



Minutes of General Meeting held at

The Hali

Sunday 18 October 2020

Meeting Chaired by: John Knight
Meeting Commenced: 1:15 pm
Members Present: 55
New Members: Nil
Visitors: Steven Tanner
Apologies: As per book

The minutes of the previous discussion meeting held on 20 September 2020 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:** Susan Edwards – **Passed**

Correspondence In:

Email from

Correspondence Out:

Letter sent to Peter & Dianne Flippence with their
10 year badges

Letters sent Keith & Sue Inns, Des Cooper,
Marilyn Kennedy, John Cook with their badges

Stickers were sent to Andy & Lynne Leotta

Treasurer's Report

BANK RECONCILIATION MONTHLY REPORT : SEPTEMBER 2020

Carried Forward : Bank balance as at 31/8/2020 \$ 5,929.87

INCOME- September 2020

| | | |
|--------------------------------|----|--------|
| Joining Fee | \$ | 40.00 |
| Annual subs | \$ | 80.00 |
| Club Raffles | \$ | 165.00 |
| Melbourne Cup Lunch - Cessnock | \$ | 750.00 |

| | | | | |
|---------------------|-----------|-----------------|-----------|-----------------|
| TOTAL INCOME | \$ | 1,035.00 | \$ | 6,964.87 |
|---------------------|-----------|-----------------|-----------|-----------------|

EXPENDITURE- September 2020

| | | |
|---|----|--------|
| Raffle | \$ | 100.00 |
| T/f to Debit A/C (for T/Worth - Melb.Cup) | \$ | 500.00 |
| Admin - Ink and Paper | \$ | 204.80 |
| Website Costs | \$ | 175.21 |


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|--------------------------|-----------|---------------|
| TOTAL EXPENDITURE | \$ | 980.01 |
|--------------------------|-----------|---------------|

| | |
|------------------------|--------------------|
| Closing Balance | \$ 5,984.86 |
|------------------------|--------------------|

BANK STATEMENT RECONCILIATION

| | | |
|---------------------------|----|--------------------|
| Balance 30.9.20 | \$ | 5,984.86 |
| Less Unpresented Cheques* | \$ | - |
| | | \$ 5,984.86 |

* **List of Unpresented Cheques:**

 tement and Reconciliation prepared by Lorraine Laney

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President: John Knight

The information that Fay Thomas gave regarding the \$500 was incorrect. The \$500 was transferred to the debit card for purchases for rallies.

Moved by: Fay Thomas **Seconded by:** Gaianne Wilcox that the treasurer's report be accepted – **PASSED**

Social Director's Report

Janis has decided to continue as Social Director for another 12 months. YIPEE

Well Melbourne Cup Rally is only a few weeks away. I hope those that are coming will enjoy the new park to which we are going in the Hunter Valley.

I announced at the last meeting that there will be a wine rally run. We are still doing it but it will be a little different. Due to Covid 19 restrictions it was too hard to do group bookings for wine tasting and the cost for each one would have been too expensive for the day, so along with the program which will be handed to everyone on the first day will be attached a map of the area with circles around wineries and other places you might like to go to. There is not only wines but also a great distillery, cheese places, olive farm, gourmet pantry, chocolate factory. Arrive at Pokolbin Village for lunch where you can meet up with each other and find a place to eat and continue your ramble after lunch and meet back at the park for happy hour to enjoy some of the wines you purchased.

Chris Knight will give you the details of her country valley ramble when we are at the caravan park.

Hand sanitizing is a must as is social distancing where we will have to be in groups of 20. We don't want the park or ourselves to be fined, but by the time we go things may have changed again. We can only go by what we are told. Temperatures will be taken every day by Fay but you must go to her to have it taken as she will not chase you.

Throw your swimmers in as there are 2 pools and a heated spa for you to enjoy.

We have been advised that we can have a Christmas Lunch on 13 December and the cost to members will be \$25.00 per person. There is a limit of 90 people who can attend so please make sure that you put your name on the list and pay your money. When we are on a rally or if we are having a function, numbers and payment must be made 3 weeks prior to the function. The numbers for the lunch must be in by our next meeting which is 15 November.

Sandra thank you for all your help it was greatly appreciated.

Rallies for 2021 will be printed in the newsletter so if you wish to go please book your sites and let Fay know so your name can be added to the list.

Some rallies so far are..... November is Narrabeen, ring DES, NOT the park for bookings

February – Tuncurry and then Bulladelah put on by Coral

March – Urunga TLC rally

March – Mike's bush bash put on by Mike Collins

April – Dubbo put on by Janis Treacy

Stay well and travel safe until we meet again.

Janis

UPCOMING RALLIES

1. Narrabeen Leisure Trip: 16 – 25 November – **Des Cooper**
2. Big 4 Great Lakes Tuncurry: 4 – 11 February 2021 – **Coral Kane**
3. Big 4 Bulahdelah: 11 – 18 February 2021 – **Coral Kane**
4. Reflections Holiday Park Urunga: 4 – 11 March 2021 – **Club Organised**
5. Barrington 4 Wheel Drive Tag-A-Long: 15 – 19 March 2021 – **Mike Collins**
6. NRMA Dubbo Holiday Park: 19 – 26 April 2021 – **Janis Treacy**

Welfare Report –

Lyn Belshaw is in hospital for some tests. We wish her all the best and hope she is home and feeling better soon.

Bill Hansell is still feeling tired but much better than he was. Wish him a speedy recovery.

John Oakes has advised that Margaret has been placed into a nursing home which was a very hard decision. She is in Arcare at Kanwal but unfortunately John can only visit for 1 hour per week due to Covid. We wish Margaret all the best.

Members Rep – Nothing to Report

Editor's Report –

Not much to report. If you have anything that you would like put into the newsletter I will take anything that you wish to pass onto me. I thought that we might have a competition for next month to see who can supply the best photo of your travels.

Vice President's Report –

Fay Evernden was presented with her new badge but had nothing to report except that she was happy to be in charge of vice.

NSW State Council Report – Nothing to Report

General Business

Disc bowls trophies were presented to the winners and runners up to the members who were at the meeting.

Coral Kane asked the members that if you have over 25 vans could the club put some money towards a breakfast or BBQ on a non organised club trip. You would probably need about \$100 per trip. John suggested that we leave it to the members to think about and it will be discussed at the next meeting.

Mike Collins explained that Gas Bottles cannot be filled to the top with gas owing to the need for gas expansion. One third of the height of a 9kg bottle cannot be filled. Although gas escapes through a vent on the side of the control valve, this vent is connected to a tube that is one third down the bottle. A gas bottle is full to its maximum when the liquid gas reaches the bottom of the tube, the bottle should weigh 8.5 to 9 kg. The good news is when the gas level is half way down the bottle you still have 66% left of your gas supply.

Meeting Closed at – 1:50 pm

Next Meeting – 15 November 2020

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|-------------------------|-----------------------|--------------|
| Raffle Winners – | 1 ST Prize | Helen Eadie |
| | 2 nd Prize | Fran Lindsay |
| | 3 rd Prize | Lynne Turner |

Lunch Winners – Therese Jager & Julie Wells

Signed: Secretary _____ **Dated: 15 November 2020**

President: _____ **Dated: 15 November 2020**