

LAND ROVER CLUB OF THE ACT INC

Minutes, ORDINARY MEETING

Monday, 1 July 2019

Location: Eastlakes Football Club

Start: 7.30 pm

Apologies: Allan Dixon, Bob & Zydre Pember, Justin Coates, Rick and Ann Robins, Ann Quarterman, Rick Creech, Paul & Kayelene Koppe,

Visitors: Ben Fackender, Neil Hancock

New members:

Acceptance of previous minutes: Proposed: Caroline Jamieson Seconded: David Wade

Vice President's Report

- Discussed 50th Anniversary items (request for members photos)
- Wee Jasper reserve for follow-up to Anniversary with special cake cutting on day (Sunday)
- 30th Nov Majors Creek Xmas Party
- Spectacular 3 Members – subcommittee for Tent Display and organising rosters
- Trip calendar (5 upcoming trips)

Secretary's Report: (Paul Tolley)

- List of external correspondence attached.

Treasurer's Report:

The LRC account balances are:

LRC chq acct	\$4100.36 (\$3980.36 on 30 June)
LRC investment acct	\$23445.66
OLRHD chq acct	\$48.73 (unchanged)
OLRHD term deposit	\$7650.00 (unchanged)
PayPal	\$727.50 net

Payments for approval are:

4WD NSW and ACT	\$2796.60 (\$2242 membership, \$554.60 insurance)
Council of ACT Motor Clubs	\$75
50th radiator badges	\$666.88

Income (Westpac)

Interest	\$6.63
Trailer use	\$0
Subs – FY19/20	\$1668
50th Dinner	\$2840

I move that the report be accepted, and the payments approved – **Moved/Accepted**

Membership Secretary: (Michael Thomson)

- List of 114 financial members;
- Request to members regarding website functionality
- Reminders on renewal process

Trip Coordinator: (Tom & Ann de Jongh).

(as mentioned by VP)

Snow Camp increased to 12 vehicles

11 days to book RSVP for dinner (12th July)

Birdsville Track trip – 3 spaces available

Tallaganda NP (David and Margo Wade) 190km Spotlight QYBN return

TC reminded last person gets the trip report

4WD Spectacular rostering (January meeting optional)

Driver Training: (Ian Toten)

- Nothing to report

Social Secretary: (TBA).

- Referred by VP

KHA (Margaret)

- Nothing to report

Merchandising & 4WD Association (Kevin Phillips)

- Nothing to report

50th Anniversary Merchandising

- August meeting (50th Anniversary) grille badges
- Clothing for 50th (Vanessa contact)

Website Manager (David Wilson)

- Link to badges (Mike Mac) –
- No trip reports received
- Aft 5 Dress – Ladies dress not 2” above knee and killer heels, Guys jackets and dress casual

ACT Motor Clubs: (Gary Collins)

- ACT Government has appointed someone to review the Council's submission to change the Historic rego from solely club use, to 60 days use for any purpose per year. Resolution end of year.
- Rego issues to contact Kevin
- NSW Historic Trial (30th Sept 2019) – ACT Council Motor Clubs did not want involvement to disrupt processes.
- RR Club rubber stamp. ACT Club in RMS Car Club. Historic car parked on street requiring interim lock enforced by Local Council's in NSW.

Series Vehicles (Peter Mercer)

- National Museum Wakefield Park Car Racing (same weekend as anniversary)
- Club trailer getting a workout, toting Series vehicles

Other Business:

- Spectacular planning

Meeting closed: 8:20pm

Next Meeting: Monday 5 August 2019

External Correspondence

To and from DATES

Hardcopy to LRC Post Box*

[illegible]