

LAND ROVER CLUB OF THE ACT INC

Minutes, COMMITTEE MEETING

Monday, 15 October 2018

Location: Eastlakes Football Club

Start: 7.32pm

Attendance: David Wade, Andrew Lockley, Mike Macnamara, Garry Collins, David Wilson, Michael Thomson, Kaylene & Paul Koppe, Paul Tolley, Matt Bolton

Apologies: Sue Alexander, Kevin Phillips,

Acceptance of previous minutes: Proposed: Paul Koppe; Seconded: Kaylene Koppe

President's report: (Andrew Lockley)

- Welcome to the new LRC committee; returning and new members
 - 1st mtg post-AGM
 - New members to email Bob Z re changeover of formal emails.
- Previous minutes – mainly setting up AGM
- Establishing the 2020 Spectacular Committee
 - 3 volunteers, as needed: Gary Blagdon, Mike Macnamara, Paul Tolley
 - Exhibition management system

Treasurer's Report: (John Reis/David Wade)

- Cash reserve, etc. as per JR email with DW
- Matt to reconcile First Aid course payments.
- Paul needs a Westpac customer ID & email to DW re setting up LRC admins. John & Andrew to go to Fyshwick Branch to changeover.

Secretary's Report: (Matt Bolton/Paul Tolley)

- Rescheduling for the next ordinary meeting
 - AL to send out all-member email.
 - Is Wed night better?
 - AL to meet Eastlakes function manager.
- Handover to new sec; misplaced old LRC material for scanning

Trip Coordinator: (Ian Toten/Kaylene Koppe)

- Nothing new; see last week's ord mtg.

Driver Training Group:

- Paul T interested in new ideas; will contact Ian.

Membership Secretary: (Michael Thomson)

- 2 renewals in last few days

Social Secretary: (Kaylene Koppe/TBA)

- Xmas party organisation; awaiting camping permits; finalising catering & prizes & santa's sleigh
- Andrew & Jan to look after urn & biscuits until a new person

Merchandising & 4WD Association: (Kevin Phillips)

- AL & MT attended the 4WD show
- Will review membership benefits

KHA: (Margaret Anderson)

- Nil

Council of ACT Motor Clubs: (Garry Collins)

- See last week's ord mtg

Historic Registered vehicles (Rick Robins)

- Nil

Website Manager: (David Wilson)

- Up to date with trips, new committee, for sale items
- Improvements to trip module hasn't progressed, because of school hols.
- A bit faster than previously.
- Advise when things are sold.

Series Vehicles: (Peter Mercer)

- Nil.

Other business/New business:

- Clarifying establishment of Spectacular committee, LRC roles & next mtg.

Meeting Close: 8:27 pm

Next meeting: 19 November 2018 at Eastlakes Football Club