

LAND ROVER CLUB OF THE ACT INC

Ordinary Meeting - Minutes

Monday, 1st February 2021

Location: Eastlakes Football Club

Start: 7.30pm

Apologies: Russell Speldewinde; Kevin Phillips, Bob & Merle Hunt. Garry Collins, Mary Bergstrom, Peter Vickery, John Reis, Geoff Banbury

Visitors: Simon Nickson, Etoy Brown, Dolphe & Leeanne Page

Previous Minutes: Moved: Peter Mercer **Seconded:** David Wade

Note:-

It was noted after the minutes were noted, approved and posted on the website that an apology for the previous meeting from Ian Voerman was regrettably missed in the minutes.

President's report: (Andrew Lockley)

Welcome and Happy New Year

- We still live in interesting times as we look to succeed against the pandemic over the next 6 – 12 months
- Our thoughts go out to all members and families grappling with Covid constraints whether they be health or travel plans and in some instances financial impacts.
- With that in mind Peter will give an update on the Heritage Drive shortly.

4WD Show Follow up

- Congratulations to Garry Blagdon, I can report he has finally extracted himself from the treasury role for the 4WD show and the LRC is no longer formally recognised in any records eg. ABN.
- It took some time but Garry's diligence made sure the LRC was protected along the way.
- If you have any questions then I'm sure Garry can assist as part of his report.

Trips

- It's great to see a number of trips being planned over the next couple of months and a few more ideas in the pipeline.
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- I see the DTG is also looking at possible trip as well.
- So stay tuned and keep an eye on the website and club emails.

Looking Ahead

- The first committee meeting for 2021 is scheduled for this month and look forward to following through on our commitment from last year to review how the club moves forward now we are no longer committed to the 4WD show.
- Once we kick off the process we will be inviting all members for their ideas.
- The review will obviously include the financial position and lead onto the proposed budget in the May timeframe.

Treasurer's Report: (David Wade)

Bank balances as at Friday, 29 January 2021:

LCR cheque account	\$ 3,571.50
LCR reserve account	\$33,075.37
Heritage Drive account	\$ 7,113.44.

Expenditure since the December meeting to date is:

MYOB January	\$ 33.60	
Steve Winterton	\$ 70.00	Xmas function
Kevin Philips	\$ 56.97	Xmas function
Vodien	\$139.70	OLRHD domain costs.

The only income is:

membership subs	\$ 75.00
trailer use	\$ 50.00.

Our tax agent has advised that the Club's tax return for FY19/20 is ready for signing. This should be done in the next week or so, allowing the return to be lodged. There isn't any tax to be paid.

Moved: David Wade **Seconded:** Allan Dixon & Dennis Ford that the expenditure be approved and treasurer's report be accepted.

Secretary's Report: (Garry Blagdon)

Eastlake Meeting Room Bookings

Garry advised that the meeting rooms at the Eastlake Club had been booked for 2021. As Monday 5th April is a public holiday, the meeting has been moved to 12th April. Matt will update the website accordingly.

4WD Spectacular 2022

Garry advised the new Committee is working towards putting on the show in 2022 – a “go/no go” decision is to be made in the next 4-6 weeks. If it is decided not to proceed in 2022 the Committee will continue working for a show in 2023. The Newcastle show has been brought forward one week so the 2022 show will also have to be brought forward one week i.e. last weekend in January 2022.

Trip Coordinator: (Tom & Ann de Jongh)

Margaret Anderson conducted a trip into the Brindabellas on 20 January starting at Mountain Creek Road, then 2 Sticks Road, Dingi Dingi Track, the Folly Trail to an old farm. Then onto Waterfall Trail to McIntyres Hut, returning via Waterfall Trail, Webbs Ridge Road to Flea Creek, then Gentle Annie to Brindabella Road.

Upcoming trips

Tom advised all trips will be advised via email pending the website coming back on-line.

Margaret Anderson conducting a trip to Long Plain Hut – 21st February to 24th February - working party to paint one wall of the hut, lift and flip the verandah boards, with time for a trip to Blue Waterholes and Yarrangobilly Thermal Pool. Possible link up with Russell's BLC to Cooma on Sunday 21st.February.

Ian Tote conducting a trip 6- 8 March – 6 vehicles - from Gunning to Bathurst, Woolshed Flat, Sofala, Hill End, Orange then home – “trailer friendly for the adventurous” but rated a medium trip.

Membership Secretary: (Michael Thomson)

Nothing to report but advised that as the Pages were previously club members their membership could be re-instated – there were no objections from the members.

Social Secretary: (Gemma Zeitlhofer)

Gemma advised she was working on a mid -year social getaway – more details to follow.

Merchandising & 4WD Association: (Kevin Phillips)

Not in attendance.

KHA: (Margaret Anderson)

Nothing to report

Council of ACT Motor Clubs: (Garry Collins)

Nothing to report

Website Manager: (Matt Bolton)

Matt advised the updated website should go live and be available to members next week with a new looking calendar.

Series Vehicles: (TBA)

Pete advised that due to the Covid 19 restrictions and uncertainty regarding border closures, he had advised the Committee that there were no guarantees that the Heritage Drive planned for 2021 could proceed without significant risks and that the decision had been made to cancel the drive for 2021. Pete also advised that those that had expressed interest in the Drive would be advised by email shortly.

Other business/New business:

David Wade advised Margo Wade has issued an email to all members regarding Pegasus volunteers required in maintaining their farmland. Jobs may include new fencing or repairs, weed management, slashing and clearing. Refer to the email for more details.

Next meeting:

Monday 1 March 2021 at Eastlakes Football Club

Meeting Closed: 20:13pm