

Sandgroppers Caravanners Inc.
Minutes of Management Committee meeting
held at Discovery Park Caravan Park, Woodman Point
Friday 29th November 2019 at 3pm



In attendance:

Sharon Burge, Thelma Forbes, Ian Fullerton, David Hiscock, Cindy Jordan, Alan Kirby, Roy Lundy, Helen Schell and Dianne Young

Apologies:

Brian Adams

Meeting opened: 3:10pm

David opened the meeting and welcomed the committee to the Christmas rally. He said that the National Rally in Albany was a great success and he was very proud of the contribution made by the Sandgropper Caravanners. He explained that there were 3 clubs that did an amazing job and the Sandgroppers were one of those clubs. After reading Derek Nathan's final report on the National Rally he said that he had to agree, that it was disappointing that there was a lack of support from many WA clubs.

Minutes:

As all members had received and read the minutes from the meeting held on 25th September 2019 they were approved as correct.

Moved by, Roy Lundy

Seconded, Sharon Burge

Minutes from previous meeting accepted unanimously

Key matters arising from minutes:

Anne Boan & Anton Riegger have been accepted as Associate Members however, they have not received any confirmation from the Sandgroppers. Brian Adams to notify them that their new membership has been accepted and to contact any past members that may qualify to become Associate Members and offer them a possible Associate Membership.

ACTION: Brian

Correspondence:

Inward:

19.09.19 Email from Southern Stars Holiday Park re booking November 2020

24.09.19 Email from My Expression, Domain Support, advising that Domain is due to expire in 30 days

26.09.19 Email from John Bradley, Minutes of Delegates meeting held 18th September 2019

26.09.19 Email from John Bradley, National Rally Report September 2019

26.09.19 Email from John Bradley, communicating proposed WAACCI Business Plan

26.09.19 Email from Gary Fitzgerald, My Expression, advising that website corrections had been made
29.09.19 Email from John Bradley, Caravans West Update No. 21, Notice of AGM 2019, Notice of Motion and Nomination Form for Executive.
01.10.19 Email from Derek Atkinson, National Rally Newsletter No. 21
02.10.19 Email from John Bradley, ACCSAI Newsletter, The Journal
06.10.19 Email from Bi-Tone Caravan Club seeking information to discuss & plan their response to the WAACCI Draft Business Plan.
10.10.19 Email from Sandra Morgan, Treasurer, West Side Caravanners. Advising membership fees
26.10.19 Email from Leonie Samuelsson, Secretary, Breakaway Motor Campers advising membership fees
01.11.19 Email from Dean Craig, President, SWCCCWA. Advising membership fees.
05.11.19 Email from John Bradley, Minutes of delegates meeting 18th September 2019
09.11.19 Email from Gary Fitzgerald, My Expression, advising corrections had been made to Rally Page.
11.11.19 Email from Gary Fitzgerald, My Expression, advising that requested changes had been made to rally registrations
11.11.19 Email from John Bradley, Agenda for AGM 2019 and Delegates meeting 20.11.19, AGM Minutes 2018 and Notice of Motion to defer WAACCI Business Plan to mid-2020
12.11.19 Email from Joan Martin, Club Secretary, West Side Caravanners, Notice of Motion for 2019 AGM
13.11.19 Email from Gary Fitzgerald, My Expression, advising that further requested changes had been made to Rally Registration
14.11.19 Email from John Bradley, revised minutes of the 18th Sep 19 Delegates Meeting, Steve Bethell Minutes, Notice of Motion, AGM Agenda 2019, and Delegates Meeting Agenda Nov 2019
18.11.19 Email from John Bradley, Treasurer's Report for delegates meeting 20.11.19
18.11.19 Email from John Bradley, Magazine Report for delegates meeting 20.11.19
18.11.19 Email from Southern Stars Holiday Park, advising that they are unable to accommodate our November booking as it is School Leavers week
19.11.19 Email from John Bradley, final National Rally Report, prepared by Derek Nathan
21.11.19 Email from John Bradley, NACC Report from Derek Atkinson and notice of new AGM date
21.11.19 Email from John Bradley, notice of rescheduled AGM, now 27th Nov 2019
25.11.19 Email from John Bradley, ACCSA Journal Nov 2019
25.11.19 Email from My Expression, account for hosting
26.11.19 Email from Local Hotel, conformation of numbers attending Christmas lunch

