

LAND ROVER CLUB OF THE ACT INC

Minutes, COMMITTEE MEETING

Monday, 16 July 2018

Location: Eastlakes Football Club

Start: 7.30pm

Attendance: Russell Speldewinde, Ian Toten, Kevin Phillips, Peter Mercer, David Wilson, John Reis, Sue Alexander & Matt Bolton

Apologies: Andrew Lockley, Kaylene and Paul Koppe, Michael Thomson

Acceptance of previous minutes: Proposed: Russell Speldewinde; Seconded: David Wilson

Ongoing Actions

- Constitution Review (David Wilson & Paul Koppe)
 - Circulate doc in track changes
 - Aim to change at a “general” meeting.
 - Some inputs from members
 - The committee directs the reviewers to include, including criteria, where appropriate:
 - Life members – recommended to an AGM;
 - honorary members (fees waived for a time, where service to LRC is above and beyond);
 - Needs to be fair and consistent;
 - However, need to be very careful that we are not starting a can of worms.
 - Issue of who is unfinancial – committee previously agreed to payment by the September ordinary meeting.
 - Criteria for joining needs to be flexible for cases where there is no qualifying trip
 - Already an option in the constitution – “as otherwise determined by the committee”;
 - Do we still need “4WD pecuniary interest” as a criterion?
 - Will always need to manage risk of underqualified drivers on particular trips.
 - Self-regulatory in terms of participation.
- First Aid Courses (Matt Bolton)
 - Propose running an ACTWell basic course for up to 18 people with 50% subsidy from LRC. Proposed: Ian Toten; Seconded: Rick Robins. Motion carried. Matt to implement ASAP.
- Storage and keeping track of club equipment (Matt Bolton)
 - Tote to send older spreadsheet to Matt
 - BBQ damaged and should be written off – committee agreed.
 - Old PA system is written off incl. microphones – committee agreed that it be written off.
- 2018/19 membership renewals (Michael Thomson & John Reis)
 - Michael & David to meet with Sara ASAP.
 - May be a new module needed; is there an option of a manual process as backup?
 - Michael wishes to vent his frustration at the situation.
 - Members don’t pay unless resolved.
- Website enhancements (Ian Toten, Michael Thomson, *et al.*)
 - Requirements for trip coordination: need more details of who is coming along in what vehicle.

President's report: (Andrew Lockley)

- Nil report.

Treasurer's Report: (John Reis)

- Report tabled.
- Ready to pay 4WD Association by due date; number of members.

Secretary's Report: (Matt Bolton)

- Incoming letter addressed to the Public Officer – scan and email.
- Need a minute-taker for the August ordinary meeting.

Trip Coordinator: (Ian Toten)

- Maralinga trip – in progress
- Driver training day 29 July – 4 new starters for training; 7 want to do driver training
 - Possible 4WD access changes to national parks, requiring club membership.
- Ideas for encouraging people to run trips
 - Try a financial inducement – have tried fuel
 - Ian Toten proposes a successful trip on the trip calendar leads to free membership in next year; Trip Coordinator recommends relevant people to membership secretary. Seconded: Russell Spendewinde. Motion passed.
 - Note: Committee decision only; doesn't need to be in constitution.
- Possible trailer training
- Spring in the Park (Bendethra): 1-2 Sept

Membership Secretary: (Michael Thomson)

- Nil report.

Social Secretary: (Kaylene Koppe).

- Mid-year getaway Moruya: 21-22 July
- BLC Bungendore: 18 August

Merchandising: (Kevin Phillips)

- Nil report.

4WD Association: (Kevin Phillips).

- Next meeting in August Windeyer, near Mudgee.
- Matt to turn emails from Association into PDFs via link at bottom of each email.
- New website; access issues – want one logon per club; club secretary proposed to get a password
 - Recommend no action until August meeting; committee agreed.

KHA: (Margaret Anderson) – Nil report.

Council of ACT Motor Clubs: (Garry Collins)

- Affiliation doco submitted to the Council; no response yet.
- Next mtg this Thursday

Historic Registered vehicles (Rick Robins)

- 8 historic registered vehicles
 - All good except for Peter's experience at Queanbeyan.

Website: (David Wilson)

- No additional material.

Series Vehicles: (Peter Mercer)

- (KP) Financial report on OLRHD
 - Coordinate with Treasurer for auditing data.
- (PM) Looking for other motoring event – e.g. Shannons quarterly

Other business/New business:

- Nil

Meeting Closed: 9:02 pm

Next meeting: 20 August 2018 at Eastlakes Football Club