



**Minutes of General Meeting held at  
Halekulani Bowling Club  
Sunday 16 September 2018**

**Meeting Chaired by: John Oakes**

**Meeting Commenced: 1:06 pm**

**Members Present: 72**

**New Members:**

**Visitors: Cheryl Roy and Irene Chator**

**Apologies: As per book**

**The minutes of the previous meeting held on 15 August 2018 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: Graham Williamson – Passed**

A minute's silence was held for the late John McGillicuddy.

**Correspondence In:**

Email from NSW Caravan Assn regarding general meeting and annual general meeting minutes

Email from NSW Caravan Assn regarding Drought Relief Caravan Fundraising Must 29 Sept – 1 Oct

Email from NSW Caravan regarding 30% group discount on accommodation at Ingenia Parks

Email from NSW Caravan Assn with condolences for John McGillicuddy

**Correspondence Out:**

Letter sent to Deb and Michael McGillicuddy regarding their help at Happy Hallidays with the cooking

Letter sent to Liz & Greg Curri at Happy Hallidays for their hospitality at our recent visit

Marilyn and her family were very grateful to see so many people attend John's funeral. Fay Thomas spoke on behalf of the committee and also thanked all members who attended.

## Treasurer's Report

### BANK RECONCILIATION MONTHLY REPORT : AUGUST 2018

Carried Forward : Bank balance as at 31/7/2018                      \$                      9,015.51

#### **INCOME- August 2018**

Joining Fee	
Annual subs	\$            20.00
Club Raffles	\$            175.00

<b>TOTAL INCOME</b>	<b>\$            195.00</b>	<b>\$            9,210.51</b>
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#### **EXPENDITURE- August 2018**

Raffle	\$            100.00
Admin	\$            27.95
Refunds - C'Mas in July meals	\$            100.00

<b>TOTAL EXPENDITURE</b>	<b>\$            227.95</b>
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<b>Closing Balance</b>	<b>\$            8,982.56</b>
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#### BANK STATEMENT RECONCILIATION

Balance 31.8.18	\$            8,982.56
less Unpresented Cheques*	
	<b>\$            8,982.56</b>

\* List of Unpresented Cheques: Nil

Funds held

#### **TOTAL CASH AVAILABLE:**

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

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President:

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

## **Social Director's Report**

Good afternoon members

As you know Des Cooper has asked me to look after his annual rally at Narrabeen for this Narrabeen 19<sup>th</sup> – 28<sup>th</sup> Nov 2018.

There have been lots of changes at the park. New managers TESS & TEGGAN, who are employed by NRMA, are the park managers. The park managers no longer have control or any say in group bookings. NRMA has a team based at the old NRMA Gosford office who look after group bookings. The local council (all very confusing) have the say in the rates & have a policy to only apply group booking concessions and not rally concessions. I have argued that TLC have been regulars for the past 13 years but I am battling to get them to agree to the rally rate which Des was quoted by a previous manager.

That rate was \$40 per night, and the rate now quoted is \$62 per night. I have appealed to their better judgement to honour the rally rate but to date no success.

I have tried to get a concession cabin rate for members. The best rate is 10% off \$170 P/N for a single room, and 10% off \$222 P/N off a two (2) room studio. The 2<sup>nd</sup> room only has child size beds only 5ft 3 length beds, not 5ft 6. In addition the max discount is only \$60 per stay not, overall. There are no cooking facilities in the cabins so members would need to go to the camp kitchen to prepare their meals.

I have been promised an answer on Monday so here's hoping.

Personally, I am not prepared to stay the full 10 days @ that rate I am happy to hear your comments. I look forward to a positive result when NRMA contact me this week.

John Oakes advised that NRMA are buying a lot of parks and doubling the price. The buck stops with NRMA.

Comments....

The members agreed that T.L.C. cancel if NRMA do not agree to a rally rate.

## **BREAKING NEWS RE NARRABEEN**

Thank you for your support yesterday at our T.L.C. meeting. I now have an up-date from NRMA re our booking. NRMA have reviewed our enquiry & have agreed to honour our request for a Rally Rate. Also they have agreed to honour the two complimentary sites, complimentary use of the meeting room for 24<sup>th</sup> November for dinner & club show, & have offered 15% off the cost of the studio, still max of \$60 off total charge for the studio (it still equates to \$144.50 P/N).

