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ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting and Special General Meeting of the R.A.C.V. Caravan Club of Victoria Inc., will be held on Sunday 14th November, 2021 via Zoom, commencing at 10.00 am. A link will be emailed to members prior to the meeting.

LEARMONTH FUNDS PROPOSALS

A document containing information regarding the proposals for the use of the Learmonth Funds will be forwarded to everyone prior to the AGM scheduled for the 14th November 2021

PRESIDENT'S REPORT



Hello everyone

The good news didn't last long. We managed a couple of Rallies before we got locked down again. Well those in Victoria did. I did hear about a division 4 couple who left home early in the week to attend a rally with their Division only to have to head home on the Friday after a lockdown was declared. I wonder how many others were caught out the same way. Some got out of Victoria only to run the risk of getting caught in the NSW or Queensland lockdowns. We got caught in Queensland.

For those that live in rural Victoria, yes you can rally provided you abide by the CHO rules. If you do get together please provide us with some pictures and a report.

LOGO CHANGE

I did state in the last newsletter that RACV expected us to change our logo. We are still seeking some assistance with this so no changes yet.

CAMERONS BIGHT

You will be aware we now have a new 3 year agreement with WhiteCliffs to Camerons Bight Foreshore Reserve Committee of Management. I did indicate it would be a very different agreement. The club has retained access to the same sites for the peak period for the duration of the agreement. After this season, for the off peak period members will have to book direct with the WhiteCliffs to Camerons Bight Foreshore. The Committee of Management want to see the sites used by people in the off peak period and not occupied by empty caravans.

My thanks go to Graham Goudie and Russell Cuttler, who represented the foreshore committee, for their patience and cooperation that helped us get the MOU.

We may have lost our discounts but the good part is we still have access to a prime camp ground for the summer peak season.

LEARMONTH FUNDS

It is planned to hold a 'Special General Meeting' after our 'Annual General Meeting' this year. At the 2018 Special General Meeting it was voted that "That within two years of the sale of the land, the Executive will present a minimum of two (2) proposals for use of the funds" We will discuss the 3 options we investigated:

- Invest the money and use the income to pay for storage costs and supplement club activities.
- Seek out a suitable factory/Storage Facility for purchase and take it to a SGM for approval to proceed.
- Seek out a suitable Camp Ground for purchase/lease and take it to an SGM for approval to proceed.

Our Divisional Representatives sought feedback from their members. The response that came back to us was: the majority of our members support the purchase of real-estate that could be used for camping. Some members supported the purchase of a factory and some just invest the money.

This money has come from the sale of Land that was purchased by members, some long gone, for use in the event the club lost the Blairgowrie camp ground. The plan to develop that land into a caravan park never eventuated. We have lost our control over the Blairgowrie camp ground. We need to look at purchasing something that all our members, present and future can use.

If you wish to contribute or seek further information please contact your divisional reps; Division 1 Rob Allen, Division 2 Ken Slade, Division 3 Jeff O'Brien, Division 4/6 Philip Mason, and Division 5 Malcom Hubble or a member of the Executive Committee.

COVID-19

To vaccinate or not to vaccinate. The Executive Committee have not discussed the way forward, or a policy with regard to the vaccination status of club members. It is a topic that we will discuss.

I am aware that caravan parks are beginning to take the stance; if you are not double vaccinated you will not be permitted in their park. I am sure other businesses will follow the same path.

COMMITTEE POSITIONS

Nomination forms for Divisional Committee positions are in this Newsletter. Nominations needed to be with the Club Secretary by the 7th November 2021.

This year we are looking for a new President and Treasurer.

My 3 years are up its time someone else stepped up and took the helm.

Our Club Treasurer John Stone has completed his 7th year. He will not be continuing we need someone to take on this roll. Please speak with John Stone, Heather McTaggert or myself for more information regarding either of the roles.

THE 2021 ANNUAL GENERAL MEETING

This year's AGM and Special General Meeting will be held via Zoom. You must be a financial member to be able to vote.

It is a tough time for families, friends and social groups. Staying connected can be difficult, stay strong, stay safe, this will end perhaps not as quick as we would all wish.

STAY SAFE ROB TAYLOR



ANNUAL GENERAL MEETING

2021 **AGENDA**

ANNUAL GENERAL MEETII	NG	RACV CARAVAN CLUB	
NOVEMBER 14TH 2021	ZO	OM ONLINE DUE TO COVI	D-19

AGENDA

- Welcome by President Robert Taylor
- Confirmation of Minutes of Annual General Meeting held 15th November 2020.
- President's Report.
- Adoption of Treasurer's Financial Statement.
- Election of Office Bearers
- Election of Activities Director and Financial Review Committee.
- Election of Divisional Committees.
- Set the Entrance Fee and the Annual Subscription.
- Deal with any proposed amendments to the Constitution.
- Ratification of any changes to the By-laws.
- Other Business of which notice has been received.
- Strategic Plan

ELECTIONS

In accordance with the rules and the Divisional organisation of the Club, nominations for the Office Bearers of the Club, namely: President, Secretary and Treasurer, closed with the Club Secretary on the 10th August, 2021.

