



**Minutes of General Meeting held at  
Halekulani Bowling Club**

**Sunday 18 June 2017**

**Meeting Chaired by:** Mr John Oakes  
**Meeting Commenced:** 1:00pm  
**Members Present:** 101  
**New Members:** John & Christine Knight and Ron & Kerrie Dawson  
**Visitors:** Lydia Richards, Chris Martin, Mandy Byrne and AJ Keegan  
**Apologies:** As per book

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**The minutes of the previous meeting held on 21 May 2017 were discussed.**

**Moved by:** Laurie Thomas **and Seconded by:** Sue Reilly – **Passed**

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

**Correspondence In:**

Email from NSW Assn in relation to the 2018 State Rally. Bev Shoobert will talk about this in her report.

Email from NSW Assn regarding treasurer position

Email from Vickie & Andrew Barker, Barry & Carol Headington and Sharon and Allen Smith who are not renewing.

Letter from Col & Lee Chambers re not re-joining

**Correspondence Out:**

Emails to Vickie & Andrew Barker, Barry & Carol Headington and Sharon and Allen Smith who are not renewing their membership.

Letters to Noel & Irene Smith and Jeannie & Rodney Hendy re membership.

I just want to say a big thank you to all our members for completing the membership renewal forms. The reason for requesting this was to check the member's information that we had on file and this showed that there were a number of members who had moved, changed phone numbers etc. but hadn't notified the secretary. Now our database is up to date.

Also, at the next meeting I will have nomination forms available for positions on the committee. If you are interested in any position you must complete a form and have it to me by 10 September as our AGM is on Sunday 17 September 2017. If there are any questions, please either give me a call, send me an email or come and see me.

## Treasurer's Report

### BANK RECONCILIATION MONTHLY REPORT : MAY 2017

Carried Forward : Balance as at 30/4/2017      \$ 8,554.79

#### INCOME - May 2017

Joining Fee	\$	40.00
Annual subs	\$	660.00
Club Raffles	\$	179.00
Christmas in July at Valla	\$	700.00

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<b>TOTAL INCOME</b>	<b>\$</b>	<b>1,579.00</b>	<b>\$</b>	<b>10,133.79</b>
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#### EXPENDITURE- May 2017

Raffle	\$	100.00
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<b>TOTAL EXPENDITURE</b>	<b>\$</b>	<b>100.00</b>
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<b>Closing Balance</b>			<b>\$</b>	<b>10,033.79</b>
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#### BANK STATEMENT RECONCILIATION

Balance 31.5.17	\$	10,053.79
Less Un-presented Cheques*	\$	20.00
	<u>\$</u>	<u>10,033.79</u>

#### \* List of Un-presented Cheques:

Chq. No. 17844727 - Refund of overpayment \$20  
(for Hastie - written 26.4.17)

Statement and Reconciliation prepared by .....

President: .....

**Moved by:** Betty Thomas **Seconded by:** Clarrie Stevens that the Treasurer's report be accepted. – **PASSED**

## Social Director's Report

Good afternoon folks, thank you Fay for standing in last meeting as we were away for all of May.

Glen Innis – we had sunny warm days and very cool nights, so we had some awesome wood fires at our camp site. All of us were at the showground. We had a full week of entertainment, bagpipes were heard in so many places throughout the festival, with over 3500 people who attended. Some of the performers were Brothers 3, The String family, Damian Leith, and many Pipe bands from Brisbane, Sydney & local clans. We witnessed a traditional Irish wedding and many other fantastic performers, both in marquees or at the very interesting park called Standing Stones, an area developed some 25 years ago, which is Australia's version of Stonehenge, U.K.

On to Casino Beef Week, for all 10 of us (5 vans) who attended. We had a great time and the weather was kind to us although it threatened to rain a few times. At Casino we welcomed new members Christine & John Knight who helped to make a good time for all. We combined some meals at the Rally Shelter. Paul Anderson bought a leg of lamb and gave us a demonstration & talk on how to bone the leg and then we cooked it on the B.B.Q. with vegies. What a fantastic meal which was enjoyed by all. A big thank you to Paul for this great meal.

