

LAND ROVER CLUB OF THE ACT INC

Committee Meeting - Minutes

Monday, 19th April 2021

Location: Eastlakes Football April Club

Start: 7.30pm

Those present: Andrew Lockley, Eric Rigter, Garry Blagdon, Garry Collins, Kevin Phillips, Russell Speldewinde, David Wade, Michael Thomson, Carolyn Jamieson, Matt Bolton, Tom de Jongh

Apologies: Gemma Zeithofer

President's report: (Andrew Lockley)

Andrew advised that individual committee member's reports would be by exception so we could focus on the 2021 Operational Review.

Treasurer's Report: (David Wade)

No change from report provided to the Ordinary Meeting held on 12th April 2021.

Secretary's Report: (Garry Blagdon)

Trip Coordinator: (Tom & Ann de Jongh)

Membership Secretary: (Michael Thomson)

Social Secretary: (Gemma Zeithofer)

Merchandising & 4WD Association: (Kevin Phillips)

KHA: (Margaret Anderson)

Council of ACT Motor Clubs: (Garry Collins)

Website Manager: (Matt Bolton)

As of Friday 16 April, the member data is again available to logged in members, but not the public.

Google has deleted member data that had been in the public domain, potentially since 4 February.

Matt supplied background and costs for the solution devised by Sarah Oates at Endure Web Studios.

The solution required an upgrade to Restrict Content Pro (from Plus to Professional), such that it controlled the security of member data held in the BuddyPress module. The upgrade provided a tick box to "Restrict logged out users from accessing any BuddyPress content" and redirect inquirer to the Home page.

While BuddyPress is free, Restrict Content Pro is USD\$149 per annum for the Plus edition and USD\$249 per annum for the Professional edition. LRC already have a subscription to the Plus edition, so need an extra USD\$100 per annum, due each January, to control the member data. An alternative is the Ultimate (lifetime) edition for USD\$749.

The Committee agreed to the extra USD\$100.00 each January.,

Proposed Russell Speldewinde **Seconded** Kevin Phillips

Sarah recognised that the problem was her mistake and undertook to pay for her time and the first USD\$100 payment. However, the Committee appreciated her efforts at solving the problem and agreed to pay her the USD\$100 to share the costs.

Proposed Eric Rigter **Seconded** Kevin Philips

Series Vehicles: (TBA)

Other business/New business:

Andrew walked through all the slides of the draft presentation and the Committee agreed on most of the significant issues and there were some differing views on some of the less significant issues. Andrew undertook in conjunction with Garry B to fine tune the presentation taking into account the discussions that took place at the Committee Meeting with a view to presenting the findings to the next Ordinary Meeting scheduled for Monday 3rd May 2021.

Next meeting:

Monday 17th May 2021 at 7:30pm at Eastlakes Football Club

Meeting Closed: 21:22pm