Outward:

18.09.19 Email from Clelia Gough to My Expression, requesting that some corrections be made to our rally page
24.09.19 Email to Southern Stars Holiday Park thanking them for the information for our Dec 20 booking
26.09.19 Email to Gary Fitzgerald, My Expression, requesting that some problems get fixed on website
01.10.19 Email to all members, Caravans West Update No. 21, Notice of AGM 2019, Notice of Motion and Nomination Form for Executive.
01.10.19 Email to all members, National Rally Newsletter No. 21
01.10.19 Email to members attending National Rally, National Rally Report September 2019
01.10.19 Email to all members, Minutes of Delegates meeting held 18th September 2019
01.10.19 Email to Gary Fitzgerald, My Expression, requesting that all future correspondence be forwarded to, sandgropers@outlook.com
03.10.19 Email to all members, ACCSAI Newsletter, The Journal
08.11.19 Email to Chris Young, Minutes of delegates meeting 18th September 2019
09.11.19 Email from Clelia Gough to Gary Fitzgerald requesting correction be made to Rally Management page

- 17.11.19 Email to Chris Young, Agenda for AGM 2019 and Delegates meeting 20.11.19, AGM Minutes 2018 and Notice of Motion to defer WAACCI Business Plan to mid-2020.
- 17.11.19 Email to Chris Young, revised minutes of the 18th Sep 19 Delegates Meeting, Steve Bethell Minutes, Notice of Motion, AGM Agenda 2019, and Delegates Meeting Agenda Nov 2019
- 19.11.19 Email to all members, final National Rally Report, prepared by Derek Nathan
- 19.11.19 Email to Chris Young, Treasurer's report for Delegates meeting 20.11.19
- 19.11.19 Email to Chris Young, Magazine report for Delegates meeting 20.11.19
- 19.11.19 Email to Committee Members, communicating proposed WAACCI Business Plan
- 22.11.19 Email to Southern Stars Holiday Park, cancelling our booking for Dec 2020
- 26.11.19 Email to Local Hotel, confirming numbers for Saturday's Christmas lunch
- 27.11.19 Email to Chris Young, NACC Report from Derek Atkinson and notice of new AGM date

Inward and outward correspondence moved by, Cindy Jordan
 Seconded, Roy Lundy
 Inward and outward correspondence accepted unanimously

Treasurer's report: - Sharon Burge

- Income from 1.7.19 to 27.11.19 is \$1,711.02 and we currently have \$445 outstanding in membership fees.
- Di Young received David Currow's \$20 cash payment and banked it into the Sandgroper account. Sharon has refunded the money to David.
- There are no outstanding accounts.

Treasurer's report moved by, Cindy Jordan
 Seconded, Thelma Forbes
 Treasurer's report accepted unanimously

Membership Secretary's report: - Brian Adams

- With an apology from Brian Adams the following information was received by email. We have 2 prospective new couples, Peter & Cheryl Watson and Robyn and Dennis Omacini. Brian explained to them that if they came to our Christmas rally there would be a \$90 cost for the meal, and \$15 for a gift if they wanted to participate in the presents plus site fees so instead invited them to the picnic or the Binningup rally. Robyn and Dennis are attending the Binningup rally and Brian has booked them in.
- It was agreed that a copy of the Gossip should now go to the Associate Members. Brian Adams to notify Ronnie Adams when we have new Associate members join and provide their email address.

ACTION: Brian

Membership Secretary's report moved by, Dianne Young
 Seconded, David Hiscock
 Membership Secretary's report accepted unanimously

Rally Coordinator's report:

- Ian Fullerton advised the group that Southern Stars Caravan Park in Busselton have cancelled our booking as it is clashed with the Schoolies weekend. Ian has now booked Riverside Cabins, Caravan & Camping in Eaton and he and Margot went and had a look at yesterday and thinks it is a suitable spot for our Christmas rally. Helen Schell said that it was an opportunity to have a rally north of Perth. Ian said that it has been difficult but he will find a good balance for the 2021 rally calendar.
- Thelma Forbes said that she was concerned about the drive into the Nannup Caravan Park, she said that it is very narrow and dangerous. Ian said that he will go and have a look at it.
- Helen Schell said that Linga Longer would be a good choice for an OBT in 2021 and so would Mogumber.
- Di Young said that the State Rally will be held next year in September on the long weekend. Thelma Forbes said that it is going to be held on an oval in the middle of Bunbury. The committee will review when the State Rally is and look at the impact on our rally and AGM. Maybe we will need to go out to lunch for our AGM.

