

LAND ROVER CLUB OF THE ACT INC

Committee Meeting – Minutes

Monday, 22nd November 2021

Location: Eastlakes Football Club

Start: 7:30 pm

Those Present: Michael Thomson, David Wade, John Reis, Matt Bolton, Carolyn Jamieson, Garry Blagdon, Gemma Zeithofer & Tom de Jongh

Apologies: Kevin Phillips & Bob Zeithofer

Previous Minutes : **Moved:** David Wade **Seconded:** Kevin Phillips

President's report:

As we did not have the President, Vice President or Council of ACT Motor Clubs positions filled following the AGM, Garry chaired the meeting with a focus on what we could do to fill the vacancies on the Committee and forego the normal agenda items.

However, things moved very quickly over the days preceding the meeting, with Bob Zeithofer nominating for the vacant President position and Margo Wade nominating for the Vice President position.

In addition, Michael advised that his son William, would like to nominate for the Council of ACT Motor Clubs position.

In accordance with the Constitution, the Committee agreed to make the following appointments:-

- Bob Zeithofer in the position of President.
- Margo Wade in the position of Vice President.
- William Thomson in the position of Council of ACT Motor Clubs.

There are now no vacancies on the Committee.

Other business/New business:

Change of Bank Signatories

David advised that with Margo filling the Vice President role which would normally include becoming a bank signatory, raised a probity issue of both David and Margo (husband and wife) being signatories of the bank accounts. David proposed that the outgoing President (Andrew Lockley) and Vice President (Eric Rigter) both be removed as bank signatories and incoming President (Bob Zeithofer) have his full rights restored.

Moved: David Wade **Seconded:** John Reis

Change of Tax Agent

David Wade as Treasurer of the LRC, proposed in his email of 27 October 2021 to the Committee, that we change our Tax Agent as he wasn't happy with the service obtained from the tax agent we used for last year's tax return. David sought 3 quotes and recommended we change our Tax Agent to Bonsella. The majority of the Executive Committee agreed by email to the recommendation to change our Tax Agent and that we would note this at the next Committee meeting scheduled for 22 November.

Next meeting:

Monday 21st February 2022 at Eastlakes Football Club.

Meeting Closed: 8:10 pm

A handwritten signature in black ink, appearing to read "g Blagdon".

Garry Blagdon
Secretary
Land Rover Club of ACT
043 777 9359