

**Minutes of the Committee Meeting
held at Brighton
on Friday the 2nd of February, 2018.**

1.WELCOME: The President, John Anderson opened the meeting @ 4-05p.m.

2.PRESENT: John & Sandra, John & Judy, Andrew, Jan D, Dick & Bev, Denise, Peter & Elaine, Peter & Sandy, Roy & Annette, Murray & Geraldine, Ian & Nola.

3.APOLOGIES: Trevor & Valerie, Bill & Lynne, Tammy, Rod & Sue, Trevor & Barb.

4.MINUTES OF PREVIOUS MEETING: Held at Christies Beach on Friday 17th of November, 2017.

MOVED as accepted: Peter E. **SECONDED:** Sandy.

CARRIED.

5.BUSINESS ARISING FROM THOSE MINUTES:

5.1.New Style Club Badges. Annette displayed newly produced badges & stickers. Costs will be Large \$9. Small \$4-50 and cloth badges will be \$7.

5.2.Club Web Site. Roy advised that during month of January there were 170 views. 9 new people looked at the site. Some members still need to register.

5.3. Club Picnic at Thordon Park Reservoir Reserve. 30 members attended. All enjoyed themselves, great location and good weather.

5.4. Rally sites for second half of 2018.

26-30 July COBOOWIE.

23-26 August WAKERIE.

20-23 Sept. MILANG.

18-21 Oct. GLADSTONE.

15-18 Nov. CLARE.

6-9 Dec. VICTOR HARBOR (Adare).

The AGM date will be moved from 24th of Sept. to 17th of Sep. Due to date clashing with the Sept. Rally.

Discussion ensued and John.A. will make enqs. To book the Morphett Arms Hotel if possible.

5.5. Club Rallies to be booked over a 4 day period. Done. Also when booking sites & negotiating Club discount to also negotiate a potential discount for members booking a cabin who advise the park that they are members when they book in personally.

5.6. Old Club Property. John A. advised that the display board had been disposed of via a skip and the old fire drum donated.

6. CORRESPONDENCE:

New potential members, Wayne & Lesley Schoff to join us
at Punyelroo .
Newsletter from Albany Nat.Rally distributed.
Reminder email to members to pay Park Deposits.
Letter from Loddon Shire re caravan park their area-
distributed.

7. TREASURERS REPORT:

Annette advised income was \$449-50.
Expenses \$718-55.
Year to date income was \$1,342-84.
Expenses \$1,337-55.
Money in bank account @805-09.

7.1. Any questions of the Treasurer. None.

7.2. **MOVED** by Treasurer Annette that report be accepted. **SECONDED:**
Elaine. **CARRIED.**

8.ACCSA REPORT:

John A and John B will be attending the next ACCSA Meeting on 7th Feb. Nearly all shifts for the Caravan & Camping Show filled. Awaiting draft contract from Barmera Field Day Site. The New Editor, Robert Hart doing a great job re the Journal.

9.GENERAL BUSINESS:

9.1. John A. **MOVED** that the Club order a box of business cards. **SECONDED**
Denise. **CARRIED.**

10.MEETING CLOSED: @ 4-40 p.m.

11. NEXT MEETING: to be held at QUORN 6TH of April.