

LAND ROVER CLUB OF THE ACT INC

Committee Meeting – Minutes

Monday, 21st June 2021

Location: Eastlakes Football Club

Start: 7:30pm

Apologies: Nil

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

Previous Minutes: Moved: Kevin Phillips **Seconded:** Russell Speldewinde

President's report: (Andrew Lockley)

Standing Agenda Items

Meetings

- Guest speakers 2 per annum.
 1. Possible subjects could include:-
 2. How to load photo/avatar on LRC website.

Matt advised he can provide a 10 minute demonstration at the next Ordinary Meeting.

3. Identification and safe handling of snakes.
4. Navigation/Communications e.g. UHF radio protocols and sat phones.
5. How to plug a punctured tyre.

- Visit commercial site for club meeting.

Andrew undertook to try and contact TJM and Kings in the next few weeks but unlikely to be able to arrange a commercial site visit until next year.

- Other suggested changes to meetings.
 1. Encourage the wearing of name tags to assist newer members to put a name to the face.
 2. Provide a roll of white stickers and a felt pen for those that forgot their name tag.
 3. Possibly have a “secret raffle” and reward someone a token gift for wearing their name tag.

Andrew advised we would send out an email to the membership encouraging members to wear their name tags if they have them and encourage those that do not have name tags to request them from Michael Thompson.

- Question and Answer Session:

Possibly ask members if any had bought or sold a vehicle lately.

Treasurer's Report: (David Wade)

Here are the bank balances as at today, Saturday, 19 June:

LRC cheque account	\$ 5,339.87
LRC reserve account	\$31,577.50
Heritage Drive account	\$ 7,113.44.

Last meeting I mentioned some substantial bills about to fall due:

- Endure annual fee \$822 due 31 May
- GIO trailer insurance \$255 due 25 May
- trailer rego \$314.20 due 1 June.

These have been paid, and Garry has received the rego papers through the new po box; a major win. \$1500 was transferred from the reserve account to cover this expenditure.

I also mentioned the 4WD Assn accounts, membership and insurance, which are now due early July. The amounts due are down slightly on the last full invoice from the Assn. For our 103 members, these total: state membership \$1612.10; national membership \$206; and insurance \$412.

There has been further expenditure on the trailer, \$178 for two tyres, organised by Johnny Clark (Series Workshop). Also, he has replaced all the wheel bearings. I invited him to invoice the Club for doing so. While he hasn't done so, he hasn't paid his \$50 fee for using the trailer. I consider this to be a more than fair swap.

The move to invoicing members through MYOB appears to have gone smoothly. No complaints. Subs are still trickling in, following an influx after my monthly Treasurer's report to members.

- **Standing Agenda Items**

- The Committee agreed to include \$1,000.00 in the next budget for attendance at 4 shows.

Kevin asked about the possibility of booking a site at the 4WD Association show scheduled for 10-12 September 2021 at Eastern Creek Sydney. Could require 10-12 members to be involved. Kevin undertook to obtain some more details from the 4WD Association.

- Review trailer use and charges.

The Committee agreed that a donation of \$40.00 per day was appropriate given the relative low cost when compared to commercial rentals and given the high load capacity of the trailer i.e. 2200Kg's.

There is a booking system through the Club's web site, but it isn't always used. Preference is for all to use the booking system so that trailer use is recorded. However, if it is passed from one member to another, then at least the trip coordinator (who nominally manages the trailer) and the treasurer should be advised, and payment made.

Kevin undertook to investigate the costs of a hub meter to monitor km's used.

Secretary's Report: (Garry Blagdon)

Standing Agenda Items

Confirm scheduled picnic meeting.

- Andrew advised that Ian Voerman had made preliminary arrangements for the Bungendore Meeting.
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- Garry B undertook to advise the Eastlakes Football Club that we would not need the meeting room in September for the ordinary meeting and request Matt to update the website (both public and private pages) with the change of date and venue for the Ordinary meeting.

First Aid course

- Garry B undertook to contact local first aid course providers e.g. Red Cross, Actwell, St John's etc to determine prices and any discounts for group bookings of around 10-12 members in the next 1-2 weeks.

Trip Coordinator: (Tom & Ann de Jongh)

Standing Agenda Items

Trips

- Set up trip sub committee.

Tom advised that he would be unable to commence this until after August due to trip commitments.

Several Committee members advised that there was possible interest from Ian Tote and Ian Braggs to be involved in the sub-committee,

- Set up 2 year calendar of events/meetings/regularly run trips etc.
- Conduct Trip Leader familiarisation sessions.
- Review future of Heritage Drive.

Following discussion regarding “when, where how and who” it was agreed as follows:-

- Plan to proceed with the Heritage Drive in late April/Early May 2022.
- Modify the existing plan keeping the trip within NSW due to the ongoing Covid-19 situation.
- Comprehensive trip reports with photos and videos

Membership Secretary: (Michael Thomson)

Membership application from an RSL club that we will have to consider. They want membership so they can get historic rego on a couple of their vehicles.

David advised membership to the LRC was limited to actual persons and not positions held in Associations or Companies. There was some scope for honorary membership for the person holding the position of either President or Secretary which may need updating when position holders changed.

Garry C advised a better Club might be the Australian Military Equipment Collectors but that Council of ACT Motor Clubs (CACTMC) also has the ability to offer Honorary membership to non commercial organisations and this may be the best option. If granted the RSL would not have to join a car club.

Michael T advised he would advise the RSL that there were 2 other options namely the Australian Military Equipment Collectors and the CACTMC with the latter the best option.

Standing Agenda Items

- Establish mentor/buddy roles.
- Update the LRC Membership Form asking if they were interested in having a mentor/buddy arrangement.
- Membership/recruitment events e.g. local 4wd shows. Ag Shows, “Wheels”, “All British” and “LRC Show and Tell”

Social Secretary: (Gemma Zeitlhofer)

Mid-Year Getaway

Gemma advised 32 people were attending and 2 hotel rooms were still available for booking by members. Gemma sought approval to purchase some table decorations to the value of \$200 and seek re-imbursement.

Proposed: Gemma Zeitlhofer

Seconded: Eric Rigter

Christmas Party 2021

Following general discussion it was agreed to hold the Christmas Party at Majors Creek on the last weekend in November Recreation Reserve if available with Tarago Reserve as an alternate venue.

Merchandising & 4WD Association: (Kevin Phillips)

KHA: (Margaret Anderson)

Council of ACT Motor Clubs: (Garry Collins)

Garry C advised the A.C.T. Government representatives did not attend the June meeting and it was unlikely that any progress would be made for several months.

2021 Strategic Review

Garry C commented that we may have overlooked the issue of seeking a younger member on the Committee. The review recommended the following:-

“Strategies to encourage younger members.

- Dedicate/Encourage one Ordinary Member Committee position as under 40 to advise broader Committee; and
- Run dedicated under 40s only trips/events both members and by invitation.”

This will be added as a standing agenda item.

Website Manager: (Matt Bolton)

Standing Agenda Items

- Harness Social Media

Investigate possible opportunity for the LRC to harness social media and attract new members by setting up a YouTube channel?

Following general discussion, it was agreed that Lockie ??? - can anyone remember his last name???? had previously expressed interest in being involved. Matt advised he too was happy to become involved.

Series Vehicles: (TBA)

Standing Agenda Items

- Better focus on heritage vehicles and a member to champion them.

Include “Show and tell” of heritage vehicles.

Other business/New business:

Nil

Next meeting:

Monday 19th July 2021 at Eastlakes Football Club

Meeting Closed: 9:05pm