

LAND ROVER CLUB OF THE ACT INC

Minutes, COMMITTEE MEETING

Monday, 17 September 2018

Location: Eastlakes Football Club

Start: 7.30pm

Attendance: Andrew Lockley, Sue Alexander, Ian Toten, Michael Thomson, Kaylene and Paul Koppe, Kevin Phillips, Matt Bolton

Apologies: David Wilson, Garry Collins, Russell Speldewinde, John Reis

Acceptance of previous minutes: Proposed: Ian Toten; Seconded: Michael Thomson, subject to removal of Matt Bolton's item on storage.

President's report: (Andrew Lockley)

- Committee positions will be open for election at the AGM on 10 October 2018.
 - Agenda needs to be posted by Wednesday this week (19/9) to give requisite notice.
 - Minutes of last year's AGM must go out with the agenda
 - Agenda needs to concentrate on office bearer's reports, including treasurer's report and audited financial statement. (Look at last year's minutes for guidance.)
 - Need a special motion for adopting the updated constitution
 - Separate item for membership & social secretaries? – yes!
 - Public officer steps in for election process
- Constitution
 - See Andrew's recent email outlining changes; old constitution posted to website for comparison.
- Confirm 3 members needed for 4WD Spectacular committee by Xmas.
 - LRC gets 3 votes (perhaps with 1 extra person for backup)
 - Needs to be an agenda item for the October ordinary mtg.
 - Ideas needed for volunteers
 - Opportunity for LRC to take chair or treasurer roles.

Treasurer's Report: (Andrew Lockley for John Reis)

- Financial statement for 2017-18 was discussed.
- Andrew to email draft and final to committee.

Secretary's Report: (Matt Bolton)

- Circulate draft agenda tomorrow for feedback and circulation on Wednesday (19/9).

Trip Coordinator: (Ian Toten)

- Liaison with ACT govt re club help with removal of wrecks in the bush.
- Possible weekend trip to Long Plain Hut
- Will take on driver training coordinator role next year.
- First aid course progress.

Membership Secretary: (Michael Thomson)

- 109 financial members; 16 unpaid; 2 will pay; 2 won't renew
- Next renewal process will begin on 1 May 2019

Social Secretary: (Kaylene Koppe)

- Need a Santa
- Expenses for Xmas; Kaylene to contact John cc Andrew.
- Last year \$10.00 per head 5-18 & adults;
- \$56.00 per head costs, incl. 39.90 each for the evening meal;
- Committee agreed to the following new prices: \$20.00 each + children 5-18 years: \$15.00 + \$40.00 for non-members

Merchandising & 4WD Association: (Kevin Phillips)

- Update re drought relief.
- Coolah community groups being stretched to the limit; event postponed till Feb (AGM) in conjunction with quarterly meeting of 4WD Association.
- 4WD Association met with Minister & others was appointed to the advisory c'ttee.
- Several areas in the state have had problems- e.g. the Hunter – now much improved.
- Tendering for a grant from govt to set up an office; tendering for a paid position.
- Adventure show in mid-Oct

Council of ACT Motor Clubs: (Matt Bolton for Garry Collins)

- AGM of Council this Thursday

Historic Registered vehicles

- Nil

Website Manager: (David Wilson)

- Nil report

Series Vehicles:

- Nil

Other business/New business:

- Nil

Meeting Closed: 8:44 pm

Next meeting: (with the new committee) 15 October 2018 at Eastlakes Football Club