

Southern Cross Caravan Club (Inc. & Established 1974.)

Minutes of the Committee Meeting held at the Waikerie Caravan Park. Friday 24th August, 2018.

1. WELCOME: The President, John Anderson opened the meeting @ 4-20 p.m.

2. PRESENT: John & Sandra, John & Judy, Trevor & Valerie, Peter & Elaine, Ian & Nola, Bill & Lynne, Ken, Jim & Glenda, Trevor & Barb, Bob & Faye, Roy & Annette, Ron & Christine, Jan D., Murray & Geraldine. Visitors: Darrel & Gaynor.

3. APOLOGIES: Nil all present who advised they were attending the rally.

4. MINUTES OF THE PREVIOUS RALLY: Held @ Kingston-On-Murray Caravan Park on the 22nd June, 2018. **MOVED:** P. England that the minutes be accepted. **SECONDED:** Jan. **CARRIED.**

5. BUSINESS ARISING FROM THE MINUTES:

5.1. Club Baseball Caps & Beanies. Annette advised that she sold all 8 beanies and has ordered and received more ready for sale. See her after the meeting.

5.2. Nomination For SCCC Executive positions reminder. Forms must be in by 3 rd. Sept. 2018 ready for the AGM. Hard copies are available after the meeting.

6. CORRESPONDENCE:

- From ACCSA Treasurer advising previous Clubs Insurance cancelled and new NACC policy now in place.
- Albany National Newsletter No. 7. Received & distributed to members.
- Consumer & Business Affairs confirmed SCCC amended Constitution acknowledged payment of fees. Receipt forwarded to Treasurer.

7. TREASURER'S REPORT:

Annette advised re Kingston on Murray Rally, Received \$62-50 rally fees, \$5-08 other paid out \$28 Rally Officers Costs & \$32-40 other costs. At the Coobowie Rally she received \$35 Rally fees, \$104-50 for club clothing & \$10-06 other. She paid out \$35-25 Rally Officers Costs, \$67 other, Insurance \$352, postage & Govt. fees re Club Constitution amendments \$65 & clothing \$200. Total Income was \$217-14. Total Expenses were \$779-65. Total in Bank now \$594-30 and holding \$35-85 Petty Cash. Members are welcome to see her books re the quoted other expenses if they wish.

MOVED: Annette that the Treasurer's Report be accepted. **SECONDED:** Nola. **CARRIED:**

8. ACCSA REPORT: John B attended the AGM on 1st. Aug & forwarded John A's apology. Both were re-elected in their current positions, i.e. John A 1st. Vice President & John B Secretary. They were also re-elected into their positions on the National Rally Planning Committee as Chairman & Secretary. It was decided at the AGM that the refund of \$400 re the cancelled insurance policy would be given to the National Rally Planning committee rather than be redistributed to the Clubs. We have currently about \$33,000 in the bank to fund the National Rally.

John B also attended the National & State Rally Planning Committee on 15th Aug. Plans are ahead of schedule and the Registration Form for the State Rally will be sent out by the end of the year. The Committee will be attending the Barmera site again in October for a planning day re electricity and water supply. Next ACCSA meeting 7-30 pm Wed. 3rd Oct. @ Walkerville & nxt. National Rally Planning committee will be 10 a.m. 31st. October @ St. Michaels Church Hall, crn. South St., & Military Rd. Henley Beach.

9. GENERAL BUSINESS:

9.1. Club Rally destinations.

President has received a list of destinations voted by members. Discussion ensued and decided on the following destinations and dates pending confirmation.

- MIDDLETON. 7th to 10th of February.
- BARMERA. 7th to 11th of March.(State Rally then consider possible Rolling Rally to Baronga opp. Mildura.)
- Pt. BROUGHTON. 4th to 7th April. (then consider possible Rolling Rally to Ayre Peninsula.)
- PT. VICTORIA. 16th to 19th May.
- MURRAY BRIDGE 13th to 16th June. (Avoca Del.)

9.2.Club Picnic or Hotel Lunch. Members present voted to have a Hotel Lunch on 14th of January, 2019. at e.g. Palais or Sail Master Tavern. President John A. to book a venue and report at the AGM on the 17th Sept.

9.3. Renewal of Membership Form explained. The amended Constitution now requires members to renew their membership at the AGM. This will enable the Club to keep members particulars up to date. Please forward the form with membership fee to Annette at the AGM.

9.4. Reminder re SCCC AGM. 11 am. on Monday 17th of Sept. 2018 at the Morphett Arms Hotel, 138 Morphett Road, Glengowrie. President John A to liaise with hotel asap to confirm.

10. NEXT MEETING: AGM. 17th Sept. and next Committee Meeting will be at Gladstone on 19th Oct.

11. MEETING CLOSED: @ 4-45 p.m.

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John ANDERSON. President.

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John BAANS. Secretary.