

Southern Cross Caravan Club (Incorp. Established 1974.

Minutes of the Committee Meeting held at Kingston-On- Murray 22nd June, 2018.

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

2:PRESENT: John & Sandra, John & Judy, Graham & Mary, Andrew, Trevor & Valerie, Denise, Peter & Elaine, Ian & Nola, Jim & Glenda, Peter & Sandy, Bob & Faye, Tammy, Roy & Annette & Ken.

3:APOLOGIES: Wayne & Lesley, Rod, Trev & Barb, Bill & Lynne.

4:MINUTES OF THE PREVIOUS MEETING HELD: At Quorn on the 6th of April, 2018.

MOVED: Ian as accepted. **SECONDED:** Sandy. **CARRIED.**

5:BUSINESS ARISING FROM THE PREVIOUS MINUTES:

5.1.Position of Assistant Secretary. On going. Current Secretary, John Baans advised that he would not be re nominating for position of Club Secretary or other Executive positions due to ACCSA & National Rally commitments.

5.2.Executive Nomination Forms for the AGM will appear in the July & August Newsletters. Also sent out by Secretary.

6: CORRESPONDENCE:

- Forwarded Nominations forms to members.
- Forwarded invitation to attend Qld. State Rally to members.
- Fwd. Insurance Invoice to Club Treasurer which was paid.

7:TREASURERS REPORT:

Annette advised that income from the Quorn Rally was \$52-50 for Rally Fees, \$11 for Clothing and Sales \$30. (Total \$192-50) Meningie Rally income was \$72-50 Rally Fees, \$7 Clothing & \$219-60 for the Garage Sale. TOTAL of \$491-60. Expenses were, Quorn Rally Nil. Meningie Rally \$28, Club Insurance \$352.

Closing Balance: \$60-48 petty cash. Current Bank Balance of \$1,113-59. (to include interest.)

MOVED: as accepted Annette. **SECONDED:** Peter E. **CARRIED:**

8: ACCSA REPORT:

The National Rally Committee meeting was held at the Riverland Field Days site on the 20th of June, 2018. The SCCC was well represented with 7 out of a total of 15 vans. The meeting went well with many points of interest discussed. 3 members of the Field Days Committee, 1 member of Berri Barmera Council were also present. Destination Riverland failed to attend. Planning for the State Rally is continuing.

9: GENERAL BUSINESS:

9.1. Annette advised that Club Base Ball Caps initial cost to set up will be \$40. Also re Club Beanies, she has found someone who will do any amount of them. She will advise when they are available and will take orders then.

9.1. Discussion ensued re the Club Base Ball Cap.

MOVED: Peter K that the blue/white cap with the oblong Club Logo be retained. **CARRIED:**

10: MEETING CLOSED: @ 4-20 p.m.

11: NEXT MEETING: 24th of August @ WAIKERIE.

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John ANDERSON (President.)

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John BAANS. (Secretary.)