EXECUTIVE NOMINATIONS

Position	Nominee	Nominated by	Seconder
President			
Secretary	Heather McTaggart	Robert Taylor	Barbara Taylor
Treasurer			

OTHER NOMINATIONS

Position	Nominee	Nominated by	Seconder
Activities Director	Anne Cecil	Heather McTaggart	Robert Taylor
Financial Review Committee (2)	Lee Dudman	John Stone	Heather McTaggart

Nominations are called for **Committee** positions of each of the six Divisions, Namely: Vice President, Divisional Secretary, Divisional Treasurer, Divisional Marshall and Divisional Assistant Marshall. These nominations should be in the hands of the Club Secretary at least seven days before the commencement of meeting (ie Sunday 14th November, 2021). Nomination forms must be signed by the nominee, nominator and seconder in each instance. A nomination form is printed in this newsletter. Voting for each Divisional Committee will be confined to the members of each respective Division.

Div.	VP	Secretary	Treasurer	Marshal
1	Steve Clark	Matthew Window	Peter Whitehurst	Rob Allen
2	Alan Jennings	Ron Tormey	Be Steegstra	Pat Glover
3	Graeme Penny	Greg Heafield	Ray Andrews	Dorothy Penny
4	Bradford Lee	Paul McKinnon	George Haig	Robbie Booth
5	David Breese	Gavan & Rhonda Murphy	Tony Grigg	Bruce Layton
6	Luke Teunissen	Hayley Hatzivagiannis	Charles Allan	Roger Brown

APPOINTMENTS

- Newsletter Editor.
- Two delegates to the Association of Caravan Clubs of Victoria.
- Public Officer Heather McTaggart
- Newsletter Editor Julie Mason
- Delegates (2) to the Association of Caravan Clubs of Victoria.
- Membership Specialist Von Montauban
- National Rally Coordinator Pat Glover

PROPOSED BY-LAW CHANGES

PROPOSED CONSTITUTION CHANGES (MEMBERSHIP) – ALAN JENNINGS

Motion: That the current Clause 4.1 be rescinded and a new Clause 4.1 be inserted as to read

4.1 There shall be two Classifications of Membership of the Club, viz: Full Membership and Associate Membership, both of which shall, as a general condition of Membership, accept the Code of Conduct and agree to abide by it as contained in Annexure "A" of this Constitution"

Moved: Alan Jennings Seconded: Heather McTaggart Carried:

PROPOSED CONSTITUTION CHANGES (BY-LAWS) – STEVE CLARK

Motion: That By-Laws 5.1, 5.2 & 5.3 be rescinded with the following:

- 5.1 At any time a state of emergency is declared, Rallies can be held without attendance credits being awarded, providing State of Emergency guidelines are adhered to.
- 5.2 as above "5.2 If the Government introduces petrol rationing, Rallies will be cancelled during the period of rationing."
- 5.3 Should there be any emergency situation which may cause a Rally to be cancelled it will be confirmed by either email, text or phone calls by the divisional committee's when required.

Moved: Steve Clark Seconded: Bradford Lee For: 7 Against: 1 Carried:

GENERAL BUSINESS

2022 National Rally at Barmera SA

Pat Glover - RACV CC National Rally Representative

Riverland Events Centre, Barmera SA 28th March 2022 to 6th April 2022 it is about 160km west of Mildura a bit over 700k from Melbourne. They have a website and a Facebook page. Pat Glover will talk on this a little later.

Association of Caravan Clubs of Vic

Ken Slade Division 2- RACV CC Delegate.

Strategic Plan David Breese

MEETING CLOSED.

ANNUAL GENERAL MEETING

2020 MINUTES

RACV CARAVAN CLUB OF VICTORIA INC.

MINUTES OF THE ANNUAL GENERAL MEETING 2020

- 1. AGM held on Sunday 15th November 2020 at 10.00am via Zoom due to COVID19 pandemic.
- 2. Welcome & meeting opened at: 10.05am
- 3. **Present:** Div. 1 – 11 Div. 2 – 9 Div. 3 - 6 Div. 4 -12 Div. 5 - 4 Div. 6 - 7

Apologies: Peter & Fran Whitehurst, Barbara Taylor, Neil Taylor, Greg Heafield, Steegstra, Bahn, Shirley Jennings, Megans and Werner.

 Tabling of the minutes of the previous meeting held on 17th November 2019: The minutes be amended to show Peter Birney as Secretary Div 2 not Peter Blake.

Motion: that the minutes of the Annual General Meeting held on Sunday 17/11/2019 be accepted. Moved: Alan Jennings Seconded: Graeme Penny Carried Unanimously

- 5. Reports.
- 5.1 President's Report: as attached

Presented by Robert Taylor to the meeting and attached to the minutes. The report will also be published in the Summer 2020 edition of the Club Newsletter.

Motion: that the President's report be received Moved: Alan Jennings Seconded: Robert Allen Carried Unanimously

6 Adoption of Treasurer's Financial Statement

Presented by John Stone to the meeting. The financial statements were forwarded to Members and were displayed at the meeting and will be attached to the minutes. Treasurer thanked Divisional Treasurers, Lee Dudman, and Anne Cecil.

