

Sandgroppers Caravanners Inc.
Minutes of Management Committee meeting
Held at Binningup Caravan Park
Saturday 4th February 2017



In attendance:

Brian Adams, Brian Bizzill, Janet Currow, June Foote, David Hiscock, Roy Lundy, Ian Moore, Kel Olesen

Apologies:

Alan Parkinson

Open: 2.00pm

Brian Bizzill opened the meeting, welcoming all committee members present to this meeting.

Minutes:

The minutes of the previous committee meeting held on the 25th November 2016 at Boddington were read out by David Hiscock.

Matters arising from previous minutes:

- Rally badges: - Agreed members could keep "rally number" badges.
- Website: - Re Webmaster position, it was agreed that Peter Carter still held that position, however another member should also have write access as a contingency for the Club and a development opportunity. **Action:** David Hiscock to contact Peter Carter re process moving forward.
- Membership details: - Master document should be held by the Membership Secretary.
- New Member Pack – Presidents Letter to be updated – **Action:** - Brian Bizzill

Moved by Ian Moore

Minutes from previous meeting accepted unanimously.

Action: - Minutes to be signed by Club President – Brian Bizzill and forwarded to David Hiscock

Correspondence in: - Read by David Hiscock

- 25/11/2016 – Email – Robert Thomas WAACCI – Minutes of Delegates meeting & newsletter.
- 02/12/2016 – Email – Robert Thomas WAACCI – Information on 2017 Caravan & camping show
- 02/12/2016 – Email – Robert Thomas WAACCI- Proposed rules for Caravan Clubs – Model Constitution
- 02/12/2016 – Email from Robert Thomas WAACCI – MoU between WAACCI & Trackcare WA
- 01/12/2016 – Senior's Recreation Council of W.A – Healthy Ageing through activity information
- 15/12/2016 – Letter from ING Direct re "Changes to the way they do things at ING".
- 02/01/2017 – Email from Geoff & Trina Savage re their resignation from the Club.
- 10/01/2017 – Email from Robert Thomas WAACCI – Agenda for January 2017 Delegates meeting
- 15/01/2017 – ING statement 01/10/2016 to 31/12/2016
- 19/01/2017 – Email from Robert Thomas WAACCI – Re WAACCI having two stands at 2017 Caravan & Camping show.

Correspondence Outward: - Read by David Hiscock

- 27/11/2016 – RFDS Donation letter & cheque for \$310.
- 04/01/2017 – Email – David Hiscock to Geoff & Trina Savage acknowledging receipt of resignation e-mail.

Inward & outward correspondence be accepted unanimously

Treasurer's report: -

No report available.

- Discussion took place re the use of surplus funds.
 - Options to subsidize Christmas function and a mid year meal subsidy ie at AGM Rally.

Membership Secretary's report: - Brian Adams

Business arising: -

- 3 x resignations since last report.
- 28 vans current
- New membership
 - Chris & Dianne Young – Accepted
 - Clelia & Graham Gough – Accepted
 - Helma & Henry – Application not yet received
 - Jenny & Phil Shea – Application not yet received
 - Jean-Paul Samuelson – rejected (President outlined reason & process followed)
- Pets: - Enquiries from prospective members re bringing of pets, names passed onto other Clubs.

Rally Organizer's report: - Ian Moore

- Preliminary list of 2018 rallies forwarded to all Committee Members. Discussion took place re the proposed rallies and various options suggested for follow up.

Action: - Ian Moore to continue to work up list.

- Due to the popularity of the Binningup rally in February it was suggested this could be an annual event. **Action:-** Brian Bizzill to canvas members to see if there is support for this proposal.
- Reminder to all members that when confirming attendance for a rally they should confirm check in & check out dates and or number of nights.

General Business: -

- Jean-Paul Samuelson – Application rejected. The Committee accepted the decision made by the “Executive”. As a result of this experience the application process should be amended to allow the Club to conduct a Police clearance should it deem necessary. **Action:** - Brian Bizzill & David Hiscock to draft wording.
- Property Manager – Property Manager required. **Action:** - Brian Bizzill to canvas Members for interest.

Closed 3.52 pm

Next Management Committee meeting: Whitegum Farm (York) rally 4-8 May 2017

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

Date: _____