



**Minutes of General Meeting held at
Halekulani Bowling Club
Sunday 21 July 2019**

Meeting Chaired by: John Oakes (John Knight was ill)
Meeting Commenced: 1:00 pm
Members Present: 71
New Members: Bill & Debbie O'Brien
Visitors: Nil
Apologies: As per book

The minutes of the previous meeting held on 16 June 2019 were tabled and deemed to have been read.

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

Moved by: Leonie Collins **and Seconded by:** Richard Laney – **Passed**

Correspondence In:

Email from NSW Caravan Assn regarding a research project from NACC

Email from NSW Caravan Assn with our Insurance Certificates

Email from NSW Caravan Assn regarding an International Caravan Association tour

Email from NSW Caravan Assn regarding minutes etc for the AGM

Email was received from Clarrie Stevens regarding the National Caravan Museum that is in Corrimal near Wollongong and thought it might be a good place for a day trip

Correspondence Out:

Nil

Treasurer's Report

BANK RECONCILIATION MONTHLY REPORT : JUNE 2019

Carried Forward : Balance as at 31/5/2019 \$ 6,254.34

INCOME - June 2019

Joining Fee	\$	20.00	
Annual subs	\$	80.00	
Club Raffles	\$	167.00	
Bank Interest	\$	0.16	
C'Mas in July at Hallidays	\$	625.00	
TOTAL INCOME	\$	892.16	\$ 7,146.50

EXPENDITURE- June 2019

Raffle	\$	100.00	
Admin	\$	36.00	
Refunds and Overpayments	\$	20.00	
Transfer to Social A/C (for Hallidays)	\$	500.00	
Payment to Tavern at Hallidays (for Christmas in July lunch)	\$	1,110.00	
TOTAL EXPENDITURE	\$	1,766.00	
Closing Balance			\$ 5,380.50

BANK STATEMENT RECONCILIATION

Balance 30.6.19	\$	5,400.50
less Unpresented Cheques*	\$	20.00
	\$	5,380.50

*** List of Unpresented Cheques:**

Chq. No: 18349847 \$20

Statement and Reconciliation prepared by

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President:

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

Social Director's Report

Everyone should have received your program and I will take spare copies with me. I will have a board that I will put up every day and if you want to add anything please do so as other members may like to join in.

We are looking at places for the March rally next year but we are just waiting on confirmation. We will advise where it will be at the next meeting. The committee is thinking that Christmas in July for 2020 could be at South West Rocks and Melbourne Cup could be at Inverell.

Anyone who is going to Del Rio please bring a bag of wood.

Thanks

Janis

Welfare Report – Nothing to report

Members Rep – Nothing to report

Trip Report

1. Del Rio – 27 August – 3 September – Fay Thomas

(If you want more information regarding the dates of Del Rio and South West Rocks please contact Fay Thomas)

2. Big 4 Sunshine South West Rocks 5 – 11 September (7 Days) – Fay Thomas

3. Narrandera – 1 – 9 October 2019 – John & Chris Knight

4. Melbourne Cup Tamworth – 31 October – 6 November 2019 (7 Days) – Club Organised

5. Narrabeen – 18 – 28 November – Des Cooper – Don't ring the park – please contact Des Cooper

Des advised that if you have received an email from Narrabeen and are not attending please give the park a call and advise them. Des will be sending a list to the park over the next couple of days of the people who have put their names on the trip sheet.

Editor's Report

Nothing much to report but thank you to everyone who has sent me items to add to this month's newsletter. Janis Treacy will have a book for members to write a little report in for me to add to next month's newsletter.

Vice President's Report – Nothing to report

NSW State Council Report – Nothing to report

General Business –

Des Cooper wanted to thank Susan Edwards for the beautiful flowers that were on Alice's coffin. After the service we took the flowers home and there was about 50 family members who all took a flower from the arrangement home with them. I would also like to thank Ian Palmer for the beautiful photo that he supplied which was on the side of Alice's coffin. I asked Ian and Fay if they could supply me with 5 copies for my grand children but today they handed me 12 copies so thank you very much for your kindness. I would also like to thank everyone who attended not only were there current members but past members also attended to celebrate Alice's celebration of life. I will be attending as many rallies as possible.

John Oakes advised that many members would have seen in caravan books that there is a huge emphasis on weights and GVM's and we all have to be aware of our caravan weight. Insurance companies are cracking down on this and so are the police. Please make sure that you check your weight.

Ian Palmer advised that he weighed his caravan and was 30 kilo overweight but to start with was 168 kilos over. When he checked he had left his weight distribution bars attached. If police or anyone else stops you to check your weight, please make sure you take it off or you will be fined \$500 and lose 3 points.

Meeting Closed at – 1:25 pm

Next Meeting – 18 August 2019

Raffle Winners – \$50.00 Marian Bennett
 \$30.00 Max Coaster-Garton
 \$20.00 Merlene Crimmins

Lunch Winners – Leonie Collins and Rod Thomas

Signed: Secretary _____ Dated: 18 August 2019

President: _____ Dated: 18 August 2019