Motion: that the Treasurer's report be accepted. Moved: John Stone Seconded: Alan Jennings Carried Unanimously

Motion: Entrance & Annual Fees (13.1.1.4) 1/9/21 Membership renewal fees \$48 - Joining fee \$40 - Pro rata \$4m + joining fee \$40 Moved: John Stone Seconded: Alan Jennings Carried Unanimously

Motion: Entrance & Annual Fees (13.1.1.4) That Associate Member Fess be set at \$36 instead of \$48 Moved: Alan Jennings Seconded: Ian Trotter WITHDRAWN: Motion was withdrawn by Alan Jennings until the Associate Membership constitutional changes are approved and the costings completed by Executive

7.1 Nominations were published in the Spring 2020 edition of the Club Newsletter.

President

Nominee: Robert Taylor Nominated by: Heather McTaggart Seconded by: John Stone There being no other nominations, Robert Taylor was declared as the President

Secretary

Nominee: Heather McTaggart Nominated by: Robert Taylor Seconded by: John Stone There being no other nominations, Heather McTaggart was declared as the Secretary

Treasurer

John Stone has held the position for 6 years in accordance to our Constitution is not eligible to be nominated No nominations were received for the Position of Treasurer. A volunteer was sought from the attending members No person was forthcoming. John Stone was asked if he was agreeable to continuing in the position. He was agreeable. Nominee: John Stone

Nominated by: Heather McTaggart

Seconded by: Alan Jennings

There being no other nominations, John Stone was declared as the Treasurer.

- 7.2 Election of Activities Director
 Nominee: Anne Cecil
 Nominated by: John Stone
 Seconded by: Robert Taylor
 There being no other nominations, Anne Cecil was declared as the Activities Director
- 7.3 Election of the Financial Review Committee Nominee: Lee Dudman

Nominated by: John Stone Seconded by: Heather McTaggart

Nominee: Vacant position Nominated by: Seconded by: There being no other pominatio

There being no other nominations, Lee Dudman was declared as the Financial Review Committee. The Executive Committee will recruit second nominations for FRC.

7.4 Election of Divisional Committees

Div	Vice President	Secretary	Treasurer	Marshal
1	Steve Clark	Matt Window	Peter	Rob Allen
2	Alan Jennings	Ron Tormey	Be Steegstra	Pat Glover
3	Graeme Penny	Greg Heafield	Ray Andrews	Dorothy Penny
4	Brad Lee	Paul	Sharon Luivf	Robbie
5	David Breese	Gavan & Rhonda Murphy	Tony Grigg	Bruce Layton
6	Luke Teunissen	Hayley Hatziviagiannis	Charles Allan	Roger Brown

8. Appointments

- 8.1 Appointment of Public Officer: Heather McTaggart
- 8.2 Newsletter Editor: Julie Mason
- 8.3 Association of Caravan Clubs of Victoria: Robert Taylor, Ken Slade & Bob Jobling
- 8.4 Membership Specialist: Veronica Montauban
- 8.5 National Rally Co-ordinator: Pat Glover
- 9. Ratification of any changes to the By-laws. (13.1.1.6)
 - 4. MEMBERSHIP
 - 4.1 There shall be two Classifications of Membership of the Club, viz: Full Membership and Associate Membership.

4.2 Full Membership shall be open to any person who is -

- 4.2.1 a member of any of the membership categories of the Royal Automobile Club of Victoria (RACV) Ltd. ACN004060833; and
- 4.2.2 an owner or user of an approved vehicle; and
- 4.2.3 admitted to membership by the Executive after completing an Application form and agreeing to abide by the Constitution and By-laws of the Club, and
- 4.2.4 has paid the Entrance fee and Annual subscription as determined from time to time by the Executive. All such fees are payable in advance

4.3 Associate Membership shall be open to any person

- 4.3.1 who was previously a Full Member of the Club and has sold the previously owned Approved Vehicle,and
- 4.3.2 has paid the Associate Membership fee as determined by the Executive from time to time. All such fees are payable in advance.

5. RIGHTS AND RESPONSIBILITIES OF MEMBERS

5.1 This Constitution and associated Bylaws shall be taken as a Contract between the Club and both classes of membership and their Partners in accord with Section 46 of the Associations Incorporation Reform Act, 2012 and as amended from time to time.

- 5.2 All Full Members of the Club and their Partners have the right to:
- 5.2.1 receive notice of all general and special meetings of the Club; and
- 5.2.2 receive a copy of the current Constitution and By-laws on joining and
- 5.2.3 submit items of business, on proper notice, to all meetings; and
- 5.2.4 attend and be heard at all general and special meetings; and
- 5.2.5 have proper access to all books of account, all minutes of general or special meetings; and
- 5.2.6 inspect the Register of Members.
- 5.3 All Members and Partners of the Club have the responsibility:
- 5.3.1 to conform to this Constitution and associated Bylaws; and
- 5.3.2 to behave in a manner as to not cause offence to other members or to other persons at all Club and Divisional functions; and
- 5.3.3 to, at all times, be responsible for the conduct of their family members and their guests at any official Club or Divisional function; and
- 5.3.4 to respect the rights and privacy of Members and their Partners concerning the improper use of information in accordance with the Act.

