



**Minutes of General Meeting held at  
Halekulani Bowling Club  
Sunday 17 September 2017**

**Meeting Chaired by:** Mr John Oakes  
**Meeting Commenced:** 1:00pm  
**Members Present:** 108  
**New Members:** Wendy & Terry Brown  
**Visitors:** Christine Burnham, Lydia Richardson and Jan Newling  
**Apologies:** As per book

**The minutes of the previous meeting held on 20 August 2017 were discussed.**

**Moved by:** Richard Laney **and Seconded by:** Clarrie Stevens – **Passed**

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

**Correspondence In:**

Email from NSW Assn regarding October 2019  
National Caravan Clubs Rally in WA

Email from NSW Assn AGM Minutes & General  
Meeting Minutes August 2017

Email from NSW Assn in relation to Lemon  
Caravans

Email from NSW Assn in relation to the amended  
constitution

Letter from Jan Ryan who advised that the club  
financial records were accurate

**Correspondence Out:**

Letter to Laraine Harris & Allan Gilkes with their  
name badges

Letter to Leona & Trevor Smith with their 10 year  
anniversary pins

## Treasurer's Report

## BANK RECONCILIATION MONTHLY REPORT : AUGUST 2017

**Carried Forward : Bank balance as at 31/7/2017 \$ 7,592.37**

## INCOME- August 2017

### Joining Fee

Annual subs

Club Raffles	\$	153.00
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Advertising (All About Caravans)	\$ 1,140.70
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<b>TOTAL INCOME</b>	<b>\$ 1,293.70</b>	<b>\$ 8,886.07</b>
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### EXPENDITURE- August 2017

Raffle	\$	100.00
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Admin

Refund C'Mas in July meals (x 2)	\$	75.00
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TOTAL EXPENDITURE	\$	175.00
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<b>Closing Balance</b>	<b>\$ 8,711.07</b>
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## BANK STATEMENT RECONCILIATION

Balance 31.8.17    \$ 8,736.07

Less Un-presented Cheques*	\$	25.00
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**\$ 8,711.07**

**\* List of Unpresented Cheques:**

Refund C'Mas in July at Valla (M. Brooks)	\$	25.00
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(Chq. No. 17844743)

**\$ 25.00**

Statement and Reconciliation prepared by: Lorraine Laney .....

President: John McGillicuddy .....

**Moved by: Susan Edwards and Seconded by: Betty Thomas that the treasurer's report be accepted – Passed**

## Social Director's Report

Good afternoon folks

Before I begin my report I would like to diversify a little. Today is TLC's annual general meeting.

I would like to say a big thank you to two retiring members from your committee

John Oakes has completed 3 years as president. I would like to thank John for his dedication to the welfare of this club. At times the role has not been easy but he has conducted himself professionally and with dignity. He has always been there for help & advice for me & all the committee. Thank you John and I wish you & Margaret good health & lots of safe travels.

Bev Shoovert, A big thank you to you. Folks, Bev has done an amazing job as tour director for about 6 years, often under very difficult personal circumstances. This club is 11 years old and it's through the efforts of past & present committee members that has made this club the success it is today. It saddens me that we have over 200 members & to date not one member has offered to become Tour Director, maybe it is time for one of you to take a turn and give Bev a well-deserved break. Bev has gone far beyond the call of duty to organise & plan trips and she has investigated all aspects of suitable venues for our enjoyment.

The rest of your committee Fay, it is a delight to work with you, also Lorraine, our valued treasurer, I thank you both for your untiring contribution.

Now, on a personal note - I know out there it is so easy to be critical of what has & has not been done, but being part of the committee gives an understanding of what happens. All volunteers give of their time for the welfare of our club. This committee work as a team, we share, we plan & work together all for the benefit of members.

Finally I wish to thank my partner Graham for his help & support. He is always there quietly covering for me. It is a pleasure to be part of this team, to contribute in some small way to make our travel & caravanning so enjoyable.

Now, my report:

Melbourne Cup - the program has been prepared and the Cup lunch is a 2 course meal. We have been able to keep the cost down to \$20 per person as in previous years.

For our last night I have booked The Square Man Inn for a 2 course dinner with entertainment for only \$25 per person. Rob Breeze who owns the restaurant will be our entertainer, and for your information he also has a couple of gigs with his band at Kempsey. Booking has been confirmed so I need numbers for catering. Please put your names on the board and Graham & I will take your payment at Tamworth.

Christmas lunch will be here at The Hali, on Sunday 10<sup>th</sup> Dec.'17. It will be a 2 course meal again at \$25 per person. To keep the cost down to members TLC will subsidise the cost.

Middle Rock 1-8<sup>th</sup> March. We have started to put a program together and Bev will have more to say about that.

Tomorrow we leave for Clarrie's ramble. Could those of you who are going please see us after the meeting for just a few moments as we would like to know who will be at the first stop.

Any questions or comment? Happy travels.

### **Welfare Officer's Report**

Hi Everyone, I haven't got a lot to report as I have had no phone calls. So I hope everyone is well.