Our next club event is only a month away. For members who have not paid for the Christmas dinner, please do so today as we need numbers for catering. Lorraine will take your payments.

On our way home from Casino we were introduced to a free camp at Frederickton Golf Club, which is just north of Kempsey. The local pub called Freddos is just 1/2K before the old butter factory. They serve fantastic meals, cost from \$5 with the most expensive meal being Surf n Turf at \$14. So give Freddos a thought for a lunch stop when on your way up to Valla Beach, you won't be disappointed.

At the April meeting I asked for donations of new unused items that could help with some projects we have planned. Thank you for those offers, I am happy to accept them today.

I look forward to seeing you at Valla Beach.

Happy travelling.

PS: Cheryl Ducker has asked me to advise members of a night of entertainment at Shelly Beach Golf Club.

Dinner & Show...\$69 P/P  
Theme...Baby Boomers  
Date...Saturday 15<sup>th</sup> July'17  
Time...7-9pm

I have booked a table anyone wishing to go please call the club Ph. (02) 4332 3400.

## **Welfare Officer's Report**

I have been in touch with Cheryl Ducker who has advised that Blue is not the best and everything has gone wrong. His op went well, but after his 6 week check-up he went downhill. He has had X-rays, scans etc. to find out why he is in so much pain. He went in on Friday for a CT scan to see if he needed to have fluid extracted from bone and to see if the bone is infected even though he has had numerous blood tests which showed he hasn't. This test will be a clear answer which, if it is infected, puts him in the same trouble as Barry Webster - which is 2 operations, to take out the replacement, antibiotics for 5 to 6 weeks with a plate, then another replacement. If there is no infection in the bone, the specialist said he would have to open up and do another replacement. He is on crutches and cannot put any weight on this leg. Only relief he gets is lying straight in bed. It's awful to see him in so much pain and it is not like Blue. I can tell you both Blue and Cheryl are not happy as it has taken so long to get to this point. We wish Blue all the best and hope that they get to the bottom of his problem soon.

Spoke to Val Kinnell and she is doing OK. She found went, for her check-up, that they also gave her a new kneecap. She is still doing physio but is on the road to being herself and we wish her a speedy recovery and hope to see her back with us soon.

Bev Shoobert has been in hospital and had a PVI or pulmonary vein isolation and had a few problems whilst there but she is now home and doing well. Let's hope she stays that way.

Susan Edwards has been a little unwell over the last few months but fingers crossed she is on the road to recovery.

As you can see Fay Thomas looks like she has been in a fight and came off worse with a black eye and swollen face. She had a 1.5cm basal cell carcinoma removed from her face with an unknown quantity of stitches inside and with 5 on the outside. Fay also ended up with an infection but with the help of Rod she is on the road to recovery.

If there are any other members out there who are not well we hope that you feel better soon.

We would like to wish Terry & Ann Fraser a very happy 50<sup>th</sup> wedding anniversary.

A little ditty from Cheryl - I can't dance to save my life BUT the moment I step in dog's poop I can moonwalk better than Michael Jackson.

## Tour Director's Report

Defibrillator Training trip to Lakeside Forster has been cancelled due to lack of interest.

Our next Club Rally is Christmas in July and is approaching fast. Just over 4 weeks away or 32 sleeps. I have 43 vans booked but there's still room for more. You need to make a decision ASAP as Susan needs payments for Christmas Dinner to be paid today.

Hallidays Leisure trip follows on from Valla with 25 vans booked & I'm organizing a few bits & pieces to keep you busy with not too much lazing about in the heated pool.

Clarrie's Snowy River Ramble is at 12 vans and striking up a lot of interest. Clarrie has a flyer with park addresses & phone numbers etc. so if you are doing this trip get a flyer from Clarrie.

Slim Dusty Festival has 15 vans listed to go and this will be a great trip to attend as it is an anniversary event.

Melbourne Cup club rally is at Tamworth so it's time to start thinking about whether you are going. Put your name on the trip sheet, bookings & deposits to the park are due 31<sup>st</sup> August.

