

Minutes of General Meeting held at The Hali

Sunday 20 September 2020

Meeting Chaired by: John Knight

Meeting Commenced: 1:00 pm

Members Present: 62

New Members: Nil

Visitors: Norm & Kim Strachan and Jan Thomas

Apologies: As per book

The minutes of the previous discussion meeting held on 16 August 2020 were tabled and deemed to have been read.

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

Moved by: Janis Treacy and Seconded by: Trevor Moore - Passed

John Knight thanked everyone for attending and advised members that they will be notified by email if we are able to have our meeting in October.

John Knight presented Peter & Carole Olesen with their 10 year badges.

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Correspondence In: Email from 18th National Caravan Clubs Rally 2022

Newsletter

Correspondence Out: Letter sent to Bev & Bob Shoobert, Narelle & Bill

Hansell and Alan & Wendy Angell with their 10

year badges

Letters sent to Doug & Sally Jones and David Williams and Jennifer Yarnton welcoming them as

new members

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Treasurer's Report

BANK RECONCILIATION MONTHLY REPORT: AUGUST 2020

| Carried Forward : Bank balance | as at | 31/7/2020 | \$ | 5,607.47 |
|---|-------|----------------------|--------|----------|
| INCOME- August 2020 | | | | |
| Joining Fee | | | | |
| Annual subs | | | | |
| Club Raffles | \$ | 75.00 | | |
| Melbourne Cup Lunch (Cessnock) | \$ | 450.00 | | |
| TOTAL INCOME | \$ | 525.00 | \$ | 6,132.47 |
| EXPENDITURE- August 2020 | | | | |
| Raffle | \$ | 75.00 | | |
| Admin | \$ | 116.35 | | |
| Balance of Social Exp. South West Rocks | \$ | 11.25 | | |
| | | | | |
| TOTAL EXPENDITURE | \$ | 202.60 | | |
| Closing Balance | | | \$ | 5,929.87 |
| BANK STATEMENT RECONCILIATION | | | | |
| | | Balance 31.8.20 | \$ | 5,929.87 |
| | Less | Unpresented Cheques* | \$ | - |
| | | | \$ | 5,929.87 |
| Statement and Reconciliation prepared by Lorraine Laney | | | | |
| | | President | t: | |

Expenses to Club for Christmas in July at S.W.Rock Social (Catering and Equipment) \$512.25

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

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Social Director's Report

Melbourne Cup Rally

For those going, can you please pay your balance for your site ASAP as they prefer it to be paid prior to your arrival.

If you haven't paid for your luncheon which is \$30.00 pp can you pay it into the club account as I have to have numbers for the booking by 3rd October. Lunch is being held at Blue Thai restaurant which is within the park.

We will be doing a Winery Ramble on the Friday and I have put a sheet up on the board. If you are interested in going please put your name down. I may have to book tastings and may have to split into groups between wineries, then swap over, so you don't miss anything. I will be giving you a map when we are at Cessnock. We will have lunch at Pokolbin Village, (your choice where you want to eat) then more tasting on the way back to park. Chris Knight will also be doing a mystery trip while we are there but doesn't require numbers until we are at the park.

We will be having an auction of the horses for the lan Insull cup and money raised at auction goes to the 3 winning jockeys. This race will be the first race of the day, which should only take 10 minutes. The usual sweeps and horse racing will also be happening on Melbourne Cup Day. If you wish to DRESS UP it is your choice. There will be no Fashions on the Fields as it is too hard to pick a winner with everyone looking so nice.

Just to cap things off for Melbourne cup rally

- 1 Pay for your luncheon
- 2 Pay balance of accommodation
- 3 Put name on sheet for winery ramble
- 4 Usual sweeps and races
- 5 Dressing up is your choice.

On the board you will notice the trips. If you wish to go, please put your name on the sheet, and book your sites. You may also notice there are some trips already on the board for 2021.

As you all know this will be mine and Sandra's last rally. We would like to thank everyone who has helped out during our time as these rallies don't happen without us all working together. Special thanks to Fay, I don't think you all really know the work she does in the back ground.

Whoever takes on the position we both wish you well and know you will enjoy the challenge.

Janis and Sandra

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UPCOMING RALLIES

- 1. Cessnock Caravan Park 29 October 5 November Club Organised
- 2. Narrabeen Leisure Trip 16 25 November Des Cooper
- 3. Big 4 Great Lakes Tuncurry 4 11 February 2021 Coral Kane
- 4. Big 4 Bulahedlah 11 18 February 2021 Coral Kane
- 5. Reflections Holiday Parks Urunga 4 11 March 2021 Club Organised
- 6. Barrington 4 Wheel Drive Tag-A-Long 15 19 March 2021 Mike Collins
- 7. NRMA Dubbo Holiday Park 19 26 April 2021 Janis Treacy

Welfare Report -

It is a sad time that we have lost Laurie Thomas but Betty and her daughter-in-law Jan are here today.

Bill Hansell is on the road to recovery.

Terry Fraser doesn't have to sleep in his car anymore as his back has improved.

Richard Laney has been having treatment on his back and is on the road to recovery.

Bev Insull is good and is with us today.

Janis Treacy caught Robert's finger and took a piece out of his finger but was told he had to suck it up.

Fred Pryde is now starting to feel much better after some treatment in hospital;

Members Rep – Nothing to Report

Editor's Report -

Thank you to everyone who has sent items through to me and they have been used in the newsletter.

Vice President's Report – Nothing to Report

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NSW State Council Report – Nothing to Report

General Business

Coral Kane asked for any members who were going to Lakeside to stay back after the meeting to discuss options.

Betty Thomas read a beautiful poem regarding Laurie. She was very thankful for seeing the blue and gold shirts at the funeral and for the members who gave up their seats for Laurie's brother. It was beautiful and brought tears to many member's eyes.

Mike Collins spoke about his 4 Wheel Drive Tag-a-Long trip and advised that we would be staying at the Gundy camp ground. The cost is \$12.50 per person per night. There are hot showers and toilets but no water. He will be taking 12 vans but there will be a reserve list. Leonie will contact everyone on the list the week before to make sure they are going. If you decide not to go, the people on the reserve list will be phoned to see if they wish to attend.

John Knight advised members that he would now close the meeting and will resume with the AGM at 1:45p,.

Meeting Closed at - 1:30pm

Next Meeting – 18 October 2020

Raffle Winners – 1ST Prize Chris Knight

2nd Prize Cheryl Dew

3rd Prize Ron Dawson

Lunch Winners - Noelene Laurie and Peter Olesen

Signed: Secretary _____ Dated: 18 October 2020

President: Dated: 18 October 2020

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