

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

## MINUTES

### Committee Meeting

Monday 15<sup>th</sup> March 2021

<b>Location:</b>	Eastlakes Football Club
<b>Meeting opened by the President:</b>	7:00 pm
<b>Apologies:</b>	Gemma Zeitlhofer
<b>Those present:</b>	Andrew Lockley, Eric Rigter, Garry Blagdon, Garry Collins, Kevin Phillips, Russell Speldewinde, David Wade, Michael Thomson, Carolyn Jamieson, Matt Bolton, Tom de Jongh

#### Previous Meeting Minutes:

There were no action items arising from previous meeting minutes.

**Presidents Report:** (Andrew Lockley)

Andrew requested that the Committee members quickly run through all their reports so that more time could be made available for consideration of the strategy for the way forward for the club and the survey results.

**Secretary's Report:** (Garry Blagdon)

Nothing significant to report.

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

#### Finances

David advised that there was nothing significant financially since the March Ordinary meeting.

#### Club Tax Return

Andrew undertook to contact Mercury Financial, a Queanbeyan company, regarding possible interest in preparing the club tax returns.

## Club Asset Inventory

David Wade will contact Rick Robins to finalise updating the asset register.

**Trip Coordinator** (Tom de Jongh)

### Trips

Tom advised there were several trips happening namely:-

BLC Braidwood (Russell Speldewinde) on Sunday 21 March

BLC to Braidwood at Albion Café - 10 seats booked and 10 available.

Flea Creek/Lovells Flat campout (David Darke) on 17<sup>th</sup> – 18<sup>th</sup> April

Flea Creek and Lovells Flat then home to be advertised tomorrow.

Gungarlin River KNP trip (David and Margo Wade)

Last weekend in April to be advertised shortly.

### Preparation of Trip reports

There was discussion regarding clarification of who is responsible for the preparation of trip reports – Russell undertook to provide the Committee members with some wording for consideration.

**Membership Secretary:** (Michael Thomson)

Nothing significant to report.

**Social Secretary:** (Gemma Zeitlhofer)

**4WD NSW & ACT rep:** Kevin Phillips

NSW/ACT 4WD Association – 1<sup>st</sup> Aid Training

Kevin advised on hold for the moment.

Proposal for remuneration for administrative position.

The proposal is to fund an administrative position for 15 months \$35,640.00) to be funded from existing reserve funds. There was general discussion regarding possible conflict of interest and supervisory arrangements. Committee members to provide any comments to Kevin who will provide a compiled summary for consideration by the Committee.

**Website Manager:** (Matt Bolton)

Website Trip module problem – booking by cars and not people.

Matt informed that Committee that Sarah has advised that this problem can be resolved with the purchase of another module whereby each individual trip participant gets a “ticket” for a very modest \$90.00 (US) and that she would waive the 2 hours of her time to implement the new module.

**Proposed:** Matt Bolton      **Seconded:** David Wade

**KHA:** (Margaret Anderson)

Not present.

**Council ACT Motor Clubs rep.** (Garry Collins)

“Pie-Cart”

Garry advised that some members of the Council were still discussing the future of the “pie cart” with suggestions that it may be housed at Weston Park, that a protective structure may be required and that it could be used by clubs for events they may be running. If this matter comes up again at a future Council meeting it would be good if the LRC had an agreed position that he could provide to the Council. The Committee members unanimously agree the position of the LRC would be to auction off the “pie cart”.

**Other Business**

**Member Survey**

In an effort to provide some structure around our discussions, and to prepare for the upcoming Ordinary Meeting on 12<sup>th</sup> April 2021 at which we would be presenting the survey findings, Andrew suggested that the responses centred around four main categories namely:-

- Meetings
- Trips
- Finances
- Training.

Following subsequent discussions it was agreed that a fifth category be added namely:-

- Communication

In summary there were 39 responses from club members to the survey. The responses were collated into a spreadsheet and projected onto a screen for general discussion and comment. Following extensive discussions regarding the responses received to the 13 questions included in the survey, Andrew advised he would prepare a document summarising the responses into the agree 5 categories and distribute to the Committee members for comment.

**Strategy for going forward following withdrawal from 4WD Spectacular**

Due to the time taken in considering the survey, it was decided to defer discussions on this matter to a future meeting.

**Meeting closed:** 9:20pm

**Next Meeting:** 7:30 pm 19<sup>th</sup> April 2021 Eastlakes Football Club