- 5.4 Associate Members shall
 - 5.4.1 not be eligible for election to any Committee of the Club, and
 - 5.4.2 not be eligible to vote on any Motion put to any Annual General Meeting or Special General Meeting, or any Divisional Meeting, but
- 5.4.3 shall receive a copy of the Club Newsletter when published.

Motion: that the Proposed Constitution changes (Membership) 5.2, 5.3 & 5.4 be accepted. Moved: Alan Jennings Seconded: Colin Spicer Carried Unanimously

10. Other Business

Reports:

Strategic Plan: David Breese gave an overview of the draft Strategic Plan – purpose, goals, the 5 year strategy and how the Executive will prioritize the actions and measures for the benefit of the Club. **Learmonth:** Rob Allen tabled a report and gave an overview of the Sub Committee work in regards to the 3 priorities –

- Do nothing
- Purchase/lease a factory for storage
- Purchase a campground for the Members.

Motion: Reports presented be accepted Moved: Alan Jennings Seconded: Robert Allen Carried Unanimously

National Rally: Pat Glover tabled a report and gave comprehensive details of the 2022 National Rally to be held in Barmera SA – 28th March to 6th April 2022 and encouraged Club Members to attend.

Association of Caravan Clubs Victoria (ACCVIC): Ken Slade tabled a report and gave overview of ACCVIC activities. ACCVIC established in 1986 with our Club noted on AGM Minutes of 1988 with Don Woodford holding position of Treasurer. Ken outlined the aims and actions of ACCVIC for our Members. Rob Taylor is the President and Peter Hillas is a Committee Member.

Motion: that the all Reports be accepted. Moved: David Breese Seconded: Barbara Pyke Carried Unanimously

Other Business of which notice has been received. (13.1.1.7)

Email received from Mike Wheatley regarding awarding rally points to members staying at Cameron's Bight.

- The President advised that, at the March 2020 Executive Committee meeting it was voted rally points would not be awarded to members who booked sites directly through the Foreshore Committee.
- Members who booked through the Foreshore Committee for the 2019/20 season and applied for rally attendance points would receive them.
- The State of Emergency is still in effect it is unlikely to change until we are well into 2021. Rally points will not be issued until that is changed.
- Rally points in the future could change
- If we do not use the sites allocated under our Agreement with the foreshore committee we could lose them. As it is we are returning unused time for some sites.
- This matter will be reviewed at upcoming Executive meetings.

Thank you to Jenny Lowe from the Gippsland Caravan Club and Secretary of the Association of Caravan Clubs of Victoria for being our Zoom Administrator.

MEETING CLOSED AT 11AM.

