



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

**Meeting Chaired by:** Mr John McGillicuddy

**Meeting Commenced:** 1:00pm

**Members Present:** 112

**New Members:** Marilyn Kennedy and Des Cousins

**Visitors:** A J Keegan and Kate Voestermans

**Apologies:** As per book

The minutes of the previous meeting held on 19 November 2017 were tabled and deemed to have been read.

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

**Moved by:** John Oakes **and Seconded by:** Betty Thomas – **Passed**

**Presentation of 10 year badges to Jim & Lorraine Holmes.**

**Correspondence In:**

Emails from NSW Assn with General Meeting Minutes, a statement from the State President, 2018 State Rally and Lemon Caravans.

Email from NSW Assn regarding a Special General Meeting regarding failure to provide relevant information regarding the 2017 State Rally that was run by the Adventure Caravan Club

A thank you letter was received from Arthur Nicolas

**Correspondence Out:**

Invoices to our 3 advertisers, All About Caravans, Central Coast Caravans and Express Annexes

## Treasurer's Report

### BANK RECONCILIATION SUMMARY REPORT : NOVEMBER AND DECEMBER 2017

<b><u>Carried Forward : Balance as at 30/10/2017</u></b>		<b><u>\$ 10,515.90</u></b>
<b>INCOME - Nov. &amp; Dec. 2017</b>		
Joining Fee		
Annual subs		
Club Raffles	\$ 179.00	
Melbourne Cup Lunch	\$ 310.00	
Christmas Lunch	\$ 800.00	
Bank Interest	\$ 1.02	
Misc. Items	\$ 79.00	
<b>TOTAL INCOME</b>	<b>\$ 1,369.02</b>	<b>\$ 11,884.92</b>
<b>EXPENDITURE- Nov. &amp; Dec. 2017</b>		
Raffle	\$ 100.00	
Melbourne Cup Lunch (& misc extras)	\$ 1,496.15	
Melb. Cup Lunch Refunds	\$ 160.00	
Melb. Cup - Entertainer	\$ 400.00	
Christmas Party Lunch	\$ 2,547.10	
C'Mas Party Refund	\$ 25.00	
Christmas Party - Entertainer	\$ 300.00	
Disc Bowls Certifs. and Printer Ink	\$ 185.00	
Misc.Admin. (incl. Engraving trophies)	\$ 87.60	
Donation to Royal Flying Doctor	\$ 200.00	
<b>TOTAL EXPENDITURE</b>	<b>\$ 5,500.85</b>	
<b>Closing Balance</b>		<b>\$ 6,384.07</b>

#### **BANK STATEMENT RECONCILIATION**

Balance	
31.12.17	\$ 6,384.07
Less Unpresented Cheques*	\$ -
	<b>\$ 6,384.07</b>

#### **\* List of Unpresented Cheques:**

Statement and Reconciliation prepared by .....

President: .....

**Moved by:** Clarrie Stevens **Seconded by:** Laurie Thomas that the treasurers report be accepted – PASSED

## **Social Director's Report**

Good morning Members

Thank you Fay for reading this, I am in Koh Somoi (Thailand) for my son's wedding.

I have to say how very disappointed I am with the organisation here at The Hali re-the Christmas lunch. Much to my disgust you were served cask wine and my request was quality bottle wine.

Monday after the lunch I received eight (8) phone calls from TLC members with complaints about the unsatisfactory meal certainly not value for money, also I received several emails. I do personally apologise, for an experience way out of my control.

I have forwarded all your emails & comments including my personal issues to the board of this club. I have received a simple reply & have an appointment with David English, C.E.O. of the club early February '18. Your president John, Secretary Fay & I will represent you at that meeting.

Please, if you as both members of TLC & The Hali have, issues send Fay or I an email setting out your complaints. We will convey your issues to David English at that meeting. This will be an opportunity to express your views to the board of Club Hali. Rest assured we will pass on all your issues & will report back to you at the February meeting.

To Carol & Peter Olesen, we can't thank you enough for the fantastic New Year weekend. No one could comprehend all the planning & work that went into preparing for us. Park land for our vans, huge undercover recreation area, entertainment, food, hospitality was just second to none. Many thanks, to both of you. Thank you also to our fantastic butcher/cook & many helpers.

My next project is Middle Rock. We have booked most of the sites, some cabins & some motel rooms. We will have a new camp kitchen & lots of activities are planned I will have the program ready & on the board next meeting. Remember the staff will park our vans.

PWRD - 109 - Laurel Curnow cancelled her booking on a powered site because of her husband having a Stroke. I have moved her into a park view cabin to accommodate her husband's needs.

UNPWRD - 21, 22, 24, 25 - Please be advised that these sites will have power and water by mid FEB 2018. Members are more than welcome to contact the office and book into the available sites. Please also note that guests do not have to speak to Aimee directly when booking and paying.

We will be able to announce plans for Christmas in July dinner soon as planning is well under way.

Happy travels, Susan.

## **Welfare Officer's Report**

Hi everyone, here we go again start of another year of living and caravanning.

Not a lot to report. Jill Merritt goes into hospital 24<sup>th</sup> January to have bypass surgery we all wish her well and hope it won't take too long for you to be up around and we can see your happy face caravanning with us.

John Holland has been back in hospital having some more fluid removed. Keep well John.

