

LAND ROVER CLUB OF THE ACT INC
Minutes, Committee Meeting
Monday, 15th June 2020

Location: Online Meeting

Start: 7.35 PM

Apologies:

Minutes:

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

President's Report

Newsletter

Thanks to Peter Mercer and Gemma Z for kicking off the newsletter which has been well accepted. Some discussion on Newsletter life with Peter recommended it extends full time.

2020 4WD Spectacular

\$10430.00 received from the 4WD Spectacular which is more than anticipated. After costs and disbursements this will show a profit for the club. The committee made special notice of GENPLUS, Summit Earthworks and Cold Zone who all dropped their invoice pricing against previous quotations that eased financial pressure due to the lower attendance.

A couple of points for discussion:

- Just to clarify the 2020 show distribution amounts.
- After the reduced invoices were paid there was a total of \$37k in value available for distribution including in-kind free sites, material etc.
- The normal 60/40 allocation was applied but SES was treated more fairly as they provided a service so they received the same amount as the clubs.
- The remaining 20% was distributed directly and indirectly to VKS737 and bushfire relief plus others in small in-kind amounts.
- All club Presidents were party to the distribution discussion.

Additional Points

- MOU for the show in-place till 2024. 18 months' notice must be given if a club wished to leave the MOU.
- Gate takings were down 50% due to fire and economic conditions.
- Economic conditions were not concussive to holding the show due to recent fires.
- Exhibitor numbers were down (but still equal till 2018).
- Interim committee process put in-place that did not work as well as could have.
- Fencing of the showground deemed successful.
- LRC members participated well in all activities.
- Booking and payment system complaints were widespread by exhibitors.
- Exhibitor Managers wrap-up needs analysis.
- Exhibitor overload with a high expectation of cash sales on the day.
- This is now a very much commercial show aimed at product distributors and internet sales do/have impact on sales.

Club participation and protection was discussed with no actions recorded at this time. If the LRC left the MOU this would mean a flow on effect of approx. \$20/25 increase in fees per membership per year. It was noted that Rural Scene had previously offered to purchase the show (4 years ago). Income protection insurance was also explored and the cost of this was approx. 30% of the take at that time.

Andrew asked for committee members opinions as to continued support for the show or are there other options noting that any outcomes would need to be determined by club members at a General Meeting with sufficient notice to members to meet constitutional requirements.

Andrew will work on a resolution to the LRC membership after meeting with the other Club Presidents of members of the MOU.

2020 Outback Heritage Drive

- Heritage drive refunds are nearly complete with only three yet to be done.

Club Finances

- David presented a Treasurers report via email noting subs are starting to be paid which is having a positive effect.

Secretary's Report

- Mail run conducted.
- Letter from the Australian Recreational Motorists Association who is conducting a political campaign against all parties re Changing Vehicle Modifications Regulations. The letter and associated email is attached noting the LRC Committee neither condones or endorses the content.

Treasurer's Report

- The LRC account balances, as at 15th Jun, are:

First off, the LRC account balances, as at 13 June, are:

| | |
|---------------------|---------------|
| LRC chq acct | \$8987.28 |
| LRC investment acct | \$15367.08 |
| OLRHD chq acct | \$8679.04 |
| PayPal | \$1091.25 net |

Going by the account balance, it appears that the Heritage Drive refund program is heading towards completion, with some \$900 to \$1000 to go.

Payments since the last committee meeting are:

| | |
|------------------------|-----------|
| GIO, trailer insurance | \$217.20 |
| Endure, web costs | \$1126.40 |
| MYOB | \$33.60 |

Payments due between now and the end of June are:

| | |
|---------------------|----------|
| ACT Motor Council | \$75 |
| 4WD Now, membership | \$926.30 |
| 4WD Now, insurance | \$472. |

And that is all I am aware of for this FY. At our next full Club meeting (12 July?), I will seek approval of all expenditure for this FY that has occurred since our last Club meeting.

Income

We have received \$7430 from the 2020 4WD Spectacular. This is more than expected, and I believe we have benefitted in two ways: two firms invoiced the Spectacular for far less than anticipated (de facto donations?), and the normal donation of 40% to charity did not occur. Others will be able to talk more fully on the Spectacular and its results. The attached spreadsheet gives some comparison between this year's outcome and previous years' outcomes from the LRC's point of view.

The subs for next FY are starting to roll in. The Paypal balance is entirely subs for next FY, as is some \$825 of the cheque account balance. Michael will be able to discuss more fully.

Regards

David I. Wade

Membership Secretary

- 7 inquiries for new members.
- 28 members renewed.
- Rick is holding Alex Brtincat's membership Cheque.

Trip Coordinator

- Emails from James and Chris Orman asking about a qualifying trip. Possibility of a trip after the 4th of July in the Brindabella's if its open.

Driver Training

- Nothing to report.

Social Secretary

- Booked in at Majors Creek for the 21st November for the LRC Christmas party.

KHA

- Nothing to report.

Merchandising & 4WD Association

- Nothing to report.

Website Manager

- Need the new PO Box from Fyshwick to update the webpage.

ACT motor clubs

- Nothing to report.

Series Vehicles

- Nothing to report.

Other Business

Kevin Phillips - Chainsaw Training – 5 have responded. Need own safety gear.

Next Meeting – 12 July 2020 – tentative Royalla Community Block.

Jemma has called for members to provide input for the next newsletter.

Meeting Closed: 9.24.