Rally Coordinator's report moved by, Dianne Young

Seconded, Sharon Burge

Rally Coordinator's report accepted unanimously

General business:

Previous meeting

- David Hiscock, preparation of draft Bylaw for pro rata fees for new members
ACTION: carried David
- Dianne Young to supply Sharon Burge with list of members names, addresses and email addresses
ACTION: completed
- David Hiscock to contact Westpac Bank to have Sharon Burge added to signatories, ensure that Roy Lundy is still a signatory and remove Alan Parkinson and Helen Bizzill.
ACTION: completed
- David Hiscock to speak to David & Janet Currow re Associate membership and full membership
ACTION: completed
- Ian Fullerton to look at list from Helen Schell re possible OBTs and rallies in the north
ACTION: completed
- Dianne Young to speak to Ian Fullerton re Cindy and Barry being rally coordinators for Nannup
ACTION: completed
- There was a discrepancy with the May 2020 rally, the website listed Lake Navarino and Ian's latest list from the AGM listed Guilderton. Dianne Young to speak to Ian Fullerton and sort out.
ACTION: completed
- Dianne Young to send email to members regarding the deposit to be paid for Southern Stars Caravan Park, for our Christmas booking November 2020. Action early to middle of next year.
ACTION: no longer necessary
- Dianne Young to send out an email advising members of details for our Christmas Lunch and gifts for 2019.
ACTION: completed

This meeting

- Property Officer. Allan Parkinson updated the list of Sandgroper property as at the 2019 AGM. In the past the list has been kept by the Treasurer. Helen and Jim Schell use to be the Property Officers and they held all of the property. David said that he would prefer to have a Property Officer.

Notice of Motion

- Helen Schell moved a motion that the Committee nominate a Property Officer.

Motion seconded by, Dianne Young. Carried.

- The Committee then nominated Alan Kirby to be the Property Officer. Alan will arrange to collect all Sandgroper property except for the flag, flag pole and defibrillator, as these items are to be held by the President.

Notice of Motion

- Helen Schell moved a motion that the Club donate our old disc bowls.

Motion seconded by, Roy Lundy. Carried.

- Alan Kirby to dispose of disc bowls as he sees fit.
- Maureen Lundy has some second hand T-shirts for sale and new T-shirts and uniforms are available to order. Maureen can offer uniforms to be ordered when it suits her. Fleecy jackets are also available to order.
- David asked the Committee for their thoughts on club values and behaviors and should we have a Charter for the Club defining who we are and how we behave. This Charter could be given to new members. Roy Lundy suggested that David draw it up and the Committee look at it.

Notice of Motion

- Roy Lundy moved a motion that David Hiscock prepare a Charter for the Club and for the Committee to then review.

Motion seconded by, Dianne Young. Carried.

- Di Young spoke about the emails that had been received from other WA clubs re fees and the WAACCI Draft Business Plan. She also said that John Duff has now resigned and that there has been a small committee of 3 people including, Ashley Hams from Redgum Caravan Club, that will meet and advise WAACCI where clubs would like to see WAACCI in the future. It was then decided that Sandgroppers would wait for the committee's suggestions and review our position then.
- Cindy has had two holes drilled in her new badge and it was very successful. The charge is \$11 per badge.
- David Hiscock said that he believed that the Gossip should only be sent to current members and Associate members. All of the committee agreed. Dianne Young to notify Ronnie Adams and provide her with the email addresses of current and Associate members.

ACTION: Dianne

Meeting Closed: 4:20pm

Next Management Committee meeting:

- Binningup Caravan Park, date and time to be advised.

Signed as a true and correct record of the meeting:

President

Secretary

Date

Date

Attachments