

**Minutes of the Committee Meeting
held at QUORN
on Friday the 6th of April, 2018.**

1.WELCOME: The President, John Anderson opened the meeting at 4-10 p.m.

2.PRESENT: John & Sandra, John & Judy, Trevor & Valerie, Andrew, Peter & Elaine, Peter & Sandy, Jim & Glenda, Ron & Christine, Bill & Lynne, Roy & Annette, Ian & Nola.

3.APOLOGIES: Rod & Sue.

4.MINUTES OF THE PREVIOUS MEETING:

Held @ BRIGHTON 2nd of February, 2018.

MOVED: As accepted. Peter E. **SECONDED:** Peter K. **CARRIED:**

5. BUSINESS ARISING FROM THE PREVIOUS MINUTES:

5.1. Victor Harbor Rally (6-9th Dec.) Now to be held at Victor Harbor Holiday & Cabin Park. Not Adare.

5.2. Deposits required for Clare Caravan Park by end of April & Victor Harbor by end of June.

5.3. The AGM will be held at 11 am. on Monday 17th of Sep. at the Morphett Arms Hotel.

5.4. Caravan & Camping Show Report. The SCCC sent 6 members to the ACCSA Stand. Many thanks to John & Sandra, Peter & Elaine, Denise & Andrew.

5.5. Club Business Cards. Received, thanks to John A. Handed out at the Caravan & Camping Show and also given to members.

6. CORRESPONDENCE:

Sect. responded to 3 Follow up enqs. Re Caravan & Camping Show. No positive replies.

Emails & phone calls to Crystal Brook, Quorn & Laura Caravan Pks. Re Rolling Rally.

Bereavement Card to Lesley H. re her mother.

Rec. & forwarded Club Web Site fee to Club Sect.

7. TREASURERS REPORT:

Annette advised that income was \$398-06. Expenses \$294-60. Bank Balance \$863-40 & Petty Cash was \$39-40.

MOVED: Annette that the report be accepted. **SECONDED:** Sandy.

CARRIED:

8. ACCSA REPORT:

John A. & John B. Attended the ACCSA meeting on 4th of April.

National Rally & State Rally Contracts Forwarded to Barmera Field Days Admin.

Bank Account set up with Bank SA.

Working on a Logo for the National Rally.

Current Chairman has relinquished the position & John A will step us as the new Chairman.

Working on a spread sheet re costs.
Next meeting will be on 18th April @ 10am All Welcome at Elizabeth Lions Club Rooms.
Also welcome to attend combined Comm. Meeting & visit at the Barmera site on 20th June.
Those wishing to attend may camp on site on 19th of June & then we can leave 21st of June for the Kingston On Murray Rally. (\$10 per night site fee @ Barmera Field Days Site).
The State Rally will be held at the above site 8-11th of March 2019. Members can arrive on the 7th and depart on the 12th if need be to dodge holiday traffic.
Planning is in progress re entertainment.
New Auditorium Building will be ready for our use.
NACC proposed Insurance Policy will cover all clubs, Executives & Events
Adelaide Caravan Club joined ACCSA. We now have 16 Clubs.

9. GENERAL BUSINESS:

- 9.1. Editors Report: Roy advised that the SCCC had 330 views on the Web Site. There were 30 first time lookers. Over 860 have looked at our site.
- 9.2. Nola asked if the Club would consider appointing an Assistant Secretary Position. Yes, hopefully one will be appointed, hopefully soon.
- 9.3. Sandra advised that the theme of the Meningie Rally will be a Royal Wedding dress up.
- 9.4. Ron asked when will the Executive Nomination forms be sent out. Sect. advised July & August News Letters.
- 9.5. Trevor C. Queried if there was a policy whether members attending a rally and not staying overnight be credited with a rally point. Discussion ensued.
MOVED: Trevor C, that members who do not stay overnight at a rally but who do attend Club functions over 2 days or more and pay a Rally Fee are to be credited with a Rally Point. **SECONDED:** Peter E. **CARRIED.**
- 9.6. The above motion is to be included in the Club By Laws.
MOVED: Roy. **SECONDED:** Peter E. **CARRIED.**

10. MEETING CLOSED: @ 4-55 pm.

11. NEXT MEETING:

To be held at Kingston-on-Murray on Friday the 22nd of June, 2018.