RACVCC RALLY CALENDAR

All hooking	DEC 3-4 XMAS		OCT 29-30 Nov Cup Weekend	OCT 1-2	SEP 10-11	AUG 13-14	JUL 9-10	JUN 11-13 Queen's Birthday	MAY 14-15	APR 15-18 Easter	APR 9-10 Alternate	MAR 12-14* Labour Day	FEB 12-13*	JAN 22-23 Aus Day Weekend		2022 R
All bookings are prior booking. Bookings must be made one month prior	BENDIGO 153 Gold Nugget Tourist Park 5448 4747			BALLARAT 113 Eureka Stockade H/P 5331 2281	ACHERON 124 Breakaway Twin Rivers CP 5772 1735	CAMPERDOWN 193 Lakes & Craters Hol/Park 5593 1253	FOSTER 174 Prom Central Caravan Park 5682 2440	HEATHCOTE 107 Queen Meadow C/Park 5433 2304	KYABRAM 211 Western Gums Tourist Park 5852 2153	I	DAYLESFORD 112 ** Daylesford Holiday Park 5348 3821	EILDON 144 Eildon Pondage H/P 5774 2105	MORTLAKE 217 Mortlake Caravan Park 0409 428 870	WARRAGUL 106 Warragul Gardens H/P 5623 2707	DIVISION 1	2022 RALLY CALENDAR
: milet he made one month r	MARONG 157 Big 4 Marong H/P 5435 2329			WARRAGUL 105 Warragul Gardens H/P 5623 2707	DAYLESFORD 114 Daylesford Holiday Park 5348 3821	AVOCA 183 Avoca Caravan Park 5465 3073	ACHERON 120 Breakaway Twin Rivers CP 5772 1735	YARRAM 223 Yarram Holiday Park 5182 5063	BRIDGE WATER 180 Bridgewater Public C/P 5437 3086	I	ARARAT 205 Ararat Caravan Park 5352 2994	ROCHESTER 186 Rochester Holiday Park 5484 1622	CLUNES 140 Clunes Caravan Park 5345 3278	EUROA 164 Euroa Caravan Park 5795 2160	DIVISION 2	
vrior	YEA 133 Riverside Caravan Park 5797 2972	ANNUAL GENERAL MEETING	Combined Rally - Ven	BALLARAT 113 Windmill Caravan Park 5334 1686	VENUS BAY 171 Venus Bay Caravan Park 5663 7728	MORTLAKE 217 Mortlake Caravan Park 0409 428 870	BALLAN 80 Phoenix Caravan Park 1300 116 503	BRIDGEWATER 180 Bridgewater Caravan Park 5437 3086	SEYMOUR 115 Highland Caravan Park 5792 2124	I	KORUMBURRA 122 Korumburra Tourist Park 5655 2326	HEATHCOTE 107 Queen Meadow C/Park 5433 2304	Rally With Any Division	Rally With Any Division	DIVISION 3	
**	RAWSON 173 Rawson Caravan Park 5165 3439	10.00AM VENUE TBA	COMBINED RALLY - VENUE TO BE CONFIRMED	DROUIN WEST 96 Glen Crombie Reserve 5626 8508	INVERLOCH 145 RACV Inverloch Resort 5674 0000	YEA 133 Riverside Caravan Park 5797 2972	WARRAGUL 106 Warragul Gardens H/P 5623 2707	COBRAM 255 RACV Cobram Resort 5871 9700	COWES 142 Philip Island Anchor Belle Holiday Park 5952 2258	HEATHCOTE 107 Queen Meadow C/P 5433 2304	I	Rally With Any Division	Rally With Any Division	Rally With Any Division	DIVISION 4	Ŧ
Indicates min stav	GEELONG 74 Barwon River H/P 5243 3842			MYRTLEFORD 291 Myrtleford Holiday Park 5752 1598	BENDIGO 153 A-Line Holiday Park 5447 0865	KILCUNDA 123 Kilcunda Oceanview Holiday Retreat 5678 7260	NEERIM SOUTH 111 Neerim South C/P 5628 1248	WODONGA 321 Wodonga Caravan & Cabin Park 6024 2598	FOSTER 174 Prom Central C/P 5682 2440	1	DROUIN WEST 96 Glen Cromie C/P 5626 8508	RUTHERGLEN 294 Rutherglen Caravan & Tourist Park 6032 8577	WARBURTON 75 Warburton Holiday Park 5966 2277	BACCHUS MARSH 56 Bacchus Marsh C/P 5367 2775	DIVISION 5	R.A.C.V. CARAVAN CLUB OF VICTORIA INC
NP – Indicates no nower	CAPE SCHANCK 103 The Ranch 5988 6262			RIDDELLS CREEK 58 Treetops Camp & Activity Centre 9018 5322	PORT WELSHPOOL 199 Long Jetty Foreshore C/P 5688 1233	INVERLOCH 142 RACV Inverloch Resort 5674 0000	BALNARRING 84 Balnarring Racecourse 5983 9430	SEASPRAY 231 Seaspray Caravan Park 5146 4364	LAKE NARRACAN 150 Lake Narracan C/P & Camping Ground 5135 8508	WHOROULY 271 Whorouly Recreation Reserve 0400 622 386	1	Rally With Any Division	Rally With Any Divisio	Rally With Any Division	DIVISION 6	UB OF VICTORIA INC.

