

LAND ROVER CLUB OF THE ACT INC

Agenda, ORDINARY MEETING

Monday, 2 Mar 2020

Location: Eastlakes Football Club

Start: 7.15 PM

Visitors welcome:

Apologies:

Anne Voreman,

Russell Speldewinde

Mark & Annett O'Flaherty

Minutes:

Proposed as accepted:

Minutes have not been available for download from the website and were not able to be approved.

President's Report (Andrew Lockley)

Welcome to the March Ordinary meeting. It's great to see mother nature is getting us back to more usual weather patterns after a summer to remember for all the wrong reasons.

2020 4WD Spectacular

Its four weeks on from the show and there is still a lot of work happening in the background to close out the show. The wash up meeting is set down for early May so the actual performance details for the show won't be available till then.

If you have any feedback that could assist the washup meeting to help us learn then please email myself or Ricky at "president@lrc.org.au" or "secretary@lrc.org.au" asap before you forget.

What's important tonight is to thank everyone once again for your support over the course of the show. There are a few members who went the extra mile and it would be remiss of us not to call them out.

Firstly, the show committee members Garry Blagdon and Tom de Jongh who made a large time commitment to make sure we had a successful show. In particular, Garry jumped in the deep end as treasurer as well as a huge effort he made with the pre work we conducted starting back in July 2018.

Secondly, the diehards Mary Bergstrom for her great work around the rosters, Craig Jameison stepping up once again to do a wonderful job with the catering. Kevin, Michael and Russell were there to ensure we had great and credible operational support as the show was underway.

Finally, on behalf of the committee I would like to recognise Margaret Anderson, Peter Colvin, Rick Creech, Eric Rigter, Gemma Zeitlhofer, and Sue Alexander. Much of their effort was somewhat invisible including before and after the show but without their support we would be found wanting.

2020 Outback Heritage Drive

Kevin and or Peter will give us an update on the progress of the OLRHD shortly. A reminder the Drive kicks off at Eugowra on May 31 so no that far away.

Club Finances

As I have previously reported the 4WD show struggled this year and will not return the amount of revenue we have come to rely on over the years and we had previously budgeted for this year.

David will update us shortly on the current state of the books, suffice to say we are not in trouble and we don't have any huge outlays (eg. 50th) outside the usual yearly expenses in the foreseeable future.

The committee will spend some time over the next couple of months looking at ways we can be more efficient and ensure we are more resilient moving forward. My overwhelming preference would be to concentrate on cost efficiency before going down the path of increasing membership fees but it will be included in the discussions.

Trip Calendar

The trip calendar can always do with more activity and my thanks to Rick for answering the call to run the "Backroads to Eden" trip on the 20th March, looks like there was plenty of interest.

If you want to run a trip and want some support setting it please contact Tom or Ann de Jongh

Secretary's Report: (Ricky Robins)

- Mail run conducted.
- Magazines from other LR Clubs at the back of the room.
- RACKS BRACX HD hitch range brochures provided.
- Land Rover Register of SA invitation to club members to join their Easter celebration in Melrose SA. I have a brochure and Event Registration Form and will send interested people a copy via email.

Treasurer's Report: (David Wade)

The LRC account balances, as at 29 February, are:

LCR chq acct	\$1281.09
LCR investment acct	\$16464.64
OLRHD chq acct	\$23323.95
PayPal	\$72.75 net

Payments for approval 3 Feb to 29 Feb are:

MYOB	\$48
Monaro Workwear	\$345
Sue Alexander - Spectacular	\$397.63
Gemma Zeitlhofer – Spectacular.	\$473.22
Eric Rigter – Santa suit	\$65

Income (Westpac) from 3 Feb to 29 Feb – subs \$75 and trailer, \$30.

I move that the report be accepted and the payments be approved. **Seconded:** Ian Toten

Membership Secretary: (Michael Thomson)

- 5 prospective members attended the driver training.
- 4 of these members applied to be members. All new membership proposals accepted.

Trip Coordinator: (Tom & Ann de Jongh).

- Driver training day at Gundaroo was well attended.
- New trip to Eden now full.

Driver Training: (Ian Toten)

- Nothing to report.

Social Secretary: (Gemma Zedilhofer)

- Mid-year Getaway. Proposal to go out to Murrumburrah via Jugiong for an evening meal. To be held one weekend between mid July to early Aug

KHA (Margaret A)

- Long Plain hut survived. Long Plain Rd is still closed and may be for some time.

Merchandising & 4WD Association (Kevin Phillips)

- Association ¼ meeting held after the Spectacular.
- Co-ord with Blaze-aid for individual clubs to work in nominated areas.
- Check the Association Webpage for latest updates.
- A trackwork course being developed to help in clearing tracks.
- All interaction with National Parks need to be reported up to the Association so evidence of participation can be shown when requested.
- Clubs helping with bushfire relief can claim \$500 back from the Association.
- ACT Clubs commended for the 4WD Spectacular and the feeling of the show for club members and the public.
- Next Association meeting to be north, well north.

Heritage Drive.

- 46.5 people have registered.
- Breakeven point has been met.

Website Manager: (Matt Bolton)

- Development – web provider has redesigned the travel booking page.
- Maintenance – new members added to a back page and access has been limited to the front page.

ACT motor clubs: (Gary Collins)

- Attended the council meeting.
- 1939 Pie Cart issues discussed. It is a project between CIT and ACT Council of Motor Clubs.
- Pie Cart damaged by hail in the recent storm! No confidence vote ensured.
- Concessional Rego finally discussed.
- Council to write to Chris Steel asking for a change to the Conditional Rego Scheme.

Series Vehicles (Peter Mercer)

- Darling River report.
- Camping weekend at Majors Creek. Nominal fee to attend.
- Saturday drive through some of the fire area.
- Sunday car show and BBQ.
- Heritage drive is about spending dollars in areas not normally seeing tourists.

Other Business:

Anne – 19 RRS rim and tyre free to good home.

Peter M – snow chains free to good home.

Andrew L – away for a couple of weeks.

Meeting Closed: 8.38.