

LAND ROVER CLUB OF THE A.C.T. INC

MINUTES

Annual General Meeting

Monday 12 October 2020

Location: Eastlakes Football Club
Meeting opened by the President: 8:00 pm
Apologies: John & Julie Reis, Mark & Lynelle O'Flaherty, Denis & Mary Ford, Mary Bergstrom, Alan Dixon, Justin Coates, Peter Cummins.

Previous Meeting Minutes:

Sue Alexander requested an amendment to the minutes as her apology was not recorded.

Proposed: David Wade **Seconded:** Eric Rigter

Presidents Report: (Andrew Lockley)

- Andrew thanked the existing Committee for all their hard work throughout the previous 12 months and thanked Mike Macnamara, Michael Thomson, Tom De Jongh and Garry Blagdon for their hard work on the 2020 4WD Spectacular Committee.
- Andrew commented on the bushfires impacting on the Xmas party, and how fortunate we were that COVID 19 really took hold just 4 weeks after the 2020 4WD spectacular.
- The LRC members unanimously agreed to withdraw from the 4WD Spectacular MOU at the July meeting,
- Andrew advised the finances were in good shape following the disbursement of profits from the 4WD spectacular in June (\$7,430.55) and the payout to the LRC following the withdrawal from the MOU in August (\$8,670.44).
- Andrew thanked Gemma for stepping up and arranging for the publishing of the newsletter.
- Andrew thanked Bob for his wise counsel and advice regarding the complexity of some of the issue associated with the Public Officer role especially in relation to the ATO.

Secretary's Report: (Ricky Robins) Not present at meeting.

Treasurer's Report: (David Wade)

- David advised a loss of \$2,712.95 for the financial year ending 30 June 2020 mainly due to lower than expected revenue from the 4WD Spectacular and the costs associated with the LRC's 50th anniversary dinner.
- David advised that our longstanding auditor John Beard was unable to be contacted and Pauline Hall was a last minute replacement as auditor. The cost of the audit was unknown at this stage but should be slightly less than previous invoices.
- David also recommended that we should maintain John Beard as auditor subject to his availability. If he is not available then Pauline Hill should be our back-up auditor,

Report Proposed: Sue Alexander

Seconded: Russell Speldewinde

Membership Secretary: (Michael Thomson)

- 14 new members in the past 12 months
- 4 members lost during the past 12 months.
- A new system would be required for processing membership renewals for next year,

Trip Co-Ordinator: (Tom & Ann de Jongh)

- Tom advised there were a couple of trips on hold (not cancelled) pending easing of COVID 19 restrictions.

Social Secretary:

- Gemma thanked Russell for his filling of the Social Secretary role for 6 months of the last year.

KHA: (Margaret Anderson) Not present at meeting.**Website Manager:** (Matt Bolton)

- Thanked Bob Zeithofer for his assistance and advice regarding the Website.

Election of a new Committee

Andrew then passed to Bob Zeithofer to Chair the Election of a new Committee.

Election to Committee for 2020/2021: Conducted by Public Officer – Bob Zeithofer

Position	Member	Nominated	Seconded
President	Andrew Lockley	Michael Thomson	Tom De Jongh
Vice President	Vacant		
Secretary	Garry Blagdon	David Wade	Andrew Lockley
Treasurer	David Wade	Garry Collins	Kevin Phillips
Trip Coordinator	Tom & Ann De Jongh	Michael Thomson	Eric Rigter
Ordinary Member 1	Vacant		
Ordinary Member 2	Carolyn Jamieson	Andrew Lockley	Bob Zeithofer

Auxillary Positions

Web Manager	Matt Bolton
Membership Secretary	Michael Thomson
Social Secretary	Gemma Zeithofer TBC
Merchandising	Kevin Phillips
4WD Association	Kevin Phillips
ACT Motor Clubs	Garry Collins
KHA	Margaret Anderson
Series Coordinator	TBA

Historical Vehicles Registrar Rick Robbins

Driver Training Group Ian Toten

Other Business:

Meeting Closed: 8:45 pm