



**Minutes of General Meeting held at
South West Rocks
Monday 27 July 2020**

Meeting Chaired by: John Knight
Meeting Commenced: 12:00 pm
Members Present: 68
New Members: Nil
Visitors: Carol Thompson
Apologies: As per book

The minutes of the previous meeting held on 15 March 2020 were tabled and deemed to have been read.

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

Moved by: Jan Ryan **and Seconded by:** Graham Williamson – **Passed**

John Knight welcomed all members to the first meeting since March 2020.

Correspondence In:

Email from NSW advising of the general meeting in August.

Email from NSW regarding the state rally in March 2021

Correspondence Out:

Letter sent to Alan Graham's re advertising

Letter from Janis Treacy advising that she will not be standing as Social Director in September

As Janis Treacy is not standing as Social Director at the September AGM we need to make sure we have someone to take her place. If you know of anyone who would like to take on this role please let us know.

Clarrie and Pam Stevens wished to be remembered to all the members.

Robyn and Rod Rogers are new members and we welcome you to the club.

10 year badges were presented to Susan Edwards and Graham Williamson at happy hour before we left.

Treasurer's Report

BANK RECONCILIATION
April, May and June 2020

Carried Forward : Balance as at 31/3/2020	\$	6,405.04
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INCOME - April, May & June 2020

Joining Fee	\$	40.00	
Annual subs	\$	600.00	
Club Raffles	\$	-	
Miscellaneous	\$	73.24	
Bank Interest added	\$	0.01	
TOTAL INCOME	\$	713.25	\$ 7,118.29

EXPENDITURE- April, May & June 2020

Raffle	\$	-
Admin	\$	150.33
t/f to Social A/C for S.W.Rocks	\$	500.00
NSW Assn. C'Van Clubs (Ins & Subs)	\$	705.50
Thermometer (re COVID 19)	\$	56.99
Refunds and Overpayments	\$	210.00
TOTAL EXPENDITURE	\$	1,622.82

Closing Balance	\$ 5,495.47
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BANK STATEMENT RECONCILIATION

Balance 30.6.20	\$	5,495.47
Less Unpresented Cheques*		
	\$	5,495.47

* List of Unpresented Cheques: Nil

Statement and Reconciliation prepared by

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President:

Moved by: Lorraine Laney **Seconded by:** Susan Edwards that the treasurer's report be accepted – **PASSED**

Social Director's Report

Well what a few months we have had with this Covid 19, it sure has caused some problems. I can't believe that we have 40 bookings here at South West Rocks thank you all for coming. With many phone calls back and forth we finally were able to have Christmas Lunch at the club. Thank you to all the members for paying into the account so quickly and on such short notice. We had 71 members attend hope you all enjoyed the day.

Disc Bowls was held at SWR this year due to lack of space at Cessnock and I want to thank those who played. I hope you enjoyed the games and congratulations to those who won.

Melbourne Cup rally is being held at Cessnock and as it is only a small park I suggest you ring ASAP to book as the park would like to release those sites not booked as there have been enquiries from other people for that week. Melbourne Cup lunch will be a banquet of 5 courses at the Blue Thai restaurant which is on site with more details to follow.

Please look on the board for trips as I know there are a few there. There are Chris and John's down South, Fay and Rod's at Del Rio and North Haven, Melbourne Cup rally, Narabeen and Lakeside. Remember if you are going on a trip put your name down on the trip sheet and book your site. If you are not going take your name off trip sheet and cancel your site.

A big thank you to Mike Collins for supplying the tarp which he erected for us to all sit under and stay dry.

This is only a short report as I didn't have much time to do it so there will be a much better one next meeting.

Stay safe and stay well and be careful on the roads. **Janis and Sandra**

UPCOMING RALLIES

1. South Coast Bushfire Recovery Trip 2020 August 17th – August 31st – **Chris & John Knight**
2. Del Rio Riverside Resort Wisemans Ferry – 31 Aug – 6 Sept (7 nights – out on 7 Sept) **Fay Thomas**
3. Reflections North Haven – 8 Sept – 14 Sept (7 nights – out on 15 Sept) **Fay Thomas**
4. Cessnock Caravan Park – 29 Oct – 5 Nov – **Club Organised**
5. Narrabeen Leisure Trip – 16 – 25 November – **Des Cooper**

Welfare Report – I have checked around and everyone seems to be well, so stay well.

Members Rep – Nothing to Report

Editor's Report – Leonie thanked everyone for their contributions over the last few months and please keep them coming.

Vice President's Report – Nothing to Report

NSW State Council Report – Nothing to Report

General Business

When we were at the club the other day we booked into the club for a \$14.00 for the choice of 4 meals and a free drink on Tuesday night but you will have to book.

BYO BBQ will be held tonight instead of Tuesday night.

Susan Edwards thanked Janis and Sandra for all their work over the week. Also, Susan wanted to express her heartfelt thoughts over the loss of Cheryl Ducker.

Fay Thomas also advised that she had a message from Blue Ducker wanting to thank all the members who attended Cheryl's funeral and all the other members who watched it on line and also wanted thank everyone for their phone calls and messages.

Janis Treacy wanted to also thank Susan Edwards for her scones, they were beautiful.

Meeting Closed at – 12:20pm

Next Meeting – TBA

Raffle Winners – 1ST Prize Kerry Dawson
 2nd Prize Fay Thomas
 3rd Prize Sandra Lee-Sing

Lunch Winners – No lunch winners

Signed: Secretary _____ Dated: 16 August 2020

President: _____ Dated: 16 August 2020