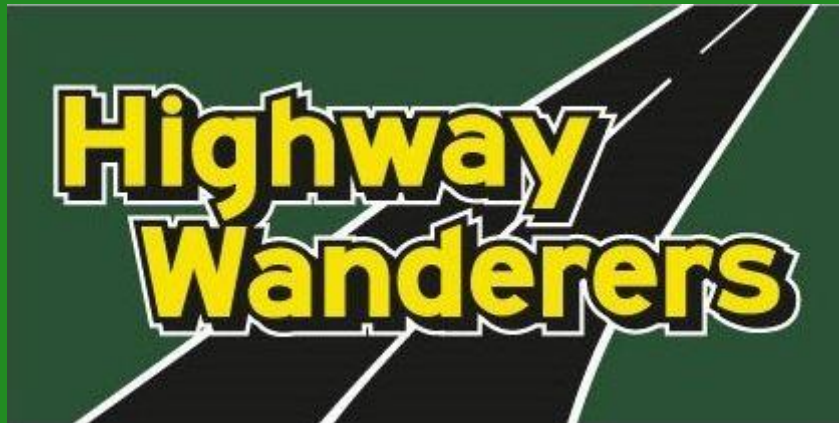




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**HIGHWAY WANDERERS GENERAL MEETING  
HELD SUNDAY 27TH OCTOBER, 2019  
AT THE CMCA RALLY @ ELMORE**

**Meeting opened at 3.04 pm**

**1. The Treasurer, Michael Gold, chaired the meeting at the request of the Vice President. Michael welcomed all attendees and made special mention of those new members present as well as the three past presidents.**

**Michael advised the meeting that the President, Hans Dusink, was attending the meeting via telephone.**

**2. PRESENT – 86 members were in attendance as per the signed Attendance Sheets attached.**

**3. APOLOGIES:**

**72 Apologies were received from:**

**Linda Bradley**  
**Jan & Peter Bates**  
**Gail Hayes**  
**Jen Pollack**  
**Juliana & Thierry Widloecher**  
**Lorraine & Ray Atkinson**  
**Jeanette & Stan Williams**  
**Louise & Steve Filer**  
**Les & Allana Townsend**  
**Wendy & Carl Bennett**  
**Maxine Robinson & Rob Turner**  
**Narelle & Bill Prime**  
**Willem & Leigh Huyser**  
**Leon & Clara Lammeretz**  
**Morry & Wendy Hill**  
**Rob & Michelle De Rooy**  
**Len & Lorraine Waddington**  
**Max Cooper**  
**Lorry & Garry Cameron**  
**John Adams**  
**John & Angie Carroll**  
**Chris & Mossy Jones**  
**Kim & Les Saunders**  
**Lynne & David Hateley-James**  
**Rob & Chris Koch**  
**Rita & Hiliary Goebel**  
**Trish & Peter Gallagher**  
**Andrew & Evelyn Verschaeren**  
**Roz Clenton**  
**Neil & Maureen Muller**  
**Russ & Sandra Daniels**

**Elizabeth & Vic Vella**  
**Leigh Warren**  
**Debbie Smith**  
**Steve & Wendy Harding**  
**Wes & Sandra Young**  
**Marilyn & Kevin Tuck**  
**Lyn Jones & Joem Hands**  
**Adrian & Marie Ripley**  
**Sandy Whitford**  
**Barry Edwards**

#### **4. MINUTES OF PREVIOUS MEETING**

The minutes of the General Meeting held at the Highway Wanderer 25th Birthday Celebrations in Casino on 5th May, 2019, were tabled.

The Minutes were ratified on the motion of Jan Binskin, seconded Peter Holmes.

#### **5. BUSINESS ARISING FROM THE MINUTES**

##### **5.1 Annual Membership Renewal Date**

Following the decision of CMCA to move their National Rallies to the beginning of the year, it has been decided that the Highway Wanderer Membership year will be from 1st May to 30th April – all renewals falling due on 1st May each year. 1st May 2020 will be the implementation date.

Where members have paid multiple years then their next payment will fall due on 1st May of the year their current membership expires.

## **5.2 26th Birthday Celebrations**

### **o Venue**

Rosewood Showgrounds in South Eastern Queensland was the only venue proposed for the 26th birthday celebrations. The date will be confirmed once the booking has been made with the Showground however it will be early May 2020 and timed to follow the 'Stone the Crows' Festival.

**MOTION:** That the 26th Birthday celebrations be held at the Rosewood Showgrounds

**Moved Michael Gold, seconded Peter Holmes CARRIED unanimously**

### **o Equipment and Merchandise**

Derek Tremain agreed to take the PA system and Michael Gold agreed to take the merchandise to Rosewood as Peter Holmes will not be able to attend.