There's an update on names attending the Narrabeen trip. Remember to book this trip with Des Cooper, not the park. Des will send an email out soon with information on the Entertainment & Dinner party etc. I know I keep saying **DO NOT RING THE PARK**. It's like this. If you ring & book you'll pay \$65 per night for a powered site on the southern side of the park. Ring Des Cooper & be a part of the TLC group in the northern side of the park & pay \$40 per night for a powered site. So if you have read this you must have read **DO NOT RING THE PARK** Ring Des Cooper

2018 already has the first Club rally of the year up. March 1<sup>st</sup> – 8<sup>th</sup>. Middle Rock Holiday resort, bookings are being taken. Also remember to put your name on the trip sheet. A deposit of \$100 is required and this can be paid in instalments or one payment, but to secure your site it must be paid in full by the 1<sup>st</sup> January 2018.

The NSW State Rally at Griffith is fully booked, but members who wish to go can still submit a registration form & be put on a waiting list. No payment needs to be paid until a place is guaranteed.

In closing, I ask members who wish for their name to be added to or taken off a trip sheet and are not able to do this in person, would you contact me or the trip leader, or ask a friend to remove or add your name at the meeting. Whilst on the subject, I mentioned at the last meeting about members not turning up to trips and not informing any one. The trip leader does not know if you have had an accident.

Also, our club looks bad in the eyes of the event organizers especially at events in showgrounds where an area has been set aside for our group. Trip leaders do a lot of planning and sometimes extensive talks with showground staff to keep TLC together & close to amenities & activities. If we don't deliver with numbers quoted, the chances are next year we lose the prime spot to a more reliable club. Please contact the tour director or trip leader when you need to cancel out of a trip, so your site at the **SHOWGROUND** can be released. You also need to cancel your booking if it's a Caravan park.

Regards Bev Shoobert

TLC Tour Director

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

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

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

### **General Business**

Ian Palmer stated that there were 9 people who attended the AED training and advised that they all passed. Congratulations to everyone and your certificate is on its way. If you have not had CPR training for a while you need to more training as there have been a lot of changes.

Helen Smyth stated that she was disappointed at the number of members who attended after the kind donation that has been given to our club, and advised that she learnt quite a lot but was unsure how she would go in an emergency. She hopes that she would remember everything if ever the situation arose. Helen would like to think more members will come forward to learn about the AED and CPR training.

Bev Shoobert as a TLC member brought up the following in relation to safety issues for our members.

We are a very caring club and this shines through on a regular basis. I'd like to talk about safety & being responsible for our own wellbeing & the wellbeing and safety of other members. We need to be aware of potential hazards & be mindful of not only our physical boundaries, but those of vulnerable members in the group whilst attending gatherings such as happy hours / morning teas and especially around BBQ areas / camp fires / fire pits etc.

Areas where the ground surface is sometimes uneven & things like fire wood stacked close by might be a trip hazard. As we are an aging group we have added challenges with our balance & aren't as agile & quick on our feet, for various reasons. If you are unsteady on your feet please make sure you choose a flat even area close to, but not too near a BBQ / camp fire or fire pits, so make sure you are a safe distance. Also have a friend or buddy who is aware of your unsteadiness who can assist you if needed.

Be mindful that your stumble could mean an injury not only to you but to other members sitting or standing nearby.

Yes, accidents do happen, but as we are all adults and in senior years, common sense and a little thought could be the difference between a good time and a silly injury. Let's help each other to stay safe & be responsible for our own wellness.

Ron Dawson advised that he could arrange for scales to weigh our caravans. If anyone is interested Bev Shoovert will place a sheet on the board and a date can be arranged. The weight issue that was discussed at the last meeting has gone viral and has turned out to be a big talking point with the caravan world. Some of the off-road vans should be towed by a big truck.

**Meeting Closed at – 1:45pm**

## **Next Meeting – 16 July 2017**

<b>Raffle Winners –</b>	\$50.00	Neville Coultman
	\$30.00	George Kains
	\$20.00	Phil Callaway

**Lunch Winners –** Helen Brill & John Smyth

**Signed:**      **Secretary**      \_\_\_\_\_      **Dated:**      **16 July 2017**

**President:**      \_\_\_\_\_      **Dated:**      **16 July 2017**