

**LAND ROVER CLUB OF THE ACT INC**

**Minutes, COMMITTEE MEETING**

**Monday, 20 August 2018**

**Location:** Eastlakes Football Club

**Start:** 7.30pm

**Attendance:** Andrew Lockley, Ian Toten, Kevin Phillips, David Wilson, John Reis, Sue Alexander, Kaylene and Paul Koppe & Michael Thomson

**Apologies:** Matt Bolton, Peter Mercer, Gary Collins

**Acceptance of previous minutes:** Proposed: Ian Toten; Seconded: John Reis

**Ongoing Actions**

- Constitution Review (David Wilson & Paul Koppe)
  - Small grammatical and spacing changes
  - Changes as discussed to be published on website for all members to access 28 days before AGM on 10 October 2018
  - Some inputs from members
- 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)

- Outlined revision of constitution. Committee positions will be open for election at the AGM on 10 October 2018.

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

- Report tabled.

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

- Nil report.

**Trip Coordinator:** (Ian Toten)

- Lots of trips on the website
- September now full
- Planning a more advanced training day for later in the year

**Membership Secretary:** (Michael Thomson)

- 100 members have renewed to date. 23 currently unpaid, and two have said that they will not be renewing

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

- Xmas party options discussed. Murrumbateman was preferred option over Cooradigbee due to cost and accommodation options.

**Merchandising:** (Kevin Phillips)

- Nil report.

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

- Attended meeting in Windeyer, near Mudgee.
  - Association is looking at funding options to open an official office, including admin
  - Looking at putting on a trip to outback, possibly Coolah, to support Drought Relief. Possibly the 2<sup>nd</sup> weekend in November 2018. Suggested participants take a 10 litre block of water to leave behind due to water shortage from drought. \$15,000 estimated cost to set up event.
- Reminder that volunteers are welcome for the 4 Wheel Drive Adventure Show in October.
- Bank balance is \$172,000

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

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

- Nil report.

**Historic Registered vehicles** (Rick Robins)

- Nil report

**Website:** (David Wilson)

- Sarah working on new plugin to enable people to enter more details when registering for a trip.

**Series Vehicles:** (Peter Mercer)

- Organising some series vehicles for a wedding later this year.
- Shannons quarterly at Epic went well.

**Other business/New business:**

- Nil

**Meeting Closed:** 10.30 pm

**Next meeting: 17 September 2018 at Eastlakes Football Club**