## **5.3 CMCA Rally - Gympie**

It was agreed to hold over the appointment of volunteers to the following roles ~

### **o Disc Bowl Organiser**

### **o Table Bookings**

The appointments will be made at the General Meeting to be held during the 26th Birthday celebrations in May 2020.

Members were also asked to email the secretary with their suggestions

for a pre-Rally Get to-gether.

#### **5.4 Bartlett Park, Townsville**

Jo Tremain reported on the suitability of Bartlett Park as a pre DFR staging point – in her opinion it is not a viable option. The Coconut Grove Caravan Park is a better option and has the additional benefit of being CMCA Dollar Wise Park.

Jo further noted that the date of the DFR may be changed in 2020.

### **6. TREASURER'S REPORT**

The following Treasurer's report is updated to the close of the CMCA 2019 National Rally.

Opening cash-on-hand balance as of July 1, 2019: \$5567.99

#### **Income:**

|                                       |               |
|---------------------------------------|---------------|
| <b>New &amp; Renewing Admin Levy:</b> | <b>\$1125</b> |
| <b>Merchandise:</b>                   | <b>\$ 989</b> |
| <b>Donation:</b>                      | <b>\$ 100</b> |
| <b>TOTAL Income:</b>                  | <b>\$2214</b> |

#### **Expenditure:**

|                           |                                        |
|---------------------------|----------------------------------------|
| <b>Car Stickers:</b>      | <b>\$ 350</b>                          |
| <b>WA Birthday Rally:</b> | <b>\$ 249.14</b>                       |
| <b>Admin:</b>             | <b>\$ 380.50</b>                       |
| <b>Donations:</b>         | <b>\$1500 (as per motion passed at</b> |
| <b>Elmore</b>             | <b>General Meeting)</b>                |
| <b>TOTAL Expenditure:</b> | <b>\$2479.64</b>                       |

**Balance as of October 27, 2019: \$5302.35**

**Merchandise stock on hand:       \$ 811.24**

**Our cash on hand balance is still healthy and puts the chapter in good stead to allow for our transition to a common anniversary date of May 1 for all Administration Levy payments and to re-stock on certain popular merchandise items such as the peak & bucket hats which have sold out.**

**The Treasurer's Report was accepted on the motion of Hans Dusink, seconded by Fred Whitford.**

**Michael further advised that in response to comments made at the last General Meeting the Committee had implemented a 20% discount voucher for new members to enable a one off purchase of merchandise items.**

**Since May considerable work has been carried out on updating and cleaning the membership database. Currently there are 383 members from 215 memberships. The closed Facebook page currently has 201 active participants.**

## **7. CORRESPONDENCE**

**Correspondence as per attached listing was accepted as tabled on the motion of Suzi Hardwick, seconded Jo Tremain.**

## **8. GENERAL BUSINESS**

### **8.1 Henry Hoke Festival – Terowie SA**

**Peter Jackson advised that the dates for this festival are 10th and 11th May 2020 and suggested that anyone not travelling north consider**

attending this festival. Rita Goebels will be asked to include some information in the Newsletter.

## **8.2 Charity Donations**

David Binskin commented on the healthy state of the bank balance and asked that consideration be given to making some donations to charities.

**MOTION** That the Highway Wanderers make the following donations ~

Royal Flying Doctor Service - \$500;

McGrath Breast Cancer Nurses - \$400 (to be added to \$100 already raised at Happy Hours during the Rally);

Blazeaid - \$500.

Moved David Binskin, seconded Ray Kirkman

**CARRIED** unanimously

## **8.3 Member Involvement**

David Binskin spoke of the need for more members to become involved in the activities of the Highway Wanderers to ensure the continued strength of the group. Peter Jackson suggested that one way to achieve this would be the appointment of State Reps. They could be provided with the contact details of the members in their state to facilitate arranging State based get- togethers.

The following people volunteered to be State Reps:

South Australia - Peter Jackson

Tasmania - Kerry Newton

Queensland - Warren Bowles

NSW - Maggie Apps

**Victoria - Michael Gold**

**Suzi Hardwick will contact Louise Filer to see if she would be prepared to be the WA Rep.**

#### **8.4 Highway Wanderer Elections**

**Michael Gold advised that with the planned change to the timing of CMCA Rallies the 2020 AGM will be at Gympie in September 2020 when the President, Secretary and Merchandise Officer roles will be voted on.**

**The 2021 AGM will be at Bingara in May 2021 when the Vice President, Treasurer and Membership Officer roles will be voted on.**

**There being no further business the meeting closed at 3.50 pm**