

Southern Cross Caravan Club, Inc

General Meeting

SCCC Committee Meeting held at PORT VICTORIA on FRIDAY 17th MAY, 2019.

MINUTES

- 1 **WELCOME** –Vice President Trevor Carter opened meeting @ 4.04 PM
(Annette Turner taking minutes in secretary's absence)
- 2 **ATTENDEES** – Andrew(Bucky) Buckingham, Bill & Lynn Harris, Graham & Mary Beinke, TC & Valerie Carter, Denise Dean, Ian & Nola Goldsmith, Bob & Faye March, Roy & Annette Turner, Robert & Margaret Hart, GUESTS Warren & Kathleen Wrobel.
- 3 **APOLOGIES-** John & Sandra Anderson, Peter & Sandy Kitto, Peter & Elaine England.
- 4 **Miscellaneous**
 - New Members –Robert & Margaret Hart were presented with membership badges.
 - Wecolme Warren and Kathleen for their second rally with us.
 - Birthdays for Graham (80th), Trevor Carter, Lynne were all acknowledged
 - Anniversaries-TC & Val, Bill & Lynne also acknowledged
 - Sickies: Lorraine, Dick & Bev.
- 5 **MINUTES OF PREVIOUS MEETING** held @ Mildura Caravan Park, Wednesday 13th March, 2019

MOVED:	Bucky	SECONDED:	Bill	CARRIED
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- 6 **BUSINESS ARISING FROM PREVIOUS MINUTES** **NIL.**
- 7 **CORRESPONDENCE:**
 - a) From Secretary: Peter K Invitation from Wohlers for free High Tea Experience.

This was discussed, with some interest, however as we didn't have numbers required (25) at the meeting , decided to leave for further discussion at Avoca Dell.
 - b) Annette mentioned emails sent with no replies. See General Business item b.
- 8 **TREASURER'S REPORT: Annette**

For month's of March and April	Income \$240.87
	Expenses \$133.30

Overall financially we have Petty Cash \$58.00, Insurance \$740.00 and Bank Acc \$1,533.89

Totalling \$2,331.89

MOVED to be Accepted: Annette SECONDED: Ian CARRIED

9 ACCSA REPORT: No report spoken about.

10 GENERAL BUSINESS:

a) National Rally Newsletter- Information only & still vacancies if you wish to attend.
At present we have 6 vans going – England, Buckingham, Harris, Anderson, Baans, & Turner

b) Annette brought up for discussion and clarification an insurance issue and the moved –
If members have not paid the insurance excess fee, as per AGM 2018, they will not be covered if they attend a SCCC rally or event.” – NOT seconded.

After further discussion

Robert moved “ The President or an Executive Member to approach the members who have not paid the insurance excess fee and wish to still be an active member of SCCC , if so, to pay the fee. If no satisfaction, then a ruling to be made at the 2019 AGM.”

Seconded Nola, Passed.

11 MEETING CLOSED: @ 4.50 PM

12 NEXT MEETING : MOUNT PLEASANT.....2ND AUGUST, 2019

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Trevor Carter
Vice President

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Annette Turner
Asst. Secretary