

**Sandgroper Caravanners Inc.**  
**Minutes of Management Committee meeting**  
**held at Golden Ponds**  
**Saturday 17<sup>th</sup> September 2022 at 11.50am**



**In Attendance:**

Helen Bizzill, Cheryl Kent, Ian Moore, Dianne Young and Lyn Mitchell

**Apologies:**

Chris Back, Jacquie Adams.

**Minutes:**

A review of the Minutes of previous committee meeting held at Carnamah on Friday 12 August 2022 was undertaken. It was noted that the \$40 nomination fee outlined in the Minutes was incorrect. The committee noted the correct nomination fee should be \$50 and that the Minutes will be amended.

**Correspondence:**

**Inward:**

- 09.08.22 Email from Chris Back re Ashley Hams asking for recommendations of the subcommittee enquiry. Chris requested that it be added to our meeting agenda for 12<sup>th</sup> Aug or a discussion at one of our rallies
- 13.08.22 Email from Cheryl and Mark Norris advising that they no longer wish to join Sandgroper
- 14.08.22 Email from Gary Fitzgerald advising that he has repaired the Hosting Volunteers Report
- 15.08.22 Email from Chris Young, 2022 AGM Notice of Motion to limit number of vans in club to 24
- 15.08.22 Email from Richie Palmer, LPG new fittings on gas cylinder valves
- 23.08.22 Email from Richie Palmer, Agenda for Delegates Meeting and ACCWA committee decisions
- 30.08.22 Email from Richie Palmer, Minutes of Delegates Meeting held on 24<sup>th</sup> August 2022
- 31.08.22 Email from Sharon Burge requesting a leave of absence for 12 months from Jan to Dec 23
- 31.08.22 Email from Roustabouts RV Club advertising the 2024 Queensland state rally
- 04.09.22 Email from Richie Palmer with attached ACCC report into new caravan retailing in Australia
- 06.09.22 Email from Gov of WA Associations Newsletter re domain name changes
- 07.09.22 Email from Roustabouts RV Club Inc. update No. 2 on QLD state rally in 2024
- 13.09.22 Email from Lesley Davis, 18<sup>th</sup> National Rally, enquiring if we have a member by the name G&P Wait. They do not have a registration for this person.
- 13.09.22 Email from Mary Neale advising of a new email address and confirming mobile phone numbers
- 13.09.22 Email from Chittering Visitor Centre advertising the Citrus Classic on Sunday 9<sup>th</sup> Oct 22
- 13.09.22 Email from Gary at My Expression, certificate of ownership for new domain: sandgropercc.au and an invoice for \$19 to cover the cost for the first year
- 13.09.22 Email from Richie Palmer, Caravans West Newsletter, August 2022 edition
- 13.09.22 Email from Associations Branch advising that our 2022 Information Statement has been received

**Outward:**

- 14.08.22 Email to Gary at My Expression advising that we were having trouble printing the Hosting Volunteers Report
- 15.08.22 Email to Gary at My Expression advising that with the update to the website we now have 2 members listed twice and the contact us page is not displaying correctly
- 15.08.22 Email to all members from Richie Palmer, LPG new fittings on gas cylinder valves

- 16.08.22 Email to all members from Chris Young, information from Dept. of Mines, Industry Regulation and Safety on gas bottle valves.
- 16.08.22 Email to all members, information on 2022 AGM including 9 attachments
- 17.08.22 Email to all members, Minutes of meeting from 12<sup>th</sup> August 2022
- 17.08.22 Email to Chris Back from Helen Bizzill advising that the recommendations from the sub committee were discussed at the recent committee meeting. Graham Kent to prepare a summary of the Club feedback which will then be passed back to ACCWA.
- 18.08.22 Email to Alan & Lynne Kirby advising that their leave of absence for the 2022 calendar year has been approved at the committee meeting on 12<sup>th</sup> August 2022
- 21.08.22 Email to Shire of Carnamah from Brian Bizzill thanking them for a wonderful weekend in the district.
- 23.08.22 Email to Graham Kent, Agenda for Delegates meeting and a list of ACCWA committee decisions
- 23.08.22 Email from Helen Bizzill to Graham Kent, Helen's thoughts on ACCWA spending
- 23.08.22 Email to all members, 2022 AGM Asset List
- 02.09.22 Email to all members, updated 2022 AGM Agenda and 2022 AGM Asset List
- 13.09.22 Email to Mary Neale advising that I have updated our website with her new email address and will forward her email to Ian Moore
- 13.09.22 Email to Ian Moore from Mary Neale advising of new email address & confirming mobile numbers
- 13.09.22 Email to Lesley Davis advising that G&P Wait are not members of our club
- 13.09.22 Email to all members from Roustabouts RV Club Inc. update No. 2 on QLD state rally in 2024
- 13.09.22 Email to Sharon Burge, certificate of ownership for new domain: sandgropercc.au and an invoice for \$19 to cover the cost for the first year
- 13.09.22 Email to all members from Chittering Visitor Centre advertising the Citrus Classic on Sunday 9<sup>th</sup> Oct
- 13.09.22 Email to all members, attached ACCC report covering new caravan retailing in Australia
- 13.09.22 Email to all members from Roustabouts RV Club advertising the 2024 Queensland state rally
- 13.09.22 Email to all members, Caravans West Newsletter, August 2022 edition
- 13.09.22 Email to all members with attached Minutes of Delegates Meeting held on 24<sup>th</sup> August 2022