	DIVISION 1	DIVISION 2	DIVISION 3	DIVISION 4	DIVISION 5	DIVISION 6
IAN 22-23 Aus Day Weekend	WARRAGUL 106 Warragul Gardens H/P 5623 2707	EUROA 164 Euroa Caravan Park 5795 2160	Rally With Any Division	Rally With Any Division	BACCHUS MARSH 56 Bacchus Marsh C/P 5367 2775	Rally With Any Division
FEB 12-13*	MORTLAKE 217 Mortlake Caravan Park 0409 428 870	CLUNES 140 Clunes Caravan Park 5345 3278	Rally With Any Division	Rally With Any Division	WARBURTON 75 Warburton Holiday Park 5966 2277	Rally With Any Divisio
MAR 12-14* Labour Day	EILDON 144 Eildon Pondage H/P 5774 2105	ROCHESTER 186 Rochester Holiday Park 5484 1622	HEATHCOTE 107 Queen Meadow C/Park 5433 2304	Rally With Any Division	RUTHERGLEN 294 Rutherglen Caravan & Tourist Park 6032 8577	Rally With Any Division
APR 9-10 Alternate	DAYLESFORD 112 ** Daylesford Holiday Park 5348 3821	ARARAT 205 Ararat Caravan Park 5352 2994	KORUMBURRA 122 Korumburra Tourist Park 5655 2326	I	DROUIN WEST 96 Glen Cromie C/P 5626 8508	I
APR 15-18 Easter	I	Ţ	I	HEATHCOTE 107 Queen Meadow C/P 5433 2304	I	WHOROULY 271 Whorouly Recreation Reserve 0400 622 386
MAY 14-15	KYABRAM 211 Western Gums Tourist Park 5852 2153	BRIDGEWATER 180 Bridgewater Public C/P 5437 3086	SEYMOUR 115 Highland Caravan Park 5792 2124	COWES 142 Philip Island Anchor Belle Holiday Park 5952 2258	FOSTER 174 Prom Central C/P 5682 2440	LAKE NARRACAN 150 Lake Narracan C/P & Camping Ground 5135 8508
JUN 11-13 Queen's Birthday	HEATHCOTE 107 Queen Meadow C/Park 5433 2304	YARRAM 223 Yarram Holiday Park 5182 5063	BRIDGEWATER 180 Bridgewater Caravan Park 5437 3086	COBRAM 255 RACV Cobram Resort 5871 9700	WODONGA 321 Wodonga Caravan & Cabin Park 6024 2598	SEASPRAY 231 Seaspray Caravan Park 5146 4364
JUL 9-10	FOSTER 174 Prom Central Caravan Park 5682 2440	ACHERON 120 Breakaway Twin Rivers CP 5772 1735	BALLAN 80 Phoenix Caravan Park 1300 116 503	WARRAGUL 106 Warragul Gardens H/P 5623 2707	NEERIM SOUTH 111 Neerim South C/P 5628 1248	BALNARRING 84 Balnarring Racecourse 5983 9430
AUG 13-14	CAMPERDOWN 193 Lakes & Craters Hol/Park 5593 1253	AVOCA 183 Avoca Caravan Park 5465 3073	MORTLAKE 217 Mortlake Caravan Park 0409 428 870	YEA 133 Riverside Caravan Park 5797 2972	KILCUNDA 123 Kilcunda Oceanview Holiday Retreat 5678 7260	INVERLOCH 142 RACV Invertoch Resort 5674 0000
SEP 10-11	ACHERON 124 Breakaway Twin Rivers CP 57721735	DAYLESFORD 114 Daylesford Holiday Park 5348 3821	VENUS BAY 171 Venus Bay Caravan Park 5663 7728	INVERLOCH 145 RACV Inverloch Resort 5674 0000	BENDIGO 153 A-Line Holiday Park 5447 0865	PORT WELSHPOOL 199 Long Jetty Foreshore C/P 5688 1233
OCT 1-2	BALLARAT 113 Eureka Stockade H/P 5331 2281	WARRAGUL 105 Warragul Gardens H/P 5623 2707	BALLARAT 113 Windmill Caravan Park 5334 1686	DROUIN WEST 96 Glen Crombie Reserve 5626 8508	MYRTLEFORD 291 Myrtleford Holiday Park 5752 1598	RIDDELLS CREEK 58 Treetops Camp & Activity Centre 9018 5322
OCT 29-30 Nov Cup Weekend			COMBINED RALLY - VENUE TO BE CONFIRMED	IUE TO BE CONFIRMED		
			ANNUAL GENERAL MEETING	10.00AM VENUE TBA		
DEC 3-4 XMAS	BENDIGO 153 Gold Nugget Tourist Park 5448 4747	MARONG 157 Big 4 Marong H/P 5435 2329	YEA 133 Riverside Caravan Park 5797 2972	RAWSON 173 Rawson Caravan Park 5165 3439	GEELONG 74 Barwon River H/P 5243 3842	CAPE SCHANCK 103 The Ranch 5988 6262
hooking						

 XMAS
 Concerning of the second se

5988 6262 NP – Indicates no power

5243 3842 ** Indicates min. stay



RACVCC RALLY CALENDAR

ANNEXURE A

CODE OF CONDUCT

The RACV Caravan Club, Inc. (the Club) expects that all Members, their partners and guests will, at all times, behave in an ethical and respectful manner, will conduct themselves with propriety and respect in all their dealings with other Members, will uphold their responsibilities to the Club and always act in the best interests of all Members and the wider caravanning community.

In particular, it is expected that all Members and their guests will strictly adhere to the following:

- Behave in the best interests of the Club in achieving its Mission and Goals;
- Respect the privacy and confidentiality of information they receive as part of their dealings in, with, and on behalf of the Club, and not publicly disclose such information;
- ✓ Not bring the Club into disrepute by spreading gossip, rumours, misusing social media or acting in any other manner that brings disrepute to the Club or the RACV;
- ✓ Will act honestly and in good faith in the interests of the Club;
- ✓ Will ensure all stakeholders, Club Members and the Public are treated without discrimination in accordance with Government legislation;
- ✓ Will accept that the Club will not condone physical & verbal abuse;

As a condition of my Membership of the Club, I accept this Code of Conduct and agree to abide by its contents.

(Members, their Partners and Guests should also and at times be alert to hazards, health and safety issues, illegal activities and report them to appropriate authorities).

SPECIAL GENERAL MEETING

LEARMONTH FUNDS

SPECIAL GENERAL MEETINGRACV CARAVAN CLUBNOVEMBER 14TH 2021ZOOM ONLINE DUE TO COVID-19

Welcome & Overview: President Robert Taylor

Under Clause 13.2.2, the President and Secretary called a Special General Meeting of the Club to be held at the Annual General Meeting on Sunday 14th November 2021.

The purpose of this Special General Meeting is to comply with the conditions of the Special General Meeting, held 16th November, 2018, in relation to the funds from the sale of Learmonth property.

"That within two years of the sale of the land, the Executive will present a minimum of two (2) proposals for use of the funds".

and

- To present to the members proposals for the use of the funds obtained from the sale of Learmonth,
- To vote on the preferred proposal for the use of the funds.
- To provide the Executive Committee with the authority to progress the preferred proposal.

Options are:

- 1. Invest funds
- 2. Purchase a factory
- 3. Purchase real estate for camping purposes / storage

Refer Constitution – Finance Clause 15.6

No land or buildings or other real estate shall be purchased or disposed of, or leases entered into by the Club, unless such purchase, disposal or lease has previously been authorised by a 75% majority of eligible votes cast at a Special General Meeting called for the purpose of dealing with such proposal(s).

