



Minutes of General Meeting held at

Halekulani Bowling Club

Sunday 20 November 2016

Meeting Chaired by: Mr John Oakes

Meeting Commenced: 1:00 pm

Members Present: 97

New Members: Clive & Helen Brill, Ray & Maree Forrest, Ann & John Clark, John Clark

Visitors: Lynda Richardson, B Johnson, Sandra & Ron Thomson, Anne & Keith Bromfield

Apologies: As per book

John welcomed all members including visitors.

The minutes of the previous meeting held on 16 October were discussed.

Moved by: Jan Ryan **and Seconded by:** Richard Laney – **Passed**

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

Correspondence in:

4 emails from NSW Caravan Association

Letter from Six Strings Brewery

Invoice from Roy Curnow for Disc Bowls Trophies

Email from Janis Treacy stating that she didn't want to do the raffles next year.

Correspondence out: Nil

John could not hand out the 10 year pins to Gai & Peter Johnson and Russell Linfoot as they were not in attendance at today's meeting.

Treasurer's Report

BANK RECONCILIATION MONTHLY REPORT: OCTOBER 2016

Bank balance as at 31/9/2016 \$ 7,319.85

INCOME – October 2016

Joining Fee	\$ 80.00
Annual Subs	\$ 160.00
Club Raffles	\$ 194.00
Melbourne Cup Lunch	\$1,060.00
Christmas Lunch	\$1,050.00
New Year's Eve	\$1,100.00
Donation (Ntnl.C'Van Assoc.-ref CIL)	\$ 17.76

TOTAL INCOME	\$ 3,661.76	\$ 10,981.61
--------------	-------------	--------------

EXPENDITURE – October 2016

Raffle	\$ 100.00
Admin – Website Costs	\$ 170.07
Melbourne Cup (Lunch & Extras)	\$ 899.03

TOTAL EXPENDITURE	\$ 1,169.10
-------------------	-------------

Closing Balance	\$ 9,812.51
-----------------	-------------

BANK STATEMENT RECOILIATION

Balance 31.10.16	\$ 10,711.54
<u>Less Unpresented Cheques*</u>	<u>\$ 899.03</u>
	<u>\$ 9,812.51</u>

*List of Unpresented Cheques

\$412.94
\$133.46
\$ 61.48
\$291.15
\$899.03

Funds held for Movember \$ 97.60

TOTAL CASH AVAILABLE \$ 9,714.91

Statement and Reconciliation prepared by Lorraine Laney
for and on behalf of Jim Holmes – Acting Treasurer

.....
President: John Oakes

Moved by: Denise Brewer **Seconded by:** Graham Williamson that the Treasurer's report be accepted. – **PASSED**

Social Director's Report

Good afternoon members. Firstly I would like to wish Cheryl Ducker a speedy recovery. Although not well Cheryl was always the first to volunteer to help at every event at Tamworth, for which I want to thank her.

I am sure all who attended Tamworth had a fantastic time. I would like to thank all of the willing workers who helped cook, serve and also clean-up. That team effort was much appreciated, Will you ever forget the fabulous morning tea supplied by the Park Wow!!! Vicki promised even better next year, I don't know how that magnificent spread could be beaten.

Our next event is Christmas lunch, here at Halekulani, Sunday 11th December. We have a full program planned. If you have not booked & paid for your lunch please do so today, two course meal for only \$25. per person. We need final numbers for catering today.

February will soon be upon us. The committee have almost completed the program for North Haven. Bev will have more to tell you about the program. Several members have suggested we hold a trade day, so we have made a date for Monday 6th Feb at North Haven from 10 am – 12 noon.

There will be a few rules

- (1) Please register
- (2) Look after your own goods
- (3) If goods are not sold you are responsible to take the goods back
- (4) Old & new, something you no longer have use but someone might.
- (5) Anyone with craft will be most welcome,

If I may I will have a selection of my craft ie. Ironing board covers, I have 8 sizes you just need to know the length & width of your ironing board.

