

LAND ROVER CLUB OF THE ACT INC

Minutes, ORDINARY MEETING

Monday, 3 June 2019

Location: Eastlakes Football Club

Start: 7.30 pm

Apologies: Andrew Lockley, Kevin Phillips, Garry & Kerry Blagdon, Justin Coates, Lynelle & Mark O'Flaherty, Russell Speldewinde, Michael Thomson

Visitors: Nil

New members: Nil

Acceptance of previous minutes: Proposed: Merle Hunt Seconded: Al Forster

President's Report (Sue Alexander covering for Andrew Lockley)

-

Secretary's Report: (Paul Tolley)

- List of external correspondence attached.

Treasurer's Report:

The LRC account balances are:

LRC chq acct	\$2645.43
LRC investment acct	\$23439.44
OLRHD chq acct	\$48.73 (unchanged)
OLRHD term deposit	\$7650.00 (unchanged)
PayPal	\$582 net

Note - \$2000 was transferred from the LRC investment acct to the LRC cheque acct

Payments for approval are:

Trailer rego	\$306.60
Sat phone credit	\$189

Endure – web hosting and dev \$1081.14

Income

Interest	\$8.75
Trailer use	\$30
Subs – FY19/20	\$582

Refund Majors Ck Series event \$200

David moved the report be accepted and the payments be approved.

Moved Rick Robins **Accepted** John Raneri

Membership Secretary: (Michael Thomson)

- List of 114 financial members (118 members at present)

- 12 members renewed
- Name Tags

Trip Coordinator: (Tom & Ann de Jongh).

The Queensland tour departed on 1 June 2019.

The following three trips are pending:

- Witchelina Nature Reserve SA departing from Quorn on 9 July. **Tour full.**
- Snow Camp departing 27 July, **1** spot available.
- Birdsville Track departing 7 September. **3** spots available.

A Picnic Day to Wee Jasper on 18 August is scheduled as part of the 50th Anniversary celebrations. Details are yet to be finalised. *Pencil this date in your diary.*

Members are encouraged to propose a day trip or BLC morning.

Reminder of process for proposing a trip:

1. Complete the trip proposal form on the website.
2. This form is automatically forwarded to me (the Trip Coordinator).
3. If all mandatory information is complete the trip will be uploaded to the website.
4. In the field at the bottom of the form 'Anything Else' please list any Club equipment you wish to borrow.

Equipment available:

- a. Recovery kits
- b. UHF radios
- c. Club GPS
- d. First aid kits
- e. Defib
- f. Sat phone
- g. Sand flags
- h. PLB/EPIRB.

5. I (the Trip Coordinator) will then email members advising of the new trip.
6. I (the Trip Coordinator) will monitor registrations of attendees and will advise the Trip Leader of participants, their vehicles and contact details as the tour date nears.
7. Please register for trips via the website (**not via email**).
8. The Trip Leader will contact participants to confirm their attendance and advise them of further details. This process ensures that participants are covered by the Club's insurance, and the registration process is fair and equitable.

Trip Report

Wheels Thru the Wintery Woods (7 vehicles) – Kaylene and Paul Koppe. **Report:** Peter Mercer

Driver Training: (Ian Toten)

- N/A

Social Secretary: (TBA).

- Xmas Party 30th Nov Majors Creek – caterers booked (Vanilla Catering) – Maybe \$20 p/head

KHA (Margaret)

- Bob's (re emails) – confirming insurance follow-up. Long Plains Hut review

Merchandising & 4WD Association (Kevin Phillips)

- Apologies – No report supplied

Website Manager (David Wilson)

- Trip login issues still occurring with TC and TL notifications going awry.
- No Trip Reports this year
- Only one President Report supplied

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. Letter to Minister on lack of response and disdain towards Council. ACT Govt appears to be faulting on joint venture aspect.
- Saga registering vehicles. Rubber stamp to circumvent government requested process. Membership continuation integral to process.

Series Vehicles (Peter Mercer)

- Daughter made coasters (\$5)
- Jack Dobson, Series 2, V8 on rego – expressed interest in joining club. Currently driving it to Uluru.
- Cooma Committee vehicle badges created for Snowy Mountains Hydro-electric venture.

Other Business:

- 50th Anniversary Report – 17 August Federal Golf Club. Night activities mentioned. Invitation will be sent out explaining details.
Memorabilia offered (clothing with new LRC 50th Logo). Orders ready to be taken.
Car Badges (Series 1 preferred), 25 ordered initially at club's expense.
Picnic Day at Fitzpatrick Park (Wee Jasper), two convoys for this Follow-up day.
[Request for assistance to track down past Presidents from membership.](#)
- Xmas Party (*refer Social Secretary report*)
- Report on the Spectacular – Mike Macnamara prompted for volunteers. Confirmation for LRC having parking roles for show.

Meeting closed: 8:21pm

Next Meeting: Monday 1st July 2019

External Correspondence

To and from DATES

Hard Copy to LRC Post Box*

[illegible]