

**LAND ROVER CLUB OF THE ACT INC**

**Minutes, COMMITTEE MEETING**

**Monday, 19 February 2018**

**Location:** Macdonald Room, Eastlakes Football Club

**Start:** 7.30pm

**Attendance:** Russell Speldewinde, Sue Alexander, Andrew Lockley, Kevin Phillips, Michael Thompson, Garry Collins, Paul Koppe, Kaylene Koppe, Ian Toten, John Reis.

**Apologies:** David Wilson, Ray Atkin

**Acceptance of previous minutes:** Proposed: , ..... Ian Toten..... Seconded: John Reis.

**New and Ongoing Items** (Discussion led by Andrew Lockley, unless otherwise indicated)

- First Aid Course Initiative Strategy and Progress, Who has the lead?
  - Russell has had lead – see recent email.
  - Kaylene to take over
  - Basic vs remote area courses; may be discount for combining
  - Use of defibrillator
  - Best to have training as needed, rather than a one-off course.
- Land Rover 70th – Cooma. Ray continues to be the contact
  - LRC Activity: We have been asked to do a Land Rover Trivia Session.
    - Suggestions/lead?
    - Not sure of size of activity;
  - Also, there will be a club marquee with a few banners; short-term manning only.
  - Insurance? (Kevin Phillips) We use a different insurer to the Vic clubs and Range Rover club NSW. They suggested non-members need to obtain temporary membership. For LRC participants to be covered by insurance, everyone needs to register on LRC website.
    - Kevin has requested 4WD Assoc to rule on Insurance for event asap.
  - Happy Jacks Trip
    - There is a total of 50 vehicles for the Happy Jacks trip with 3 Rangers. The 2 spare spots will be filled by Cooma Tourism's Office
    - LRC will get a bill for part of ranger's wages.
  - Participants and Rules for Ballot and Participation (Ian Toten)
    - 12 people registered. (4 additional, but one is not a member.)
    - Proposed to include the 3 additional members who only registered with Ray.
    - 14 for 12 slots. (Kevin to run at next ordinary meeting).
  - Paul & Kaylene helping with volunteering to event.
- Spectacular Washup
  - New and improved MOU signed
    - Matt to scan in and put on Sharepoint & website.
  - What is the current understanding of the metrics from recent show?
    - Still waiting on statement. As at the opening of gates, we were in the black.
    - Committee washup meeting 17 March
    - Write letter to Monaro Workwear and Promotional thanking them for the T-shirts. (Matt Bolton to draft).
  - Survey of members to assist close out and planning of next show.
    - Any feedback to club rep. (Russell Speldewinde); email to follow.

- Next Committee needs to be in place by November this year
  - Calling next LRC meetings for volunteers as organisers; need to know by August!
- Proposal for Recognition of “Above and Beyond” contributions to the Spectacular.
- Formal letter of appreciation to Marj Jones on LRC letterhead. (Andrew Lockley to draft)
- President to give out c. \$50.00 gift vouchers to a maximum of \$500.00 to circa 6 people. Proposed: Paul Koppe; Seconded: Ian Toten. Motion carried.
- President would like to recognise: Tim Gardner, Gary Blagdon, Fred Pensko, Margaret Anderson, Craig Jamieson, Peter Colven & others.
- Ask them to get to the next meeting!
- Heritage Drive Update
  - Registrations opened 12 Feb.
  - Emails circulated to previous participants and expressions of interest.
  - 26 requests immediately; approximately 39 people.
  - 2 regos, so far, @\$650 each.
  - Issues: website not present till end March
    - Bank account
    - Advertise trip as (part) for charity.
  - Proposal to maintain trailer. Peter Mercer got proposal passed, but hasn't actioned
    - Matt to look at previous minutes to locate agreement; mechanical servicing esp. breakaway; decorative stuff less important. Kevin or Andrew to action.
- Constitution Review Process and Commencement.
  - David Wilson & Paul Koppe to look at for 6 months.
  - 1 month's consultation with Committee leading to presentation to membership circa May/June for comments. Aimed at voting at next AGM.
- Series Rep Role Vacancy
  - Ray has resigned (but will continue organising LR 70th); Peter Mercer to take over.
- Storage and keeping track of club equipment (with added flags, banners etc from show)
  - Trip coordinator knows what is used and what isn't
  - Sharepoint spreadsheet to itemise & consolidate storage. (Matt to start a template with description, including size, current location & minder).
  - Storage of manuals for series vehicles
- Charities: Russell to advise. From his email of 19 Feb:
  - Charities for the 2018 Show.
    - VKS 737
    - FD Dubbo
    - United Hospital Auxiliaries: Lithgow, Blayney & Condobolin
- Better name badges
  - Request from February ordinary meeting.
  - Most members didn't wear name badges
  - Michael Thompson to further scope
  - At least need position badges for committee, including main committee positions.
- Proposed guest speakers—
  - Dr Judith Crispin at May meeting? Proposed: Russell Speldewinde; Seconded Kevin Phillips. Motion carried.
  - Committee agreed to March guest speaker Linda Schlenker from Self Drive Adventures

