

LAND ROVER CLUB OF THE ACT INC

Minutes, ORDINARY MEETING

Monday, 14th October 2019

Location: Eastlakes Football Club

Start: 07.40

Apologies: Ian & Anne Vorman; Pembrlers, Mercers, Caroline Jamison

Visitors: No

New members: No

Acceptance of previous minutes: Proposed: Kevin Phillips Seconded: Michael Thomson

President's Report

Welcome to our December Meeting and last for the year.

So let me take this opportunity to wish all members a happy Christmas and adventurous new year

2019 Club Christmas Party

Unfortunately the Tallaganda fires curtailed our Christmas festivities somewhat. Some members were able to gather last Friday evening for a meal at the Majors Creek pub so not all was lost. The good news is our caterer let us off the hook and we did not incur any cost for the Saturday night dinner part of the event.

It would be administratively cumbersome to refund all the monies. The committee will discuss how deal with those funds in due course. We would welcome any ideas. We have some perishable stock available for purchase tonight to help reduce cost. First in best dressed.

2020 4WD Spectacular

The Spectacular is nearly upon us. It's important to get the rosters fully populated asap. If you haven't yet put your name down please do so tonight. Garry/Tom/Mary will update us shortly.

The committee has agreed to again support LRC volunteers with a polo style shirt with an anniversary logo and 4WD Spectacular livery. Kevin will confirm the process for getting sizes

Mike MacNamara has decided to step away from the show committee. The club thanks him for his contribution over the last year.

Between myself and Michael Thomson we will ensure LRC is properly represented on the committee between now and the completion of the show. Michael has extensive experience with the show and I would like to thank him for stepping up.

Social Secretary

I am pleased to advise Gemma Zeitlhofer has offered to be our Social Secretary for the next 12 months.

I've agreed with Gemma we should concentrate on a few key events over the period and look to not overcook the social calendar. Although this doesn't stop other members from running social trips. Please congratulate Gemma and lets all support her in the role.

Trips Calendar

If you are looking to run a trip and not sure of next step, please contact Tom or Ann de Jongh (tripcoordinator@lrc.org.au) who is more than keen to help with ideas and timing.

I look forward to seeing all of you at our next club meeting on the 3rd February 2020

Secretary's Report: Rick Robins

Treasurer's Report: David Wade

Here's the Treasurer's report for Monday evening.

The LRC account balances, as at 1 December, are:

LRC chq acct	\$3583.53
LRC investment acct	\$20459.90
OLRHD chq acct	\$7560.98
PayPal	\$72.75 net

Payments for approval are:

Allan Whiting (50 th speaker)	\$205
MYOB	\$24
Denis Ford – refund	\$60

Expenses for the cancelled LRC Christmas function are yet to be received.

Income: (Westpac) from 1 to 30 November

Income was almost exclusively members paying for the Xmas function. Net receipts for the Xmas function totalled \$1635. There was one trailer use receipt.

I move that the report be accepted and the payments be approved.

Seconded Alan Dixon & Alan Foster.

Membership Secretary: (Michael Thomson)

NTR

Trip Coordinator: (Tom & Ann de Jongh).

- 14/15 Dec – Trip Full – Head for the Hills.
- Brindabella's for Beginners – Shortly after spectacular.
- March trip to Nelligan.

- Satphones – ok unless major changes to networks. New supplier that is cheaper.

Driver Training: (Ian Toten)

- Trip planned for early after the spectacular

Social Secretary: (TBA).

- NTR

KHA (Margaret)

- Changes to membership. LRC is not a KHA member. Margret is investigating how the membership will occur. She also advised that White Cards are required to do more substantial work. This may be unworkable for the way the LRC works. Margret advised she will investigate how to best manage this.

Merchandising & 4WD Association (Kevin Phillips)

- Clothing on sale at \$5 donation for any item presented at tonight's meeting.
- Attended AGM. Constitutional changes approved. Any club that is incorporated can join using the associations insurance or if self insured on presentation of insurance certificate.
- Conflict between the National body and the association. No action will be taken in joining the National body at this stage.
- Easter 2020 proposed for an event to support fire victims.
- 118 calendars, stickers and Pedders advertising!

Website Manager (Matt)

- Matt is looking for articles etc for website, in particular from the Xmas Party.

ACT Motor Clubs: (Gary Collins)

- Nothing to Report.

Series Vehicles (Peter Mercer)

Other Business:

Spectacular:

Volunteers identified to help in the Caravan.

Posters, wheel covers and other advertising available to club members.

List of exhibitors now on the website.

Rosters list being updated please check you phone numbers.

Catering to include the Thursday setup day and volunteers required if you are free.

Gary to co-ord funds to each club.

Shirts are different for this spectacular, Kevin to provide measuring instructions.

Heritage Drive:

Is going ahead, just sorting out the last two nights then it will be posted to the website.

Website should be up in the next two weeks.

Wombat Calendars:

Sue - For sale in support of injured wildlife. Approx \$10 a set.

Club Trophy:

Awarded by Craig Jamison to Ian Toten for his advice, friendship and knowledge and professionalism in supporting the LRC of the ACT.

Next Meeting: Monday 3rd Feb 2020

External Correspondence

To and from DATES

Hard Copy to LRC Post Box*