I go into hospital on 6<sup>th</sup> February to have fluid drained from my lungs hoping this will help me breathe a little better.

Roy is improving each day with the rehab.

Ross is improving after his by pass.

John is still giving cheek so he must be improving as well.

Will had a fright 2 days before Christmas, had to have 2 stents put in but is going well.

Ian Insull is going well with his new hip.

Sue Riley is on the mend and her doctor seems to have things under control.

Our condolences go out to Karen Williams with passing of her brother 27<sup>th</sup> December.

Sorry if I missed anyone if I have, I hope everyone is well.

My thought for today is "Life should not be a journey to the grave with the intention of arriving safely in an attractive and a well presented body, but rather to skid in sideways, Champagne in one hand, strawberries in the other, body thoroughly used up, totally worn out and screaming WOO HOO – what a Ride.

Stay well, see you next month. Cheryl

## **Tour Director's Report**

### **Trips for 2018 to date**

North Haven Beachfront Caravan Park – 1<sup>st</sup> – 8<sup>th</sup> February

Lakeside Tourist Resort Forster – 5<sup>th</sup> – 19<sup>th</sup> February

Shoal Bay Holiday Park – 8<sup>th</sup> – 22<sup>nd</sup> February

## **Tour Director's Report (cont)**

Middle Rock Holiday Resort, Club Rally – 1<sup>st</sup> – 8<sup>th</sup> March – Just a reminder that the final payment for your deposit needs to be paid by the end of January.

Hartwood Campfires & Country Music – Arrive between 19<sup>th</sup> and 26<sup>th</sup> March

Christmas in July – Happy Hallidays 19<sup>th</sup> – 26<sup>th</sup> July

Don't forget to book with Happy Hallidays and pay your deposit by 1<sup>st</sup> week February.

November 2018 – Jersey Boys Show – There is a list on the board with the cost being \$110.00 per person and needs to be paid to Marilyn MacGillicuddy by 1<sup>st</sup> September.

## **Editor's Report**

Good afternoon everybody. Not much to report this month but I would like to thank Fay for filling in for me whilst we have been away. Fay will send out the January newsletter but, I am now back on deck, so if you have anything to report or sell or anything, please let me know.

## **Vice President's Report**

I just wanted to let everyone know who I was and to let you know that my wife and I have been out to Parkes for the Elvis Presley Festival. You don't need a white jump suit or be able to sing to go and have a great time with no fights or arguments. One silly couple put their hands up to renew their wedding vows. The officiate used all of Elvis's songs in the vows. If you want to go somewhere for a week and have a great time this is the place to go.

## **NSW State Council Report**

Last meeting there was a cheque from CIL included in the financial receipts. This was part of a commission rising from some of our members paying for CIL policies. This was set up by the NACC ten years or so ago. The commission is divided up (I believe) 25% to the NACC, 25% to the state Council and 50% to the club to which the member belongs.

There was a special general meeting held yesterday. The Adventure Caravan Club, which ran the last State Rally on behalf of the State Association, failed to provide the full details of the financial proceedings of the rally. The State Council thus invoked the provisions of the constitution to suspend the club. It transpired that there were misunderstandings on both sides. After both sides put their cases and the ACC made full disclosures, the motion to suspend the club was put forward. A ballot was held and the motion was defeated.

## General Business

John MacGillicuddy personally wanted to thank Carole and Peter Olesen for a great NYE. Very much appreciated.

On behalf of Janis Treacy, Fay Thomas thanked everyone for either their donation of goods or money for John Hunter Children's Hospital. Janis will take them to the hospital for us. The donation box will be at the February and the March meeting so if you still wish to donate you can do so either in goods or money. After the three months is up the money which has been collected will be given to Janis so that she can purchase any other items that they require.

Fay Thomas was given an I.C.Emergency USB which can be easily completed by you with up to about 200 pages of information and can be used for two people ie. Medication dosage or any health issues you may have. The cost for over 10 would be as little as \$13.00 instead of \$20.00. Below, is some information that I have found on the site for these USB's;

- The I.C.Emergency USB comes with a preloaded text file you fill out your own details on the usb when you receive it.
- You can add or delete any information on the preloaded file, it's your choice. You can also add a photo or put two people's info on it if you swap cars with your partner.
- 60 Day Money Back Guarantee
- There's nothing on the file that a thief could use if your keys were stolen. In fact, if you lose your keys, the finder can easily call you and arrange their return.

John MacGillicuddy made comment re the Christmas lunch. We understand that a number of people were unhappy. We have a meeting with the club early February and will advise the outcome at the next meeting.

Sue Lenane asked why we were not going back to Valla. John explained that it had to be a committee decision to go back to a particular place and after problems were had at Valla this year it was decided to find somewhere else. That is why we booked Happy Hallidays. Also, as the last caterer that we had is no longer in business, we will probably cater ourselves with a spit roast. More details will be advised over the coming months.

**Meeting Closed at – 1:40pm**

**Next Meeting – 18 February 2018**

<b>Raffle Winners –</b>	\$50.00	June White
	\$30.00	Sandra Lee-Sing
	\$20.00	Lyn Belshaw

**Lunch Winners –** Eunice Roberts and Peter Olesen

**Signed: Secretary \_\_\_\_\_ Dated: 18 February 2018**

**President: \_\_\_\_\_ Dated: 18 February 2018**