#### **Treasurer's Report: (John Reis)**

- Fraud example to be referred to police.
- Action funds to donate \$100 to Majors Creek Prog association. & letter of appreciation.
- Tax
  - S. Tablelands club pays no tax.

- LRC mutuality is not taxable, but profit is from heritage drive and spectacular (but none last year).
- PAYG
- John to talk to Margo Wade re the history; need last year's tax.

**Secretary's Report:** (Matt Bolton) – Nil.

**Trip Coordinator:** (Ian Toten).

- Training Day 17 March (Sat) Ian Bragg wants to use Michael Thompson's property.
- Enquiries re instructors; club pays for train the trainer course.
- Overheads (incl. workload & liability) for LRC accreditation were too high, but 4WD Assoc. can help.
- Off-road towing?

**Membership Secretary:** (Michael Thomson).

- Process and follow up of prospective members from Show
  - 34 people filled in slips
  - 18 to Bridabellas trip
  - 9 visitors to last meeting; all now have details; MT to send to Matt.
  - Reconciling lists with Roger Quaterman – send SMS to contact.
  - Record partners against members on website; with David Wilson – see below.

**Social Secretary:** (Kaylene Koppe).

- Proposed Nissan Patrol Club of NSW joint event.
- Next BLC may need to be rescheduled, since it clashes with the 4WD training day.

**Merchandising:** (Kevin Phillips). – Nil.

**4WD Association:** (Kevin Phillips).

- Met at Nerriga last Saturday.
- President RMS notice; #35 old engineering certifications have lapsed. Following strong feedback, RMS notice #36 changes #35.
- Vice president: the Great Koala NP; NP Association and the Greens want to 175K ha to grow to a 3,150K ha reserve for koalas near Coffs Harbour.
- Need to report trips to National Parks.
- \$179K in bank.
- Will spend some on website, which doesn't work!
- Light bar issues re RMS
- Brake focus group for modified vehicles
- Jamboree 2018 clashes with Cooma
- Next meeting at Wauchope 19 May.

**KHA:** (Margaret Anderson) Nil.

**Council of ACT Motor Clubs:** (Garry Collins)

- Historically ACT Council has been run as a club, rather than a peak body.
- Historic vehicles ignored a bit; lack of consultation processes.
- Constitution being revised.
- Concessional rego scheme; can only use for club events (& visiting friends within 40km radius of home); proposed to bring in line with NSW 60 days per year, excluding club events.
- Bureaucrats don't want any concessional rego.
- Compromise 60 days plus interstate rallies; 3000km in ACT
- Council have announced fallback position, perhaps not a good negotiating tactic.

- Committee agreed to position.

**Historic Registered vehicles** (Rick Robins) – Nil.

**Website:** (General discussion)

- Need some extra functionality
  - Membership module?
  - Admin rights for trip coordinator
  - Ian, Michael & others to specify requirements for website enhancements

**Series Vehicles:** (Ray Atkins)

**Other business/New business:**

- Matt to organise OHP facilities for next meeting via Eastlakes.
- Matt to advise web manager re date of April meeting.

Meeting closed 10:15 pm.

**Next meeting: 19 March 2018 at Eastlakes Football Club**

## **Treasurer's Report 19 February 2018**

### **Bank account balances as at 19 February 2018**

LCR Investment account	\$14,508 (Interest has been the only transactions)
LCR Transaction Account	\$4,230
<b>Total Cash at Bank</b>	<b>\$18,738</b>

### **Transactions since 1 December 2017**

#### **Income**

Memberships ( 5 )	\$375
Spectacular tent fitout	\$1,000
Xmas part	\$40
Trailer Hire	\$30
Interest	\$1

**Total** **\$1,446**

#### **Payments**

Majors Creek Hire	\$200
Santa Costume Hire	\$99
Golden Roast Buffet	\$1,993
Banners	\$500
Snowy River Council LR70	\$2,000
Wine Xmas Party	\$474
Xmas expenses	\$136
Meeting tea & coffee	\$61
Xmas expenses	\$154

**Total** **\$5,617**