

Landrover Club of the ACT

Minutes of the Ordinary Meeting held Monday 3rd December, 2018

Location: Eastlakes Football Club

Start: 7.30p.m.

Apologies: Paul Tolley, Justin Coates, David and Judy Wilson, Kaylene and Paul Koppe, John Raineri, Peter Mercer, Denis Ford, Anne and Rick Robins, Margaret Anderson

Visitors: Jean (Discovery 2)

New Members: Nil

Acceptance of Previous Minutes: Proposed by Michael Thomson; Seconded by Margo Wade subject to the following amendments:

- Date of meeting corrected to 7th December
- Apologies to include Susan Alexander

President's Report: Andrew Lockley reported on the following:

- Successful Christmas party, with 70 members attending Murrumbateman Showground and either camping or staying in local accommodation. Kaylene Koppe was thanked for her great organisation
- Social Secretary position is vacant with Kaylene having completed her term. Expressions of interest to Andrew
- 50th anniversary of the Landrover Club will be celebrated on 17th August 2019. The Committee will be organising a dinner/function
- The 4WD Spectacular Committee has been formed with LRC representatives being Gary Blagden, Mike McNamara and Paul Tolley. Paul will be the secretary and Gary the treasurer, so LRC is well represented
- Trip calendar for first half of 2019 is somewhat bare. Members were encouraged to put on a trip and were reminded that if they lead a trip then the annual membership fee is discounted

Secretary's Report: Sue Alexander, a/g secretary reported on the correspondence received:

- Range Rover Club of NSW magazine
- Gary Collins re 4WD Association
- Gary Collins re SummerNats (flyer)
- Andrew Lockley re membership removal

Treasurer's Report: David Wade presented the treasurers report:

- LRC Cheque account currently holds \$7416
- Heritage Accounts have \$149 in cheque account and \$7650 in a term deposit
- LRC reserve account holding \$25,360
- November payments: MYOB (\$804), Xmas party wine (\$311.40), Xmas party refund (\$70), Xmas party breakfast (\$124.30)
- Incoming payments for November included a trailer hire payment and Xmas party payments

- It was moved that the treasurer's report be accepted and payments be approved by Matthew Bolton; Seconded by Kevin Phillips. Carried

Membership Secretary: Michael Thomson reported on the following:

- 115 members
- 3 non-renewals

Social Secretary: Nil report

KHA: Bob Anderson reported on recent working bee with Kosciusko National Parks at Long Plain Hut:

- 14th- 18th November
- 8 members attended, arriving via various routes including Broken Cart track in the rain
- Prepared and painted three of the external walls

Merchandising and 4WD Association: Kevin Phillips reported on attendance at two meetings on 17th November at Liverpool, the quarterly meeting and the Association AGM:

- Association working on vehicle standards
- Association has a representative on the NSW Parliamentary Advisory Committee
- Collaboration with ARB
- Presentation from National Parks and Wildlife Service about the portal for volunteers. It was suggested that they be invited to a LRC meeting in the future
- Aboriginal Land permits for WA have been consolidated to being issued by one group
- Association has funds of \$186,042, with 3337 members in 73 affiliated clubs
- Trip planned to rural town with donations to drought relief
- Adventure Show planned for October 2019
- Jamboree planned for Easter 2019
- 4WD association calendars, stickers and flyers available for members to take

Website: In the absence of David Wilson, Andrew reported that a new events module for registering on trips is currently being tested.

ACT Motor Clubs: Nil to report

Series Vehicles: Peter Mercer planning a trip to Geehi for series vehicles on Canberra Day long weekend in March

Trip Co-ordinator: Nil report in absence of Kaylene

- Kevin provided details on the upcoming weekend trip to Charlie's Creek in the Victorian High Country. Davies Track is still closed so alternative route will be taken via Tom Groggin Track. Spots still available. Departing Williamsdale at 8am Saturday (8th December)

Other Business: Jan Simpson reported that the 'Canberra Spectacular' was advertising the 4WD show as being this coming February which was misleading

Meeting closed at 8.15pm

Date of next meeting: Monday 4th February, 2019