Beach and lunch at Club Palm Beach for \$30 per head if a group of ten or more. Departure from Ettalong Wharf 10.50am, return from Palm Beach 2pm, 3.30pm and 4.30pm. Pay on the day.

**Thanks:** Our President, Joan, thanked Tanya and Steve who visited and assisted with the demonstration of the AED, CPR, and snake bite bandage prior to this meeting.

Ian Palmer also thanked them for coming and assisting. He pointed out that Dungog Public School where they come from is raising funds for the purchase of an AED which will be available 24/7 to the community. The only other AED is in the Club in town which is locked outside business hours.

Ian asked if TLC would be willing to donate a sum of money to this fund. Mike Collins suggested we donate \$300 to the fund. 2 Members generously donated a further \$50 each, making a total of \$400.

**Moved** Mike Collins **Seconded** Christine Knight. **Carried**

Bill McConville suggested that the school approach Central Coast 4-wheel drive club for a donation as they have a lease in the area.

**New Members:** New members Kerry and Steve Jeffs were welcomed by Joan and introduced to the meeting.

**Innovations and innovative ideas.** Joan demonstrated a microwave sandwich toaster and suggested that members bring along interesting and useful innovations for caravanning.

**Rod Thomas** thanked all those members who attended Fay's Funeral from all her family. It is a month since her passing. Thank you for showing your love for her.

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<b>Raffle Winners –</b>	1 <sup>ST</sup> Prize of \$50.00	Margaret Dick
	2 <sup>nd</sup> Prize of \$30.00	Debbie Latham
	3 <sup>rd</sup> Prize of \$20.00	John Knight

**Creighton's Funeral Service**

1x \$30.00 Coles card won by Robert Wenning  
1 x \$20.00 Coles card won by Brenda Kirk

**From the Doylo 2 x \$10 Lunch Card Winners –** Wes Kirk and John Bryce

**Meeting Closed at – 1.38pm**

**Next Meeting – 19<sup>th</sup> January 2025**

**Signed: Secretary** \_\_\_\_\_ **Dated:** \_\_\_\_\_

**President:** \_\_\_\_\_ **Dated:** \_\_\_\_\_