**THE DAILY RATE PER SITE WILL BE \$44 P/N**

I am very happy with that result. It's been a few years that we have paid \$40 so due to rising costs an extra \$4 p/n (\$44) over ten days seems reasonable. I have confirmed our booking & will forward the list of attending members as per sheet on the board on Sunday.

**If you wish to cancel please advise me ASAP Mobile: 0414 452 317, so I can adjust my list as I NEED TO KNOW BY MONDAY 24<sup>th</sup> SEPTEMBER.**

The park will contact you to confirm your date of arrival & departure & ask for a \$50 deposit or you may pay in full if you wish.

I look forward to seeing you there.

**Today I have a lot of news to share with you.**

As you all know this is an annual meeting, and I did advise you at the August meeting that I would not be standing for position of Social director. Having said that, as part of my role this year, I have done some preparation for coming events for my replacement. I do hope one of you will volunteer to be Social Director.

**Tamworth.1<sup>st</sup> – 8<sup>th</sup> Nov 2018**

I have been in planning talks with Vicki from Paradise Park. Vicki & her staff have very kindly offered to prepare & serve lunch for us on Melbourne Cup day. T.L.C. will supply & serve the sweets & drinks.

**Christmas Lunch @ The Hali**

T.L.C. Club Christmas lunch will be Sunday 9<sup>th</sup> December. Your Committee have decided to cover the cost of the lunch this year for members. As always members friends are welcome but will need to pay \$27 P/P for the meal.

A two course Christmas meal will be supplied and TLC will supply a welcome drink for members.

**Middle Rock ... T.L.C. club week 28<sup>th</sup> Feb – 8<sup>th</sup> March**

Aimee is looking forward to welcoming us with the same offer as last year, 7 night stay, one full breakfast, a bingo night, a movie night all for \$200 per van. As well Middle Rock is offering their off peak rates for cabins. I will advise more of that later.

Today we have received \$25 for used uniforms. Thank you members. That money has been given to Janice for the children's ward @ John Hunter Hospital.

Again I have Clarrie's clips if anyone requires a set.

Any questions – Happy travels.

## **Welfare Officer's Report – Nothing to report**

### **Tour Director's Report**

1. Warbirds Downunder 12 & 13 October 2018
2. Melbourne Cup Tamworth 1 – 8 November 2018 – **Club Organised**
3. Narrabeen Leisure Trip 19 – 28 November 2018 – Susan Edwards
  - a) International School of Cookery Thursday 22 November
  - b) Jersey Boys Sunday 25 November
  - c) Manly 16ft Sailing Club Luncheon Monday 26 November
4. Olesen's New Year's Eve 2018 – Peter & Carole Olesen – 29<sup>th</sup> Karaoke, 30<sup>th</sup> Live Band and 31<sup>st</sup> Blue Suede Boopers - \$60 per person and please pay by November meeting
5. Lakeside Tourist Park – 4 – 18 February – Coral Kane
6. Shoal Bay 8 – 23 February 2019 – Richard Majchrowski
7. Middle Rock 28 February – 7 March 2019 – **Club Organised**
8. State Rally March 2019 – Registration has to be paid by 1 December 2018
9. Beechworth Ramble 22 – 30 April 2019

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

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

### **NSW State Council Report**

I would like to remind you all of the state rally in Maitland on the 21st of March next year and the National Rally in Albany on the 14th to the 22nd of October next year. You can look at the news letters on the web link:

<https://www.17thnationalcaravanrally.org.au/layout.php?p=5>

Have a look at the newsletters to see what is being organised for the rally. I would like to invite other members to join Sue & Graham and Yvonne & I to tour over to WA and attend the National Rally. We will formulate a trip closer to the Rally time when we have enough people to participate.

Peter Davidson – State Association Representative

## **General Business – No General Business**

**Meeting Closed at – 1:45pm**

**Next Meeting – 21 October 2018**

<b>Raffle Winners –</b>	\$50.00	Janis Treacy
	\$30.00	John Oakes
	\$20.00	Sue Lenane

**Lunch Winners –** Peter Rowher and Richard Majchrowski

**Signed: Secretary \_\_\_\_\_ Dated: 21 October 2018**

**President: \_\_\_\_\_ Dated: 21 October 2018**