

LAND ROVER CLUB OF THE ACT INC

Agenda, COMMITTEE MEETING

Monday, 19th November 2018

Location: Eastlakes Football Club

Start: 7.36pm

Attendance:

Apologies: David Wade,

Acceptance of previous minutes: Proposed: _____; Seconded: _____

President's report: (Andrew Lockley)

- Welcome to new committee and gratitude to outgoing committee members.
- Ian Toten has agreed to mentor the Driver Training Group which will allow the club to continue to build our 4WDing training and skills with confidence.
- Thirdly, we still need to fill the role of Social Secretary (2019). Kaylene is finalising the plans for the Christmas Party.
- Year ahead agenda (4WD Association, - discussion about arranging the 50th ahead of time. The 7th September 2019 for the 50th Anniversary. Dates to be confirmed).
- Request to membership for a voluntary Commercial/Contracts Manager to review Exhibitor Management System contract.
- Kevin Phillips to be requested to review the 4WD Association and get alternate insurance quotes, review business case Bob Z developed.

Treasurer's Report: (David Wade)

- Xmas receipts are coming in with one large payment
- Annual MYOB fee
- Majority of Heritage money (\$7650) into 12-month term deposit
- Running with one signatory due to a time constraint in approvals
- Providing Michael Thomson & (new) Social Secretary with viewing rights to the LRC cheque account
- Two members have paid money into account (27 Aug and 19 Oct) – notification sent to membership.

Secretary's Report: (Paul Tolley)

- Scheduling for the next ordinary meeting, cleaning up Minutes/Agenda notes
- Secretary apologies for non-attendance at next ordinary meeting due to interstate travel
- 2019 Meetings schedule sent to Eastlake Functions Manager

Trip Coordinator: (Kaylene Koppe)

- Magic of the Mountains 8-9 Dec 2018 Medium rating Kevin Phillips leading.

Membership Secretary: (Michael Thomson)

- Memsec cleaned up membership form.

Social Secretary: (Kaylene Koppe)

- Xmas Party reminder – registration and payment by Wednesday 21 Nov 2018
- 64 (first night), 36 (sec), 36 (third) – 12 children attending.
- Sorting camping arrangements
- Santa's organised along with sleigh.
- Sue, per Wine Expert,

- President requesting black holes in calendar.

Merchandising & 4WD Association: (Kevin Phillips)

- Will review membership benefits

KHA: (Margaret Anderson/Andrew)

3-4 days at Long Plain – painted the hut.

110hrs of labour (roughly \$4000 work).

Driver Training

- Ian to contact ACT Parks for future wreck removals and gratitude to previous participants for company.
- River Crossings course Dry Creek venue – Paul to work with Ian to negotiate activities.
- Follow up with 4WD Association Instructor Certification course.
- LRC Insurance follow up.

Council of ACT Motor Clubs: (Garry Collins)

- 4WD Goodies to be distributed at next meeting from the association
- Additional events to be relayed to trip calendar

Historic Registered vehicles (Rick Robins)

Website Manager: (David Wilson)

- Advise when things are sold.
- Email receipt issues with Garry – advice provided
- Reviewing the manner which a visitor signs-on for a vehicle.

Series Vehicles: (Peter Mercer)

Email group developed for the classic series members. But trips arranged will be coordinated with the trip calendar.

Other business/New business:

- Established roles in Promo working committee (Secretary (Paul); Gary (Treasurer); Terry ST4WDC (PR); ?
- Exhibition Manager to be contracted (working committee to review)
- Discussion over the arranging the Urn setup. Reviewing other options, clubs.
- Sue travelling 9-26th September 2019.
- Bring a plate to next ORD meeting (3rd Dec)

Meeting Close:

9.05pm

Next meeting: 17th December 2018 at Eastlakes Football Club (+ partners)