Robert Allen to present overview of the 3 proposals to Club Members.

Members to Vote:

To endorse one of the following proposals:

- 1. Invest the money and use the income to pay for storage costs and supplement club activities
- 2. Seek out a suitable factory/Storage Facility for purchase/lease and take it to a SGM for approval to proceed.
- 3. Seek out a suitable Camp Ground for purchase/lease and take it to an SGM for approval to proceed

 Motion: The motion to be moved will depend on the proposal approved by Members.

 Motion:
 Carried:

 Moved: Robert Allen
 For

 Seconded:
 Against

 Abstention

SGM CLOSED AT:

DIV 1 RALLY REPORT

EUROA

On a beautiful Friday afternoon six caravans arrived at Euroa caravan park for a quiet getaway. The afternoon was very relaxing with people arriving and sitting around warm fires enjoying each others company.

Saturday morning we ventured out and explored the local town. Wanda and Donna both found bargains at the local op. Some people ventured out to the violet town market and purchased socks.

The afternoon was spent relaxing by the river reading magzines, completing some knitting and chatting with our friends. At four o'clock we gathered together to have happy hour around the camp fire. Nibbles, drinks and cooked marshmallows was enjoyed. This continued on after dinner.

Sunday morning was a quick pack up and away we all went.







DIV 2 RALLY REPORT

LEONGATHA

Our rally started with 5 vans arriving on Friday.

The Leongatha Apex caravan park is very basic they had a Small Rec Room that we made great use of. 3 Members headed off into town to purchase heaters for their vans and supported the local retailers.

Friday Arvo. we gathered for nibbles and drinks.

Saturday night we had a lovely meal and good company at the McCartin Hotel.

Sunday we went for a country drive to Meeniyan and had a meal at the local hotel this was followed by supporting the OPP Shops and other stores.

Monday we all moved onto Traralgon Park Lane Caravan to use up our credits from last February Rally that was cancelled due to COVID 19 Lock Down.

We had 6 Vans and had our usual morning and afternoon Drinks.

Tuesday was a free day to tour around the area and check out the towns.

Wednesday we went into town to the Royal Exchange Hotel and had a lovely Seniors \$10 Lunch which was fantastic.

But once again a few of us had to pull up stumps again and some of us lost another 2 nights to Lock Down No. 5 (Traralgon and Div. 2 did not seem to work).

We had a wonderful week catching up with friends.

Safe Travelling

This Report was written by Pat Glover and Typed by Bill Penney



DIV 6 RALLY REPORT

MORNINGTON

A few families from Division 6 decided to get together at Mornington, known for its village atmosphere. About 13 vans, including 5 from Division 4, rolled up at the

Mornington Garden Holiday Village owned by the family for three generation. The park was lovely with hedges separating sites, some wide sites and some narrow sites. The bemused park owner allowed two families to share one wide site as one of the families couldn't open their door to the van on their allocated narrow site. It was explained to the park owner, "it's ok they're our inlaws".

Some families turned up on Friday afternoon, set up, had a sit and a cuppa then went off to visit Greg and Hayley on their beautiful property in Langwarrin. It turned out to be a very cold weekend with temperatures dropping to around 3 overnight, and fog rolling in.

On Saturday morning more vans turned up. Some member got active, Sharon and Rick Luiyf went for a lovely bike ride around the town, although Sharon didn't appreciate that they found the only hill. Gregg Richmond and Rick Hartshorn took an electric scooter ride down the esplanade to the pier, leaving behind poor Ken Richmond because they thought he was still asleep.

Later that morning, some families went off to the town centre for brunch/lunch and to peruse the shops. Others went to a nice vineyard called Stumpy Gully. The Hartshorn and G Richmond families found a little gem of an Irish pub hidden away out the back of the shops, called The Dubliner. The seafood chowder was very nice. That afternoon we had a visit from Ros and Charlie Allan's gorgeous new granddaughter, Isla, and her parents Kristy and Marc. "Congratulations to Kristy and Marc, she's beautiful".

A scrumptious spread was put on for Saturday night fivesies, held in the park's recreation room to stay out of the cold. A few members played pool and table tennis. The park's owner was lovely and very accommodating, allowing some of us to stay in the recreation room well passed curfew to watch Ash Barty win Wimbledon.

On Sunday morning some families got up early to attend the Mornington Craft Market at the racecourse, I believe a bit of coin was spent. Then it was back to the park in time to pack up and vacate by 12:00. It was so good to see everyone after Victoria's fourth lockdown.



TRAVELLING RALLY REPORTS

SOUTH PORT QUEENSLAND – JULY

It was not the sunny weather we had hoped for, it was cold with some rain, but I believe it was still better than Victoria.