Just a reminder or for members who were not here at last meeting, CIL insurance have asked us to remind you if you have a policy with CIL please tell them you are TLC members, they do offer the club a donation

This is the TLC's annual meeting, as you know I have only been the position of Social director for a short time I would like to acknowledge the fantastic support from a wonderful team, John, Bev & Fay. I Thank you all, for your help & support, you are the best.

All the best to the new Committee and I hope next year's activities turn out great.

Are there any questions? Happy travelling, thank you

Welfare Officers Report – Nil

Tour Director's Report

2016 is almost at a close, with only 2 more TLC Trips to be completed.

The next trip is the Narrabeen Leisure trip 21st – 30th November 9 nights. The park will let our members have an early entry time of 12.30pm, instead of 2pm, so please don't rock up before 12.30 as you may be asked to leave and come back later. The Theme night is a Mad Hatters Party. Ladies don't forget Cheryl is doing a card class so put your name on the list if you would like to do a card, cost \$4, bring scissors & small hand towel.

Last trip scheduled is Back to the 50's New Year's Eve Party at the Olesen's property out at Martinsville. Cost \$50 per person to cover entertainment & spit roast. This is to be paid to the treasurer by this meeting. The club banner will be up at the Olesen's property driveway.

There are 10 TLC trips already up on the boards for next year plus the Christmas in July Club rally, and Melbourne Cup club rally which are booked, I'm also aware of a few more trips to be put up early next year making the first half of 2017 very busy.

I've put a club calendar up with meeting & rally dates for your diary.

For the members doing the Great Ocean Road, Murray River trip, Peter has asked that you ring the parks & book. Also pay a deposit where required, before Christmas.

The February Club rally at North Haven being is the first official TLC trip to kick off 2017. If you haven't booked please do so soon, The Committee has been busy hoping to make this another successful Club rally.

With many members expectations being met at Christmas in July & the roaring success at Tamworth North Haven is shaping up for a great start to 2017.

Comments from members who have supported the last two committee organized club rallies, have given very good feedback, on the venue's, food, friendliness, and the feel that every member can contribute in helping out when assistance is needed,

A FEELING from members is that we are coming together as one Club One Group.

2016 saw 17 official TLC trips equal to 2015 which also had 17 trips.

In closing I'd like to thank members who have supported trips and put trips up on the boards.

2016 has been a trying year for myself personally and also for the committee. I thank you for your understanding and assistance you've given to me during this past year.

It's been very rewarding for me being a member and committee member of this club.

Tuggerah Lakes Caravanner members certainly know how to rally together during tough times.

Again Thank You. Bev Shoobert

Editor's Report

I would like to apologise to anyone who has received multiple emails from me in relation to the newsletter and the minutes as I am having a little problem with sending emails.

Also, I have had a request from Richard ABC to supply him with the members email addresses so that he can forward any photos that he has taken. If there are no objections I will forward the list onto Richard.

As this will be my last Editors report I would just like to thank everyone for their support over the last year as it was very much appreciated.

Vice President's Report – Nil

General Business

While we were in Tamworth John Wells suggested that we collect dockets for anything that we purchased while we were there. I was very surprised at the final total that was spent. The amount spent was \$28,418 between approximately 39 vans and 2 cabins. \$28,418 Fay Thomas

The function at the Olesen's for New Year's Eve starts on 28 December. We understand that some people may have to bring their van in early, but if that is the case please note that you may have to move it as there could be some setting up to do. John Oakes

Denise Brewer has some items for sale. If you are interested please see Denise.

Bill Bennett stood up and congratulated all of the committee for a great time at Tamworth.

Disc Bowls Trophies were handed out to the follow:

Men's Winner: John Holland

Runner Up: Len Field

Ladies Winner: Lyn Belshaw

Runner Up: Ellen Marsland

Mixed Pairs Winners: Cheryl Ducker & Alan Smithers

Runners Up: Therese Jager & Peter Marsland

Meeting Closed at – 1:30pm

Next Meeting – 15 January 2017

Raffle Winners –	\$50.00	Julie Wells
	\$30.00	Janis Treacy
	\$20.00	John Wells

Lunch Winners – Lorraine Holmes and Perc White

Signed: Secretary _____

President: _____

Dated: 15 January 2017