

LAND ROVER CLUB OF THE ACT INC Ordinary Meeting –

Minutes Monday, 12 April 2021

Eastlakes Football Club

Meeting opened: 7.34pm

Apologies:

Apologies were received from:

Garry Blagdon, David and Margo Wade, Sue Alexander, Geoff Banbury, Gary Collins

Visitors:

The three visitors at the meeting were:

Brian Stewart
Phillip Kirk
David Broughton

Previous Minutes: Moved Alan Dixon: That the minutes of the March General Meeting be accepted. Seconded: Ian Toten. Carried

President's report: (Andrew Lockley)

Welcome:

Welcome all and I hope you have had a great Easter and an opportunity to catch up with those close to you.

Club Review

The committee had hoped to be in a position to present the key findings and ideas arising from the recent survey. But.....

While we have had fruitful discussions on the findings we have yet to conclude deliberations on the key ideas going forward.

I look forward to completing these discussions at our meeting next week so we can present to you next month. Regardless, whatever we present we will be inviting your ideas and feedback.

As a teaser, one area of feedback from members was the need for more guest speaker sessions or opportunities for offsite meetings. So put your thinking caps on and please let Garry or myself know any ideas you may have to make these a reality.

Website Issues

Matt will give us an update on the Website and the recent issues with members data visibility. I want to re-iterate our website is not run by a 24/7 IT department, and we rely on members to notify us of any problems if and when they arise.

I want to reinforce my appreciation of Matt Bolton for getting on top of the issue as quickly as possible.

Trips

It's good to see the recent steady trickle of trips coming through and I look forward to hearing about how they progress. The key being that we still need more trips as every new trip advertised seems to fill very quickly.

So put your thinking hats on and let's get out there.

Treasurer's Report: (David Wade – by email)

The bank balances as at Sunday, 4 April:

LCR cheque account	\$654.59
LCR reserve account	\$33076.96
Heritage Drive account	\$7113.44.

Expenditure since the March meeting to date is:

MYOB March	\$33.60
Endure Web	\$1380.50 - update trips section of web site
Garry Blagdon	\$12.00 - reimbursement for driver training

The income was:

Trailer use:	\$30.00.
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Moved: Eric Rigter that the treasurer's report be accepted and that expenditure be approved. Seconded: Russell Speldewind, Carried.

Secretary's Report: (Eric Rigter on behalf of Garry Blagdon)

Nothing to report.

Trip Coordinator: (Tom & Ann de Jongh)

Tom advised that a number of trip reports have now been published on the Website. These include:

- a. BLC – The Hume Café, Gunning (17 Jan 21)
- b. BLC – Albion Café, Braidwood (21 Mar 21)
- c. Turon NP and The Bridle Track (6 – 8 Mar 21)
- d. Alpine Antics (3 – 6 Dec 20)
- e. Long Plain Hut Maintenance Trip (21 – 24 Feb 21)
- f. BLC – Cooma (21 Feb 21)

g. Gundaroo Training and Introductory Trip (Nov 20)

The Following new trips were announced (with details on the Website):

- a. 17 – 18 Apr 21 – Lowell's Flat Campout
- b. 18 Apr 21 – Brindies Day Trip (BLC with out the Café)
- c. 30 Apr – 2 May – Gungarlin River Campground, KNP
- d. 17 – 18 Jul 21 – Mid Year Getaway – Christmas in July.

Tom also advised that a trip was being planned for Mid May to travel along the Murrumbidgee to Balranald and back through Albury. This trip is to be placed on the web when details are finalised.

Ian Toten and Tom then gave a verbal trip reports for the Turon NP and Bridle Track trip. It was agreed that Tom should be presented with the Karl Trophy for his unique use of the camp stove.

In addition, Ian Toten offered to assist anybody who would like to lead a trip, but was hesitant due to inexperience.

Membership Secretary: (Michael Thomson)

Membership applications were accepted for:

- a. Nick Knoop & Michelle Goff, and
- b. Dolph & Leanne Page

Michael further advised that the LRC currently has 107 Financial Members and a further 11 Family Members.

Social Secretary: (Gemma Zeitlhofer)

Gemma advised that there are still vacancies for the Mid-Year Getaway (Christmas In July). Please nominate on the Website, or alternately (if you have trouble with the Website) send Gemma an email.

Merchandising & 4WD Association: (Kevin Phillips)

The boxes of 4WD Association promotional material has finally been located and will be available after the meeting.

The next meeting of the Association will be held in Nerriga on 15 May 21. Kevin will represent our club at the meeting.

KHA: (Margaret Anderson)

Nothing to report.

Council of ACT Motor Clubs: (Garry Collins)

Garry was unable to attend in person, but reported via email that:

- a. Nothing of importance to report.
- b. Progress on the new ACT Historic Scheme is on track for a start on 1 Jul 21.
- c. On the Pie Cart front, the shed at Weston Park to store the thing is being built by the Council Committee - the Secretary fell off a ladder, got knocked unconscious and taken to hospital - is ok but has a black eye.

Website Manager: (Matt Bolton)

Matt advised that Members Profiles became public. The reason that this happened could not be determined. However, until a permanent solution is found, that particular module of the Website is closed down.

In addition, Google was also very responsive in removing those details from the internet.

Matt further confirmed that the problem was caused by an error in that particular module, and that he is confident that this was not the result of the Website being hacked.

Matt was also advised that there was a problem with the Log-In / Log-Out module this morning. This was resolved by Sarah Oates (Endure Web Studios) within an hour of her being notified.

Series Vehicles: (TBA)

No report.

Other business/New business:

There was no other business.

Meeting Closed: The meeting was closed at about 9.08pm.