



Minutes of General Meeting held at

Halekulani Bowling Club

Sunday 17 June 2018

Meeting Chaired by: John Knight (John McGillicuddy was ill)

Meeting Commenced: 1:00pm

Members Present: 72

New Members:

Visitors: Margaret Dixon, AJ Keegan, Margaret and Kevin Thompson

Apologies: As per book

The minutes of the previous meeting held on 20 May 2018 were tabled and deemed to have been read.

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

Moved by: Alan Howard **and Seconded by:** Richard Laney – **Passed**

Correspondence In: Emails from Geoff and Loraine Potter and Anne Woods and Paul Davico advising that they would not be renewing their membership

Email from NSW Caravan Assn regarding the slashed caravan registration

Email from NSW Caravan Assn advising of changes to dates for meetings

Correspondence Out: Nil

Treasurer's Report

BANK RECONCILIATION MONTHLY REPORT : MAY 2018

<u>Carried Forward : Balance as at 30/4/2018</u>	\$ 8,431.92
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INCOME - May 2018

Joining Fee		
Annual subs	\$ 660.00	
Club Raffles	\$ 196.00	
Christmas in July at Hallidays	\$ 600.00	
TOTAL INCOME	\$ 1,456.00	\$ 9,887.92

EXPENDITURE- May 2018

Raffle	\$ 100.00	
Admin	\$ 186.00	
Refund - excess fees paid (Rando)	\$ 20.00	
TOTAL EXPENDITURE	\$ 306.00	\$ 9,581.92

Closing Balance	\$ 9,581.92
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BANK STATEMENT RECONCILIATION

Balance 31.5.18	\$ 9,581.92
	\$ 9,581.92

* List of Unpresented Cheques: Nil

Statement and Reconciliation prepared by

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President :

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

Social Director's Report

Good afternoon folks

Last meeting some members mentioned they have not received their invoice from Middle Rock for next year's rally. I have made enquiries with Aimee, who explained that she does not have everyone's email address. Aimee has reserved the same sites for everyone & asked for members to call the office to make either full payment or deposit. Middle Rock phone number is 02 4982 1162.

Firstly I send my best wishes to John McGillicuddy to get well, he needs to be well to prepare/cook our Christmas dinner at Hallidays, all the best John. For Christmas in July next month could you please pay Lorraine ASAP for the dinner as we need final numbers for catering purposes. We have completed the program and Fay will forward that to you soon. Could members who have an oven in their van, please let me know if we can roast some vegies for our meal at Hallidays, I think roasted would be much nicer than steamed.

Uniform pool – I do have a collection of club uniforms. I am not prepared to put a price on them but I do ask for a small donation which I will pass on to Janice for the John Hunter Children's ward.

Clarries clips – I have offered to have a stock of them if anyone is interested.

Any Questions?

Happy travels

Welfare Officer's Report

Firstly I would like to offer our condolences to Lorraine Laney on the passing of her mother.

Norm Moore had a full shoulder replacement last week. He is here with us today and seems to be doing well.

Gloria Shawcross had replacements of both hips a couple of weeks ago. She is doing really well but she is being naughty and not using her supports.

Denise Brewer has been in hospital so it is very good to see her with us today. We hope you keep well.

John McGillicuddy was back in hospital last week but is home now. He now has kidney problems which are connected to his heart problems. Get better soon John.

Marilyn McGillicuddy has had a hip replacement a week or so after Gloria Shawcross and is doing well. She is recuperating by doing hydrotherapy.

Blue and I are much better after being sick for about 6 weeks. We missed Singapore and Barcelona whilst we were away on our cruise which was a shame.

Thoughts for today

A good life is when you smile often, dream big, laugh a lot and realise how blessed you are for what you have.

Every morning you have two options, continue to sleep with your dreams or wake up and chase them – the choice is yours.

I have to tell you my little caravan story. As you all are aware Blue and I have sold our house and are living in our caravan at Norah Head. I decided I would cook lasagne last night so I unplugged all the electronic devices. I made the lasagne and put it in the oven. Blue started searching the van for his phone. We tried calling it but it went straight to message bank. After much searching I decided to check the stove. Being a black phone it wasn't easy to see but I eventually found it. It had fallen down into the grill and with the heat coming from the oven it had started to melt. The moral of the story is don't leave your phone near the stove.

Tour Director's Report

1. Happy Hallidays 19 - 26 July 2018
2. Warbirds Downunder 12 & 13 October 2018
3. Melbourne Cup Tamworth 1 – 8 November 2018
4. Narrabeen Leisure Trip 19 – 28 November 2018
 - a) International School of Cookery 22 November
 - b) Jersey Boys Sunday 25 November
 - c) Manly 16ft Sailing Club Luncheon Monday 26 November
5. Olesen's New Year's Eve 2018
6. State Rally March 2019 – Registration has to be paid by 1 December 2018

Editor's Report

Please except my apologies for not attending the meeting today.

I would advise that Alan & I have decided to go north for the rest of winter. Therefore I will not be in attendance for July or August meetings either.

However I will remain contactable on my mobile phone if necessary & any article/s can be forwarded to me via email address as per the TLC Newsletter header page for inclusion in the current month.

Thank you for assistance & happy travels. Lynne Smithers.

Vice President's Report

The only thing that I have to report is that we bought another car. Whilst we were in Tamworth my wife took a photo of all the cars and they were all big 4 wheel drives. We have now bought a Mitsubishi Pajero and the only down fall is that my wife won't drive it as she says it is too big.

NSW State Council Report – Nothing to report.

General Business

Just a reminder that if you have brought anything and placed on the table, please remember that if it is still there at the end of the meeting please take it with you.

John Oakes spoke about the changes that NSW will be making to the cost of registration for caravans which means that it is going to be cheaper for everyone. Also, there seems to be a change to licences for towing caravans. It hasn't come in as yet but it seems that it is very possible.

Cheryl Ducker advised that she and Blue are now Grey Nomads as they are living in their van at Norah Head. If anyone is over near there, please call in and have a cuppa with them.

Fay reminded members that they need to pay for their dinner at Halliday's today so we know how many to cater for.

Meeting Closed at – 1:45pm

Next Meeting – 15 July 2018

Raffle Winners –	\$50.00	Laurel Curnow
	\$30.00	Peter Olesen
	\$20.00	Janis Treacy

Lunch Winners – Christine Pollard and Betty Thomas

Signed: **Secretary** _____ **Dated:** **15 July 2018**

President: _____ **Dated:** **15 July 2018**