

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

## MINUTES

## Ordinary General Meeting

**Monday 12 October 2020**

|   |  |
|---|--|
| <b>Location:</b>                        | Eastlakes Football Club  |
| <b>Meeting opened by the President:</b> | 7:30 pm  |
| <b>Apologies:</b>                       | John & Julie Reis, Mark & Lynelle O'Flaherty, Denis & Mary Ford, Mary Bergstrom, Alan Dixon, Justin Coates, Peter Cummins. |
| <b>Visitors:</b>                        | Leanne Wilks, Belinda Robinson, & Sonja Casey  |

**Previous Meeting Minutes:** **Proposed:** **Seconded:** Eric Rigter

### Proposed:

**Seconded:** Eric Rigter

## **Presidents Report: (Andrew Lockley)**

- Andrew advised 2020 Xmas Party dinner would be subsidised by \$20.00 per person by the Club.

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

## **Treasurer's Report: (David Wade)**

- David advised email issued to members regarding expenditure report and bank balances.
- Bank accounts as at Saturday, 10 October are as shown below:-
  - LRC cheque account \$4,758.53
  - LRC reserve account \$33,071.22
  - Heritage Drive account \$7,252.28.

**Report Proposed:** Sue Alexander

**Seconded:** Eric Rigter

**Membership Secretary:** (Michael Thomson)

- 105 members have paid 2020/2021 membership fees.
- 12 members still to pay 2020/2021 membership fees.

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

- Trip calendar light on for trips but understandable given COVID19 restrictions.
- Glen Trip Report - everyone contributed to the trip report, some steep climbs encountered and conquered, a great time had by all and trip should be repeated.

## Driver Training: (Ian Toten)

- Nothing to report other than Ian was happy to organise training trip for new members if requested.

**Social Secretary:**

- Gemma advised Xmas Party will be a 3 day trip Friday – Sunday – possibly a trip to somewhere on the Saturday if any members are willing to lead.
- Covid restrictions – No Friday night dinner nor Club breakfast BBQ -4 square metres distancing and no tables greater than 10 people. Not sure how many can fit into the hall but will be able to spill out on to the verandah if necessary.
- Members attending to register for trip before 7<sup>th</sup> November to determine catering requirements but not to pay until after 7 November but before 21 November.
- Further advice will be issued as we get closer to the event.

**KHA:** (Margaret Anderson)                    Not present at meeting.

**Merchandising & 4WD Association:** (Kevin Phillips)

- NSW & ACT 4WD Association joined the National Body – feedback on subsidised chainsaw training has been excellent.

**Website Manager:** (Matt Bolton)

- Some issues with membership module have been fixed with patches being applied.
- Meeting minutes are available on the website.
- Lots of ads appearing on the website for items for sale etc.

**ACT Motor Clubs:** (Garry Collins)

- Historic vehicles - ACT is moving to the NSW system with a date of effect of 1 July 2021.

**Series vehicles:** (Peter Mercer)                    Not present at meeting.

**Other Business:**

**Meeting Closed:**                                    8:00 pm.