

**LAND ROVER CLUB OF THE ACT INC**

**Minutes, COMMITTEE MEETING**

**Monday, 19 March 2018**

**Location:** Eastlakes Football Club

**Start:** 7.30pm

**Attendance:**

**Apologies:** David Wilson, John Reis

**Acceptance of previous minutes:** Proposed: Michael Thomson, Seconded: Kevin Phillips

**Ongoing Actions**

- LR 70th – Cooma
  - Activities
    - Setting up a LRC gazebo
      - Banners, stands etc are with Russell
      - Posters with Gemma
      - Area for nibbles, etc.
    - Camping spots still available
      - Functions full – e.g. BBQ & dinner, grand parade
      - Accommodation still available at Cooma.
      - Contact Ray Atkin, if interested (Andrew Lockley will check)
      - Payment for campsites & Happy Jacks trip; LRC will bill participants.
  - Insurance
    - Feedback from Ron Owen is that everything is OK via our insurance
- Spectacular Feedback
  - (Russell Speldewinde) Washup 5 hr meeting at Weston Raiders Club
    - Patronage, exhibitors, etc. all up.
    - Marj & Richard no longer available
    - Only one volunteer going forward
    - Need to manage event management online registration via an improved website
    - Facebook to be kept active.
  - Financials: Andrew Lockley has taken lead to finalise.
    - Reports and recommendations deferred to next committee.
    - Need to get new committee started by May/June
    - Richard (Treasurer) reports inconsistent
      - Draft Profit & Loss statement: GST skewed the result
      - Treat GST as a liability and numbers lined up much better.
      - Meet with other 2 presidents 11 April.
        - Circa \$22K per club
        - \$10K each to 4 charities, including SES.
    - Suggestions for pre-committee work – 3 people per club; 1 ASAP & 2 more in November.
  - 3 large club tents → 1 tent with partitions (or not)
  - Feedback from some exhibitors: sites don't match site specs. (Differences are very minor).
- Heritage Drive Update
  - Kevin Phillips: 48 pack have gone out.

- 20 vehicles registered & paid; 29 people.
- Menus
- Cobar accommodation has new managers. Paid deposit for the whole caravan park
- Constitution Review (David Wilson & Paul Koppe)
  - Paul has begun review as a tech writer; legal review pending by Kaylene
  - David not available yet.
  - (Andrew L): Keep it pragmatic
  - Issues, such as definition of a 4WD
- Storage and keeping track of club equipment (Matt Bolton)
  - Committee to fill in spreadsheet on Sharepoint, in first instance.
  - (Later) circulate to all members
- Trailer
  - Andrew Lockley will contact Rick Robins in next few days
  - Need to sort out safety aspects, etc.
  - Painting a low priority

**President's report:** (Andrew Lockley)

- Vote at 9:00pm as to whether the meeting keeps going.
- C.f. Web site says 7:30-9:30

**Treasurer's Report:** (John Reis)

- Heritage drive near \$20K
- Investment \$14K
- Transaction \$480.00
  - 7 pro-rata memberships
  - Trailer hire
  - Tax instalment paid
  - Sue repaid.
- Kevin needs a debit card – not available, because community banking accounts always need 2 signatures. Could use 2 phones for transfers.
- January forms already filled in to Westpac. Need minutes of meeting authorising the decommissioning of former people.

**Secretary's Report:** (Matt Bolton)

- Proposed that the Secretary makes decisions to unsubscribe from commercial email streams of no immediate relevance to LRC.
  - Proposed: Michael Thomson, Seconded: Kevin Phillips

**Trip Coordinator:** (Ian Toten).

- Kevin driver training; see email circulated from 4WD assoc.
  - Download link
- Trip coordinator; particular trip leader needs to send list of people on the trip.
- Request to do trailer training – Ian offers his property. Need volunteers to do the training.
  - BBQ lunch, etc.
  - After the Heritage Drive

**Membership Secretary:** (Michael Thomson).

- 8 new members; trip & meeting straight after show helped
- Better name badges – no progress

**Social Secretary:** (Kaylene Koppe).

- March BLC cancelled; April looking good

- Mid-year on the calendar
- First Aid Course Progress no quote included accommodation (Matt to get a quote from Eastlakes – 3 consecutive days).
  - contacted Red Cross, but no reply
  - St Johns basic & remote areas – 3 consecutive days \$280 each x ~18 people
  - Allen's Training: \$1300 for 20 people
  - Previous subsidies 50%.
  - Put to next meeting

**Merchandising:** (Kevin Phillips). Nil report.

**4WD Association:** (Kevin Phillips). Nil report.

**KHA:** (Margaret Anderson). Nil report.

- May be work needed at Long Plain.

**Council of ACT Motor Clubs:** (Garry Collins)

- Registration of historic vehicles.
- Proposal went to clubs; only 6/20 replied
- Had face to face with relevant Ministers
  - Issue of loss of revenue to NSW

**Historic Registered vehicles** (Rick Robins) – Nil report.

- Clarification: Rick looks after the mechanics of the registration; verifies that the vehicle fits the description.

**Website manager:** (David Wilson) Nil report

**Series Vehicles:** (Peter Mercer) – Nil report.

**Other business/New business:**

Meeting closed: 9:00 pm.

**Next meeting: 16 April 2018 at Eastlakes Football Club**