Inward and outward correspondence noted.

**Treasurer's report:** Di Young

Same as the AGM report. Helen Bizzill and the previous Treasurer, Sharon Burge will visit the Westpac bank on Wednesday 28 September 2022 to update the new bank signatories.

**Membership Secretary's report:** Ian Moore

Same as the AGM report. Di advised that she will instruct the webmaster to remove the temporary suspension of membership message from the Sandgroper website. Ian advised that he will contact Deanne and Jack Muir who are on the waiting list to let them know. Ian will also add a column to his rally attendance spreadsheet to show the rallies that members have attended over the current year. This will allow the committee to monitor the club requirement for members to attend four rallies each year.

**Rally Coordinator's report:** Brian Bizzill

Same as the AGM report.

**General business:**

**Previous meeting**

The Rally Coordinator to send an email to all members listing 2023 rallies and indicating where venue officers are required and circulate it at the AGM rally. **Completed.**

Helen Bizzill to write to Alan & Lynne Kirby and advise that their leave of absence covering this year has been approved. **Completed.**

An email from ACCWA advising of recommendations from the sub-committee in relation to the utilisation of the current bank funds to better benefit all current members was distributed to all members. Chris Back, as Chairman of the sub-committee, requested that feedback on the recommendations was obtained from Sandgroper members to provide a coordinated response to ACCWA. It was agreed that Graham Kent would ask all members at the Carnamah rally to respond to him before the next rally so he could prepare the response. **Completed.**

### **Christmas rally.**

The Club will subsidise \$20 per full member for the lunch, with the total cost of the lunch being \$55 per person. It was agreed that gifts to the value of \$10 per person would be exchanged (female members to buy female gift, male members to buy male gift). Participation is optional.

Brian and Helen Bizzill will visit Whitegum Farm on 30 September 2022 to check out the venue.

The Committee decided the theme on the Friday night will be an Australian Bush Christmas, which will allow members to wear an inexpensive Christmas-themed t-shirt and perhaps a hat with corks hanging from it. Gum leaf decorations will be included on the tables. Members should bring their own barbecue meats as required and salads or desserts to share.

Cheryl Kent will design a suitable program for the event.

Ian and Beth Moore gave their apologies as they cannot attend as they will be travelling overseas.

### **This meeting:**

#### **Requests for Leave of Absences**

Rod and Sharon Burge have requested a leave of absence for 12 months from January to December 2023. They will be travelling to the east coast for 12-15 months from October this year. Moved Cheryl Kent, seconded by Ian Moore.

Peter and Cheryl Fatti have requested a leave of absence until Christmas as they will be living in their caravan for that duration. Moved Lyn Mitchell, seconded by Ian Moore.

Helen Bizzill to write confirmation letters to the Burges and Fattis.

#### **Protecting Sandgroper domain name**

The club's current domain name is **sandgropercc.asn.au** and we have been advised through the Associations Newsletter Issue 32 to purchase the additional domain name **sandgropercc.au** at a cost of \$19 to avoid possible future scammers. The committee noted that the \$19 has been paid to secure the new domain name.

#### **Reimbursement**

Helen Bizzill is seeking reimbursement of \$90.62 for rice, cream, sausages and bread provided to members over the Golden Ponds weekend. Moved by Lyn Mitchell, seconded by Di Young.

#### **Meeting Closed**

12.05pm

#### **Next Management Committee meeting**

Proposed for the Christmas rally at Whitegum Farm, Friday 25 November 2022. Time to be advised.

Signed as a true and correct record of the meeting:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date