Arthur & Lesley Nichols are still going through a lot. Lesley is having more tests to see how things are going. Both need all our support to help get them through what's happening. Stay strong both of you and we are all thinking of you.

Good to see John Holland here today but he is still having a few problems and tests. Hope all goes well with further treatment.

Jim had an ingrown toenail removed and is still hobbling around. Bob Brewer is still having tests done after having 2 mini strokes. Julie Wells had an operation on the tendon in her leg but she is managing with a boot to get around. Fay has had an angiogram and fortunately no blockages. Mac Henry had a nasty fall (slip) at the boat ramp and he is badly bruised and his ankle is very swollen.

I ran into Jeanie & Rod Hendie and they are both going well. They are just starting to think about having a holiday in the van which has been a long delay as both have been battling cancer. Jeanie is in remission and Rod is still having treatment. They managed to do something on their wish list which was doing a trip to Canada which they fitted it in between Rod's chemo. He just had to skip one treatment and they fitted the trip in, which they totally enjoyed. Jeanie & Rod are old members but have kept in touch after leaving our club.

Stay well everyone please call me if you would like to have a chat 4333 3343.

My thought for the day is "To find the world a friendly place, we have to show a friendly face." And just another "an individualist is a man whose wife is away for a few days".

Sorry we won't be at Tamworth - the first Melbourne Cup we haven't been to in Ten Years, hope it all goes well and have a great time. Ring me!!!!

## Tour Director's Report

Hi Members & visitors how the year flies with the last TLC Club Rally for 2017 is only 46 sleeps away.

Starting on the 2<sup>nd</sup> of November for 7 nights, at Tamworth. Susan has put together a great program for this Melbourne Cup TLC Club Rally. Remember this is also the Disc Bowls championships so get your name down to play & limber up & start practising your stance and throw. For new members this is a great social activity & is fun. The draw sheets are up on the boards & need to be filled in by the Wednesday night at Tamworth, so the draw can take place.

Narrabeen Leisure Trip – Des has been sending up dates so check your emails if you are going on this trip. Also I've put the latest list with bookings up on the board so check to see if you are booked in & check your site number. Any questions, ask Des. Can I say it just one more time, please, **Don't ring the park.**

New Year's Eve at the Olesen's property is shaping up to be a great New Year's event. The cost is \$60 per person payable to Peter or Carole Olesen by the November meeting. This cost is to cover 3 night's entertainment, New Year's Eve dinner & hire of portaloos. So get your name on the list.

2018 has 4 trips already up, the first being Beach Front North Haven 1<sup>st</sup>-8<sup>th</sup> Feb, followed by Shoal Bay 8<sup>th</sup> – 22<sup>nd</sup> Feb.

TLC Club Rally at Middle Rock near 1 mile beach. A Deposit of \$100 must be paid by the 1<sup>st</sup> of January to secure your site. The deposit can be paid in instalments if you find this a better option. Sites are limited at this venue & the park has reserved all powered sites for our club. On the 2<sup>nd</sup> of January any sites that haven't had the deposit paid will be released to the public. The \$200 for 5 – 7 nights on a powered site includes 1 buffet breakfast for 2 people, 1 buffet dinner for 2 people, Free Wi-Fi access, complimentary movie & bingo night. You also have full access to the resorts amenities, pool & BBQ facilities. This is a fantastic deal. Also on Middle rock if you are travelling with a pet it must be 10kg or less in weight and you need to ring the park and ask if there is a pet friendly site available for you as there is a designated area for people travelling with pets.

Hartwood Campfires gates open March 19<sup>th</sup> 8am. The country music event starts on the 26<sup>th</sup> March and gates close April 3<sup>rd</sup>. Info and trip sheet is on the board.

Members heading off on the Snowy Mountains Ramble tomorrow or in coming days, I hope you have packed the snow gear.

Regards Bev Shoobert

**Editor's Report – Nothing to report.**

**Vice President's Report – Nothing to report.**

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

**General Business**

Des Cooper advised that there are a number of things that are going on at Narrabeen. Des has been sending out emails to advise all members who are attending as to what is going on. Marilyn McGillicuddy has organised a trip to see a show so please see Marilyn to pay. Cheryl Ducker has advised that she will be running a card making class. If you wish to do this class please put your name on the sheet that is on the board.

Clarrie Stevens advised that a caravan park in Port Macquarie called The Breakwall has improved out of sight and is worth calling to spend some time there. The cost per night is \$32.00 and if you stay longer than 3 nights you get the 3<sup>rd</sup> night free.

All disc bowls trophies must be returned at the October meeting.

**Meeting Closed at – 1:35pm**

**Next Meeting – 15 October 2017**

<b>Raffle Winners –</b>	\$50.00	John Wells
	\$30.00	June Webster
	\$20.00	John Bolcina

**Lunch Winners – Richard Majchrowski and Paul Anderson**

**Signed: Secretary \_\_\_\_\_ Dated: 15 October 2017**

**President: \_\_\_\_\_ Dated: 15 October 2017**