Six division members managed to navigate the Victorian. New South Wales and Queensland lock downs to attend this rally. There was not anyone from other divisions that attended as in previous years. It was a very Covid rally with Queensland just coming out of a lock down. The restriction on group gathering and mask wearing were in place. The camp kitchen area which is a popular meeting place for our BBQ was open for cooking only and return to your van to eat. This meant that we were unable to gather together for what has become our usual happy hour and BBQ dinner. I certainly missed the BBQ dinner and in particular what has become a tradition of Lois's mini Pavlova's. Lois is a division 4 member who usually attends this rally but was one of the unlucky ones not to make it out of Victoria this year.

We did manage to see members as they passed by either going for a walk or a bike ride, a quick hello and short conversations with masks on outside was about all we could manage given the restrictions. However we were all able to find something to do on different levels, even if it was only as a couple or with one other couple. Most of us were just happy to have made it to the Gold Coast having been in lock down last year and not able to travel. Hopefully our next rally may have less restriction and group gatherings will return.

Stay safe and happy traveling when allowed.



TRAVELLING RALLY REPORTS

SOUTH PORT QUEENSLAND – AUGUST

Once again there were six division one members attending this rally and no other members from any other division. The weather was kinder to us with lots of sunshine but the cool wind still remained.

Well if we thought the July rally was a very Covid rally with restrictions in place, we weren't prepared for the August rally to be in full lock down you can't get any more Covid than that. This meant no gatherings, mask wearing and the BBQ open for cooking only then return to the caravan to eat. All the seating areas around the caravan park were closed off and much to the dismay of the children the playground and swimming pool were closed and the jumping pillow was deflated.

All park activities were cancelled, no pancake breakfast or bingo. Everyone made the best of the situation, taking advantage of the sunshine sitting outside within the boundary of their site. Others took advantage of the lock down to do things that need to be done in their cars and caravan. Our president used the time wisely to catch up on some work he needed to complete. Michelle organized a zoom meeting for division one members

and all in South Port took part along with a few members in Victoria. I entertained everyone on my sparger of the new phone and QR codes as many know I am not good with technology.

A quick hello to those who passed by on the way passed your van was all we could manage over the weekend. This was the caravan rally you have when not having a rally, at least we were all in the same sunny place not like Victoria.



18th NATIONAL RALLY S.A

So far only 35 Victorians have registered. Of those, 19 RACV Caravan Club members have confirmed their attendance. We would like to see more come along. We have not as far to travel as the last rally, its only 733 km from Melbourne GPO.

There is an incentive to go \$5 per van to be paid to the club when we arrive.. \$100 fuel vouchers for singles.

There are excursions winery and gin tours. Tours of the local area. All tours can be viewed on the website:

www.18thnationalcaravanrally.org.au

Disc bowls and Golf events, Hot Wheels and Photograph competitions and entertainment every night also a dinner and other events to be advised at a later date.

We realise that there is some reluctance to commit because of COVID but with immunisation that should ease our minds. So we are encouraging our members to give some thought to coming together at this wonderful event.

Yours in caravanning

Patricia Glover National Rally Coordinator.

RIVERLAND FIELD DAY SITE AT THE BARMERA SA NATIONAL 28 MARCH — 6 APRIL 2022

A festival of caravanning, sightseeing, relaxation, and entertainment



RACV CARAVAN CLUB

EXECUTIVE COMMITTEE NOMINATION FORM

Nomination for the position of:	
Nominee:	
Signature:	
Nominator:	Seconder:
Signature:	Signature:

When completed, this nomination form must reach the Secretary, RACV Caravan Club, PO Box 165, Ashburton, VIC 3147, by the tenth day of August each year for publication in the next newsletter, prior to the Annual General Election. Candidates may attach a short supporting statement and passport style photo for publication.

If an election is required, candidates will be introduced at the beginning of the AGM and will have the opportunity to address the AGM for 3 minutes (maximum). Ballot papers will be issued AFTER this has occurred.

RACV CARAVAN CLUB

THIS FORM CAN BE **COMPLETED ONLINE!**

Go to https://forms.gle/ WkcJF7GjkfsN65Fq8

RACV CARAVAN CLUB

MEMBERSHIP APPLICATION FORM

Date:		
Name in full:		
Address:		
	Postcod	e:
RACV Membership Number:		Div
Phone No:	Mobile No:	
Email:		
EMERGENCY CONTACT		
Name:		
Phone No:	Mobile No:	

Membership Fee Due 1st September each year: \$48.00 (New members Fees are Pro Rata at \$4.00 per month until the next 1st September, plus \$40 Joining Fee)

PAYMENT DETAILS

Cheque or EFT

RACV Caravan Club BSB: 633 000 Account Number: 162 218 671 (Please use your name as a reference when using EFT)

COMPLETED FORMS TO

PO Box 165, Ashburton, VIC 3147 or Email: heather.mctaggart@hotmail.com or complete the online form (visit https://forms.gle/fxYh23Y1ci9NcXNr5)

THIS FORM CAN BE **COMPLETED ONLINE!**

Go to https://forms.gle/ fxYh23Y1ci9NcXNr5

MEMBERSHIP RENEWAL FORM Date: _____ Name in full: Partner/Spouse Name: _____

Address:

Postcode:

RACV Membership Number: _____ Div _____

Phone No: ______ Mobile No: _____

Email:

EMERGENCY CONTACT

Name:

Phone No:______ Mobile No: ______

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RACV

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