

LAND ROVER CLUB OF THE ACT INC

MINUTES, Annual General Meeting

Monday, 14th October 2019

Location: Eastlakes Football Club

Meeting Opened by the President: 8.12 pm

Apologies: Robert Pember, David Wilson, Mike Macnamara, Sue Alexander

Acceptance of AGM Minutes 2018: Moved: Kevin Phillips; Seconded: Rick Robins

President's Report: (Andrew Lockley).

- Please see report attached.

Treasurer's Report: (David Wade).

- Please see report attached.
- Audited financial statement
- Allan Dixon and Matt Bolton accepted report.

I'd like to present the Club's audited accounts for the 18/19 financial year. A copy is out here for anyone to peruse.

I am pleased to advise that the auditor has given us a clean bill of health. The Club has made a sizable loss for the year, \$8740. There are two main reasons for this.

The first reason is that our income is cyclical, and this is our 'off' year. With the 4WD Spectacular and the Heritage Drive being held every second year, we receive substantial revenue from these activities along with membership subs in that year, and then membership subs only in the following year. Since membership subs alone are insufficient to cover our social activities and other annual running costs, such as affiliation fees, trailer maintenance and web fees, it is normal for the Club to make a profit in one year and a loss in the next.

The second reason is that this year we have written off all the old merchandising stock out of the books. This has increased our reported loss by \$2,500. However, this has had no effect on our cash reserves – we've just tidied up the books.

The last thing to note is that because of the income we earned from the 4WD Spectacular in the previous financial year, the Club ended the year in a sound financial position.

Election of Auditor

There has been a change in legislation concerning the audit of associations. Under the new legislation, due to our limited turnover, the LRC is no longer obliged to have its books audited by a qualified auditor. We are able to have our books 'reviewed' by any person who is not a member of the Club.

The committee hasn't had the opportunity to discuss this matter. I would like to move that we re-appoint our current auditor, John Beard, pro-tem until the committee has had the chance to discuss the issue.

-

Membership Report: (Michael Thomson).

- 11 Family members
- 104 members
- 14 unpaid with four leaving un-advised
- Membership report submitted to Committee

Trip Coordinator: (Tom & Ann de Jongh)

- Nothing to report

Social Secretary's Report: (

- N/A

Nominations for Election to Committee for 2019/2020: Conducted by Public Officer – Bob Zeitlhofer

Position	Member	Nominated	Seconded
President	Andrew Lockley	Paul Tolley	Kevin Phillips
Vice President	Ian Voerman	?	?
Secretary	Rick Robins	Kevin Phillips	Paul Tolley
Treasurer	David Wade	Kevin Phillips	Michael Thompson
Trip Coordinator	Tom and Ann de Jongh	Kevin Phillips	Michael Thompson
Ordinary Member 1	Eric Rigter	Andrew Lockley	Michael Thompson
Ordinary Member 2	Mike MacNamara	Michael Thompson	Kevin Phillips

Auxiliary Positions – To be confirmed by Committee

Web Manager	Matt Bolton
Membership Secretary	Michael Thomson
Social Secretary	tba
Merchandising	Kevin Phillips
4WD Association	Kevin Phillips
ACT Motor Clubs	Garry Collins
KHA	Margaret Anderson
Series Coordinator	Peter Mercer
Historical Vehicles Registrar	Rick Robins/Garry Collins
Driver Training Group	Ian Toten

Appointment of Auditor: Continue with current auditor – all agreed.

Chair handed back over to President.

Meeting closed: 8:32 pm

President Report

Land Rover Club of the ACT - Presidents Report AGM 14th October 2019

Welcome to our Annual General Meeting for 2019.

Firstly, my second term as President, I feel somewhat humble in being in this role as we celebrated our 50th Anniversary and thank you all for your support.

Secondly, I would like to thank the current committee for their support and diligence during the year. Jim Stevenson has departed as our Public Officer, Kaylene and Paul Koppe also left the committee during the year and Paul Tolley has decided not to re nominate for Secretary going forward. A special thanks to all of them for their service and we look forward to their contribution and continued wise counsel from the cheap seats.

The mid-year resignations meant we needed to fill some gaps. Bob Zeitlhofer has kindly stepped up as Public Officer, Tom and Ann de Jong has generously signed on as Trip Coordinator and Russell Speldwinde has provided great stability to the committee to fill in as (very) Ordinary Member. A big thank you to all of you.

Third, we have endured a year without a Social Secretary, this is an important auxiliary role for the club and has created some dislocation and (small S) stress for the remaining committee members. Getting a member to step up for this role would be valuable for the continued social activities of the club which is a vital part of our continued existence.

Our Year in Review

It's been another successful anniversary year for our club with a busy period for significant events as well as regular club trips and some social outings.

1. Our membership is holding steady at approx. 106 memberships. There has been some churn in a non 4WD year but the good news is we continue to attract new members. Michael will give us the finer detail in his report.
2. The club's 50th Anniversary was a great opportunity to celebrate and reminisce. A chance to reengage with long term members and past Presidents. Our anniversary events including the Celebration Dinner and next day Picnic were a great success, well attended and enjoyed by all. It was great to see a good number of our members from outside the district making the trip to join in the celebration.
3. Our finances are in good shape. We were able to meet the general expectation of returning funds to support the membership through subsidising club events including the Christmas Party and our Anniversary celebration as well as meeting all our other commitments.
4. The number of regular trips conducted over the last year reflects the recent history of smaller number of trips but with considerable quality. The absence of a Social Secretary meant the social calendar was fairly patchy and spontaneous at times.

Looking ahead.

As a club we have two important activities over the next 12 months.

1. The 2020 4WD Spectacular will be upon us within 4 months. We need to put our best foot forward with as many volunteers as possible and a well-prepared club tent/presence.
2. Preparations are in early stages for the 2020 OLRHD. This is always a great event especially for those members working on heritage vehicles with the drive as their target.
I'm sure with current drought conditions in many parts of NSW our presence in the western regions will be very beneficial to many towns/communities.

Notwithstanding these key activities we need to remember the success of the club is down to all members. So let's all get involved and continue to contribute to some good times.

Thanks again for your support over the last 12 months

Treasurer Report

Find attached the Club's audited accounts for the 18/19 financial year.

One important thing to note is that the Club has made a sizable loss for the year, \$8740. There are two main reasons for this:

- a) The first reason is that our income is cyclical, and this is our 'off' year. With the 4WD Spectacular and the Heritage Drive being held every second year, we receive substantial revenue from these activities along with membership subs in that year, and then membership subs only in the following year. Since membership subs alone are insufficient to cover our social activities and other annual running costs, such as affiliation fees, trailer maintenance and web fees, it is normal for the Club to earn a profit in one year and a loss in the next.
- b) The second reason is that this year we have written off all the old merchandising stock out of the books. This has increased our reported loss by \$2,500. However, this has had no effect on our cash reserves – we've just tidied up the books.

But another important thing to note is that because of the income we earned from the 4WD Spectacular in the previous financial year, the Club ended the year in a sound financial position.

David

David I. Wade
Treasurer
Land Rover Club of the ACT, Inc.