

LAND ROVER CLUB OF THE ACT INC

Ordinary Meeting – Minutes

Saturday 11th December 2021

Location: Majors Creek Recreation Reserve
Start: 3:00 pm
Apologies: Tom and Ann de Jong, Michael & William Thomson, Ian Bragg, Brian & Diana McDonnell, Bob & Merle Hunt Kevin Phillips and John Reis
Visitors: Norman & Carolyn Mueller
Previous Minutes: **Moved:** Eric Rigter **Seconded:** Rick Robins

President's report: (Bob Zeitlhofer)

Good afternoon and welcome members and any visitors to the club.

That's 2021 behind us, and far as years go, it wasn't much chop. Despite the pandemic, I think we had as good a year as we could and hopefully, we'll have a more normal year in 2022.

I'd like to make few thank yous:

- Andrew Lockley, Eric Rigter and Garry Collins as outgoing members of the committee;
- Gemma our social secretary ran a very good mid-year event and is backing up with what I'm sure will be another fine Christmas Party;
- Peter Mercer for setting up the passions in the park; and
- Everyone else who ran a trip or contributed in other ways throughout the year to keep the LRC chugging along.

A few points for consideration over the next 12 months:

- Andrew and the previous committee spent quite some effort in conducting a strategic review and developing a plan for the club's future and I see no need to change any of that.
- The club website is now well established and along with LRC's private Facebook page should be the source for club information. Please use them.
- The LRC is a social club and the more members who participate in, and contribute to, its running, the better it will be.

Finally, on behalf of the LRC Committee, I'd like to wish you all a Merry Christmas, safe travels and good New Year.

There will be no meeting in January and the next ordinary meeting will be held on 7 February 2022.

Treasurer's Report: (David Wade)

Here are the bank balances as at today, Thursday, 9 December, 2021:

LRC cheque account	\$ 8,537.59
LRC reserve account	\$31,579.04
Heritage Drive account	\$ 6,783.99.

Transactions since our last meeting in mid-November are:

Expenditure:

MYOB	\$ 35.00
Gemma Z, meeting expenses	\$ 27.13
Majors Ck Reserve	\$ 250.00

Income:

membership	\$ 412.00
trailer use	\$ 40.00
Christmas party	\$1,425.00

Moved: David Wade **Seconded:** Rick Robins - that the expenditure be approved and treasurer's report be accepted.

Secretary's Report: (Garry Blagdon)

Trip Coordinator: (Tom & Ann de Jongh) – Nil Report - Apology

Membership Secretary: (Michael Thomson) – Nil Report - Apology

Social Secretary: (Gemma Zeitlhofer)

Gemma gave a quick update on proceedings for the Christmas Party on Saturday afternoon i.e. Santa arriving at 4:00, dinner at 6:00 reminding everyone that a donation for camping fees would be appreciated and that bags for recycling for bottles cans etc would be made available.

Merchandising & 4WD Association: (Kevin Phillips) – Nil Report - Apology

Council of ACT Motor Clubs: (William Thomson) – Nil Report - Apology

Website Manager: (Matt Bolton) – Nil Report

Series Vehicles: (Peter Mercer)

Peter advised that he is currently planning a trip to Berrigan NSW on Canberra Day 14th March 2022 where there are between 200 and 300 items of equipment, machinery and cars used during the original Snowy Mountain Scheme. Further details to be made available at a later date.

Other business/New business:

Heritage Drive 2022

Russell advised the Heritage Drive 2022, previously scheduled to commence on Tuesday 26 April, has been delayed due to some venues not yet ready to accommodate the large number of expected participants. Additionally, a number of LRC members were unable to attend on the original dates proposed. Kevin is currently in the process of rescheduling venues and dates, and will publish more details in due course. It can be anticipated that the trip (if it occurs at all) will be completed before the end of the financial year.

Committee Positions

Sue Alexander thanked both Bob and Margo for filling the President and Vice President positions respectively.

Future Trips

Simon Nickson advised he is prepared to organise some weekend trips e.g. High Country. Mildura etc and would like some information regarding previous trips that may have been undertaken around these and other areas. Margo advised Simon to look on the LRC website under Trips/Index to LRC trips from which you can access specific trip data including routes. Venues etc via the links provided.

Next meeting: Monday 7th February 2022 at Eastlakes Football Club

Meeting Closed: 3:20 pm

A handwritten signature in black ink, appearing to read 'Bob Zeitlhofer', with a stylized, cursive script.

Bob Zeitlhofer

President

Land Rover Club of the ACT

Chair

15 December 2021