

# LAND ROVER CLUB OF THE ACT INC

## Draft Minutes - Annual General Meeting

**Monday 15<sup>th</sup> November 2021**

**Location:** Eastlakes Football Club

**Meeting Opened by the President** 7:50pm

**Apologies:** Simon Nickson, Brian & Diana McDonnell, Geoff Banbury, Bob & Zydre Pender & John Reis.

**Visitors:** Visitors: Mackenzie Toten & Brian Stewart

**Acceptance of 2020 AGM Minutes Moved:** Michael Thomson **Seconded:** Eric Rigter

**President's Report:** (Andrew Lockley).

Welcome to our Annual General Meeting for 2021. Firstly, this AGM marks the completion of my fourth term as President. At our last AGM I noted how unusual the year has been for all of us. Suffice to say, this year COVID didn't disappoint in restricting our lives and the club's activity for a second year.

Secondly, I would like to thank the current committee for their support and focus during another challenging year.

Over the last couple of months, I have telephoned on a number of occasions, my decision not to re nominate for the committee in the near term.

I have enjoyed my time in the role of President over the last four years plus the two prior years as Vice President and working with different but dedicated committees over that time. Some key achievements I would like to highlight;

- A comprehensive review of our Constitution in 2018
- Our successful recognition and celebration of our 50th Anniversary in 2019
- Continued development of our online presence
- A full review and strategic exit from the 4WD Spectacular maximising the benefit to LRC
- Followed by a structured review and ongoing implementation of the way our club operates
- Keeping the club ticking over and maintaining member engagement during the challenge of the pandemic

## Our Year in Review

In a challenging year, I can report the club has stayed strong.

1. Early in the year we were able to complete and report on the important work involved in the Operational Review. This was well supported through a survey of members, a deep dive by the committee and a comprehensive report to the members on key initiatives that were well received by the members. While recent lockdowns/restrictions have slowed progress somewhat with these initiative, the committee maintains a set of concrete action items and I commend these to the new committee going forward.
2. Our membership is holding steady at approx. 99 memberships. There has been some churn and some current members are yet to renew in a difficult year. Going forward it's important we embrace the initiatives from the recent Operational Review to ensure we can continue to attract new members.
3. Our finances are in good shape. Our Treasurer (David) has once done a sterling job and worked tirelessly to find cost efficiencies to allow our club to best support its members going forward.
4. The COVID-19 pandemic continued to impact our club in a substantial way. While club meetings seemed fairly normal earlier in the year the lockdowns from the "Covid Delta" outbreak had a more dramatic impact from August through to the end of October. The committee continued to maintain a virtual oversight of the club's operation to ensure we had the best opportunity to bounce back when restrictions were eased.
5. The number of regular trips conducted over the last year were again impacted by lockdowns and our ability to travel. That said, there were a number of great trips earlier in the year including our great outdoor Christmas Party and Mid-Year Getaway that kept members engaged. It was pleasing to see a refocus on visual trip reporting at the monthly meetings, let's keep it up. Our Trip Coordinator (Tom and Ann) have done some great pre work on some indicative trips to get the club bouncing back over the next few months.

Looking ahead.

I wish the new committee all the best and I personally look forward to supporting their endeavours.

It goes without saying, we need to remember the success of our club is down to all members. So let's all get involved and continue to contribute to some good times.

Thanks again for your support over the last 12 months and the last 4 years.

The members showed their appreciation for Andrew's hard work and years of service on the Committee by a round of applause.

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

- P.O. Box moved from Civic to Erindale.
- Minutes prepared for all Ordinary Meetings, Committee meetings and the 2020 AGM and published on the website
- Correspondence – LRC letters of support to Wingello Campground and the Major's Creek Recreation Reserve.
- Booking of meeting rooms etc with Eastlakes Football Club.
- Documenting Secretary's roles/responsibilities.

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

Here is the auditor's report plus the financial statements for FY2020/21. We have a clean audit!

The key points:

Total income	\$19,499
Total expenditure	\$11,222
Operating surplus	\$ 8,277
Other income	\$ 15
Tax provision	\$ 2,503
Net surplus	\$ 5,789.

However, there are two figures which skew the end result of the financial statements:

- the 4WD Spectacular income of \$8670, which was the Club's share of the Spectacular's cash assets at the time we withdrew from the Spectacular; and
- the taxation provision for the tax on that Spectacular income.

Without the Spectacular income, the Club would have returned an operating loss.

**Moved:** David Wade    **Seconded:** Allan Dixon that the auditor's report and the Club's financial statements for FY2020/21 be accepted.

- Election of the auditor

David advised that John Beard our current auditor has done an excellent job and should continue to be our auditor for the current financial year.

**Moved:** David Wade    **Seconded:** Matt Bolton that John Beard be our auditor for the current financial year.

## **Membership Report: (Michael Thomson).**

### Membership report for 2020-21 AGM

Our current membership stands at 99 paid members for 21-22 year at 11 November 2021 and stands at 100 as of 15 November 2021.

For the 2020-21 year we have welcomed 11 new members into the LRC-ACT.

Given the membership process, a number of potential members attend the qualifying trip, and do not proceed with membership application, and some who do, still do not proceed to join.

Stats:

Membership information provided:	27
Participate in Familiarisation Trip:	16
Submit Membership Form:	13
Accepted for membership at general meeting:	13
Pay for first years membership:	11
Renewed membership @30/6/21:	7

We lost 14 members in 2021-22 who have not renewed, of these, 3 advised us that they would not be renewing.

The change of the renewal process using MYOB, I think worked well this year with members being sent an invoice for their forthcoming year subscriptions. I am using this same process for joining members.

## **Trip Co-Ordinator: (Tom & Ann de Jongh)**

## **Social Secretary's Report: (Gemma Zeitlhofer)**

## **Election of Committee: (Public Officer, Bob Zeitlhofer)**

Bob declared the current Committee dissolved

Nominations for the incoming Committee are as follows:-

<b>Position</b>	<b>Member</b>	<b>Nominated</b>	<b>Seconded</b>
President	Vacant		
Vice President	Vacant		
Secretary	Garry Blagdon	Andrew Lockley	Eric Rigter
Treasurer	David Wade	Bob Zeitlhofer	Andrew Lockley
Trip Coordinator	Tom de Jongh	Kevin Phillips	Michael Thomson
Ordinary Member 1	John Reis	Andrew Lockley	Bob Zeitlhofer
Ordinary Member 2	Carolyn Jamieson	Andrew Lockley	Bob Zeitlhofer

Position	Member	Nominated	Seconded
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### Auxiliary Positions

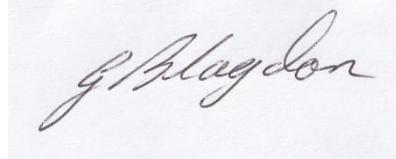
Web Manager	Matt Bolton
Membership Secretary	Michael Thomson
Social Secretary	Gemma Zeitlhofer
Merchandising	Kevin Phillips
4WD Association	Kevin Phillips
ACT Motor Clubs	Vacant
KHA	Margaret Anderson
Series Coordinator	Peter Mercer

Andrew sought nominations from the floor for the vacant roles but none were forthcoming.

Chair handed over to Secretary in absence of President or Vice President,

Garry asked if any members had any other business – which there were none – and closed the meeting.

**Meeting closed:** 8:30 pm



Garry Blagdon

Secretary

Land Rover Club of ACT

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