



**Minutes of General Meeting held at  
Halekulani Bowling Club  
Sunday 18 August 2019**

**Meeting Chaired by:** John Knight  
**Meeting Commenced:** 1:05 pm  
**Members Present:** 63  
**New Members:** Nil  
**Visitors:** Trish Davies, Mark Elsley and Bev Fort  
**Apologies:** As per book

The minutes of the previous meeting held on 21 July 2019 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:** Janis Treacy – **Passed**

**Correspondence In:**

Email from NSW Caravan Assn re the proposed program for the State Rally in March 2020

Email from NSW Caravan Assn minutes from AGM and General Meeting

Email from Peter Mackie who is a Wellness Consultant

Certificate was received from John Hunter Children's Hospital thanking us for the donation from our raffle at Hallidays

**Correspondence Out:**

Letter to Happy Hallidays with Christmas in July photo and our thanks for our recent visit

Letter to the Tavern with thanks for our Christmas lunch and assistance

Letter and cheque to Truck Friendly re brochures

Ron and Lyn Belshaw were not in attendance at the meeting so their 10 year badges will be at the September meeting.

## Treasurer's Report

**BANK RECONCILIATION**  
**MONTHLY REPORT : JULY 2019**

<b><u>Carried Forward : Bank balance as at 30/6/2019</u></b>	\$	5,380.50
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## INCOME- July 2019

Joining Fee	\$	20.00	
Annual subs	\$	40.00	
Club Raffles	\$	202.00	
<b>TOTAL INCOME</b>	<b>\$</b>	<b>262.00</b>	\$ 5,642.50

### EXPENDITURE- July 2019

Raffle	\$	100.00
Admin		
<b>TOTAL EXPENDITURE</b>	<b>\$</b>	<b>100.00</b>

Closing Balance	\$ 5,542.50
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### BANK STATEMENT RECONCILIATION

Balance 31.7.19	\$	5,542.50
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Statement and Reconciliation prepared by Lorraine Laney (Treasurer) .....

President:

### Expenses to Club for Christmas in July at Hallidays

Social (Catering and Equipment)	\$	444.81
Club subsidy for meals at Tavern : 37	\$	185.00
TOTAL	\$	629.81

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

## **Social Director's Report**

After months of worrying about my first rally it turned out to be a great time, thank you to all who attended and helped in any way.

The Christmas lunch at the Tavern was amazing and all meals were served hot with lots of lovely food. The desserts were delicious and Guy looked after us very well and I don't think there were any complaints. The dishes and dessert night was wonderful, with some lovely homemade delights that were enjoyed by all of us. A breakfast of sausages, eggs, bacon, juice and toast was supplied by Hallidays and cooked by us, thanks to Hallidays for this.

Things we enjoyed throughout the week were:

1. Meals down at the tavern
2. Bingo night (my first time of calling)
3. Mini golf, I don't know how they did it but they managed to lose a ball down one of the holes.
4. Games / trivia night (remember my answers are the correct ones)
5. Supper after the bingo night and trivia night with lovely HOME made picklets

Most afternoon's people gathered and played cards, others went on drives or caught up with friends and family who lived around the area. Thanks to all for a great week.

**Runs coming up are;** who are going please bring fire wood

South West Rocks – 5<sup>th</sup> September

Narrandera – 1 – 9 October 2019

Melbourne Cup Tamworth – 31 October – 6 November 2019 (7 Days)

Narrabeen – 18 – 28 November 2019

## **RALLIES FOR 2020**

March 5<sup>th</sup> -12<sup>th</sup> 2020 – Urunga

Christmas in July 23<sup>rd</sup>-30<sup>th</sup> July – South West Rocks (to be confirmed)

Melbourne Cup 29<sup>th</sup> October 5<sup>th</sup> November – Inverell (to be confirmed)

Remember to check notice board for runs and if you have put your name down and then decided not to go, take your name off the list or ring me and let me know.

Safe travels all

Janis

## **Welfare Report**

Cheryl Ducker had a fall and has fractured her pelvis. This accident happened 3 days before they were due to go away. We hope you are on the road to recovery soon.

Arthur Nicols has been in hospital with heart problems but he is back with us today. He has to have a few more tests but is on the road to recovery. We hope all goes well.

Bill Bennett is in hospital with back problems. We hope you are on the road to recovery soon and able to join us at South West Rocks.

## **Members Rep – Nothing to Report**

### **Trip List**

1. Narrandera – 1 – 9 October 2019 – **John & Chris Knight**
2. Melbourne Cup Tamworth – 31 October – 6 November 2019 (7 Days) – **Club Organised**
3. Narrabeen – 18 – 28 November – **Des Cooper – Don't ring the park – please contact Des Cooper**
4. Urunga – 5 – 12 March 2020 – **Club Organised**

## **Editor's Report**

Thank you to everyone who contributed to articles from their trip to Hallidays. It seems that you all had a great time.

I have been asked to speak to you regarding Truck Friendly. I don't know much about it but it is so that when you are travelling, a truck can contact you via CB if needed. I have stickers but please read the brochure as the stickers are only available to people who have their UHF call sign showing on the back of their van.

## **Vice President's Report – Nothing to Report**

## **NSW State Council Report – Nothing to report**

## General Business

Next meeting in September is the AGM and you can nominate for any position on the committee. There are forms available up here on the table to be filled in so you can nominate yourself or someone else. All positions are available as both the Secretary and Treasurer have done their 3 years but there is an out as they can be nominated from the floor. Before the AGM we would like to call a Special General Meeting to delete the Tour Director and change it to Assistant Social Director. Are there any objections to this (no objections). The reason for this is that we only have 3 club run rallies per year and we thought that if we changed it to Assistant Social Director this person could assist the Social Director in organising trips, food etc. All forms need to be in to the Secretary 7 days before the meeting (8 September). The Secretary will send out a nomination form with the minutes.

Janis Treacy thanked all the members for purchasing raffle tickets at Hallidays which raised \$220.00. All that is raised went straight to the children as they don't have a budget to purchase items that they need on a daily basis.

John Oakes advised that during the week he cleaned out his caravan and found a lot of items that were stuck at the back of the cupboard. If there is anyone who wants anything please let me know.

Fay Thomas gave a reminder, that when you come to Del Rio please make sure you bring a bag of wood and matches as we will need a fire at night.

## Meeting Closed at – 1:35pm

### Next Meeting – 15 September 2019 – Special General Meeting followed by the AGM

<b>Raffle Winners –</b>	\$50.00	Julie Wells
	\$30.00	Janis Treacy
	\$20.00	Betty Thomas

### Lunch Winners – Wil Cok and Lynda Richardson

**Signed:**      **Secretary** \_\_\_\_\_      **Dated:**      **15 September 2019**

**President:** \_\_\_\_\_      **Dated:**      **15 September 2019**