

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

### Minutes of the Ordinary Meeting held on 7<sup>th</sup> September 2020 at Eastlakes Football Club, Kingston.

Meeting commenced at 7.30pm.

1. **Apologies:** P and M Mercer, A and I Voerman, M McNamara, R and Z Pember, A Dixon, J Coates, R Robins
2. **Visitors:** Nil
3. **Minutes of the previous meeting:** The President reported that he had circulated and uploaded reports of the previous two meetings which were held outdoors in July and August at the Bungendore Showground. These were accepted; Moved; D Wade, Seconded: E Rigger. Committee meetings have been held each month in 2020, the minutes of which will be uploaded on the website prior to the AGM.
4. **President's Report** (A Lockley)
  - Meetings have recommenced at the Eastlakes Club with appropriate COVID precautions in place. It was pleasing to see members patronising the bistro
  - LRC AGM is scheduled for 12<sup>th</sup> October, immediately following the October Ordinary Meeting (delayed one week due to the October long weekend). The election of the new committee will occur at the AGM. All positions on the Committee are available for nomination. Nomination forms were made available at the meeting and will be available on the website
  - The Club is in a comfortable financial position with a better than expected return from the 4WD Spectacular
  - The Club Christmas Party will be held on 21-22 November. The Club may be in a position to subsidise the cost for members. The Committee will consider possible subsidisation at its next meeting
  - It is pleasing to see that the driver training day and this weekend's trip to the Glen have proven popular. More trips needed for the calendar.
5. **Treasurer's Report** (D Wade)
  - The financial report was circulated to all members prior to the meeting
  - Expenditure approved and report accepted: Moved: C Jamieson: Seconded: I Toten
  - The Club has ceased using the PayPal facility. Payment by credit card as an option for the club is too expensive. Transferring payments via BSB is the only current viable option
6. **Membership Report** (M Thomson)
  - Three applications for membership received, all of whom have met the requirements for membership: Susan Patterson, Peter and Phillipa Vickery and the Murphy family. All were accepted as new members and welcomed to the Club
  - Currently twenty members have not renewed their membership. They will be followed up personally by the membership secretary. Those members who have not renewed will be ineligible to vote at the AGM
7. **Driver Training** (I Toten)
  - A successful driver training day was held recently at Gundaroo. Currently no further plans for another training day until there is a demand
8. **Social Secretary** (G Zeitlhofer)
  - Christmas Party will be over three days, 20 to 22<sup>nd</sup> November at Major's Creek Showground. The details will be on the website with a request for numbers attending only (for catering purposes). Payment will be requested at a later date

when it is certain that the Xmas party can proceed under COVID restrictions. Members were reminded that, once payment is requested, a member constitutes two adults in the household and any children under 18yo. There will be a donation box for the use of the facilities at the Showground. The dinner will be catered by Vanilla Catering from Braidwood in a COVID safe manner

- The funds collected for the 2019 Xmas Party which did not go ahead due to the bushfires, were donated (\$400 each) to the three local rural fire services

9. **KHA** (M Anderson)

- Nil to report

10. **4WD Association** (K Phillips)

- The August quarterly meeting of the Association was reported on at the last Club meeting at Bungendore.

11. **Trip Coordinator** (T De Jong)

- Trip planned over 3 days to the 'Glen' in the Abercrombie National Park 10<sup>th</sup> to 13<sup>th</sup> September, led by K Phillips. Maximum of 24 people due to COVID restrictions. There are five places left for any interested members.
- Following the enthusiasm shown for Brindabella day trips at the Bungendore Meeting, the trip co-ordinator has not received any follow up offers to organise a trip.

12. **Website** (M Bolton)

- Some members have reported problems logging onto the website. Some modules are no longer supported and are causing problems. A new membership module is under consideration
- The matter of the lack of availability of old trip reports on the website was raised. Matt will check the hard drive and investigate uploading them. Members expressed concern that preservation of the club history is important

13. **Council of ACT Motor Clubs** (G Collins)

- Council's main agenda is still preservation of the 1939 Chevy Pie Cart
- The historic vehicle registration scheme is changing to mirror NSW i.e. 60 day per annum/club usage scheme

14. **Other Business**

- M Anderson raised the issue of wrecks in the Brindabella's and whether the Club should hold an 'un-wrecking' the bush day. It was noted that the club cannot assist if the wreck is on private property. The Rangers will support our assistance if the wrecks are in the Park
- There has been a clean-up of club assets held at SBX. A carton of high-vis vests was available at the meeting for members to help themselves
- R Zeitlhofer, as Public Officer, asked what was the status of the Club PO Box address is, as the old PO Box has been closed but a proposed new one in Fyshwick has not been opened and as such the Club has no official address. It is not known where mail is being re-directed to. A. Lockley undertook to follow up with the Secretary

**Meeting closed at 8.30pm**