

Sandgroppers Caravanners Inc.
Minutes of Management Committee Meeting
Held at Cervantes
Friday 30th November 2018 at 3.00pm



Attendance:

Helen Bizzill, Clelia Gough, Ian Moore, Glenda Olesen, Alan Parkinson, Ronnie Adams, Helen Schell and Roy Lundy (Constitution Sub Committee member)

Apologies:

Ian Fullerton, David Hiscock and Dianne Young

Meeting Opened: 3.00pm

Helen opened the meeting, welcoming all in attendance.

Minutes:

As all members had read the minutes they were approved as correct

Moved: Ronnie 2nd Helen B Carried

• **Correspondence**

Inwards:

20/09/18 – Email – John Bradley – NACC Insurance Summary

22/09/18 – Email – John Bradley – Minutes of WAACCI Delegates General Meeting 19th Sep 18

24/09/18 – Email – Derek Atkinson – National Rally Newsletter No: 8

24/09/18 – Email – John Bradley – Caravanswest News Update, Vol 20, No 5, Sept 18

28/09/18 – Mail - RFDS requesting donation

28/09/18 – Mail - Advertising, 2018 Bloom Festival

08/10/18 – Email – Linda Haig, re attending Christmas rally as a guest and enquiring if they can attend the dinner

14/10/18 – Email – John Bradley to David Hiscock & Sandgroppers, confirming Kevin's nomination received

22/10/18 – Email- John Bradley – corrected page one of our WAACCI's Insurance Certificate

24/10/18 – Email – John Bradley to David Hiscock & Kevin Forbes confirming Kevin's nomination on new form

12/11/18 – Email – Derek Atkinson – National Rally Newsletter No: 10

Outward:

09/10/18 – Email – Clelia Gough to Linda Haig, invitation to Christmas dinner and copy of Sept. Gossip

13/10/18 – Email – David Hiscock to WAACCI, letter of nomination for Kevin Forbes as Chairman WAACCI

23/10/18 – Email – David Hiscock to WAACCI, nomination form for Kevin Forbes as Chairman WAACCI

15/11/18 – Email – Ian Moore to Dwellingup Caravan Park, enquiry for rally September 2019

Moved: Glenda 2nd Clelia Carried

- **Treasurer's report:** - Alan Parkinson
 Read out by Alan; \$4,795.00 cash at bank.
 Still to process payment for RFDS \$260.00 for 2017 plus \$210.00 for 2018 and Flagpole \$50.34
 A number of membership payments not yet received, letter sent to be followed up.
Moved: Ronnie 2nd Ian Carried
- **Membership Secretary's report:** - Clelia Gough
 Three new Expressions of Interests received from Kevin through WAACCI and the 4WD show.
 Currently 24 Caravans registered in our Club
Moved Helen B 2nd Helen S Carried
- **Rally Coordinator's report:** - Ian Moore
 Alternative venue for the 20th Anniversary rally in September 2019; Ian to keep researching both for the Anniversary (venue double booked) and provide Clelia with an updated list for 2019 to circulate. Ian Fullerton working on 2020 list.
Moved Helen B 2nd Helen S Carried
- **General business:** -
 - Website – Changes to wording on home page. **Action Clelia, David and Dianne**
 Clelia received suggestions but did not have access to make changes, it was suggested that Dianne have a look and action. **Action Dianne**
 - Asset and Inventory List to be provided to Committee. **Actioned Alan**
 Alan presented list with Treasurers Report
 - Clelia has been nominated to authorise information for Dept. of Mines, Industry Regulation & Safety. **Actioned Dianne**
 More information required to understand what is required by Clelia.
 - Roy Lundy suggested that we should purchase approved weight and size Disc Bowls to ensure Members practiced with regulation sizes for the National Rally. At a cost \$135.00 plus Postage of \$51.35 it was suggested we try and source locally.
 - Roy and Alan discussed the Constitution (from the reduced Committee group) still under consideration and to include Club By-Laws. Revised Constitution to be circulated to all Members 28 days prior to a Special General Meeting being held, suggested early 2019.
 - Club Seal cannot be located, it was suggested to purchase a replacement. **Action Dianne***Moved Glenda 2nd Clelia Carried*
- **Next Committee meeting:** February in Binningup
- **Meeting Closed at 4.27pm**

Signed as a true & correct record of the meeting: _____

Date: _____