

LAND ROVER CLUB OF THE ACT INC

Ordinary Meeting – Minutes

Monday, 15th November 2021

Location:	Eastlakes Football Club
Start:	7:00 pm
Apologies:	Simon Nickson, Brian & Diana McDonnell, Geoff Banbury, Bob & Zydre Pender & John Reis.
Visitors:	McKenzie Toten
Previous Minutes:	As the last Ordinary Meeting was held in August due to the Covid-19 restrictions, it was agreed that we would dispense with the formal approving of the August Minutes.

President's report: (Andrew Lockley)

- Andrew welcomed the members to the meeting and that it was good to be able to meet again without masks.
- Andrew advised the Ordinary Meeting would be somewhat truncated as many of the items would be covered more fully in the AGM that was to follow the Ordinary Meeting.
- Andrew advised that the 4WD Spectacular had been shut down as an entity by the Southern Tablelands and ACT 4WD Clubs, including its ABN, ATO records etc and that the shipping container and contents had been sold and the LRC received it's 1/3 share of the proceeds amounting to \$1,350.00 less tax.
- Andrew advised that the Christmas Party and the December Ordinary Meeting would both be held on 11th December at Major's Creek recreation reserve.

Secretary's Report: (Garry Blagdon)

Garry advised he had received the August/September Land Rover Owners' Club of Victoria Review Magazine.

Treasurer's Report: (David Wade)

Here are the bank balances as at today, Saturday, 13 November 2021:

LRC cheque account	\$ 6,972.72
LRC reserve account	\$31,578.77
Heritage Drive account	\$ 6,783.99.

As we haven't had a meeting since August, I'll show what has been happening by the month:

August 2021

Expenditure was:	
MYOB	\$ 33.60

Income was:	
membership	\$ 150.00
trailer use	\$ 80.00

September 2021

Expenditure was:	
MYOB	\$ 35.00
J Beard auditor	\$ 550.00

Income was:	
membership	\$ 150.00

October 2021

Expenditure was:	
MYOB	\$ 35.00

Income was:	
membership	\$ 113.00
trailer	\$ 40.00
4WD Spectacular container	\$1,350.00

November 2021 to date

Expenditure was:	
MYOB	\$ 35.00

Income was:	
membership	\$ 300.00
Christmas party	\$ 420.00

Moved: David Wade **Seconded:** Kevin Phillips that the expenditure be approved and treasurer's report be accepted.

Trip Coordinator: (Tom & Ann de Jongh)

Tom advised we have some new members and that single day trips were required so they could meet the membership qualification. If any members had any ideas for possible trip locations that they would like to lead and/or visit or think would be suitable one day trips to contact him so he could make the necessary arrangements.

Tom also advised members that the Christmas Party was considered as a trip and those wishing to attend should log onto the LRC website and register for the trip.

Heritage Drive 2022

Kevin advised the Heritage Drive 2022 is scheduled to commence on Tuesday 26 April through to the 8th May 2022. He is currently in the process of re-activating venues, dates etc and will publish more specific details as to where/when etc in November and hopefully be ready to take bookings in December.

Canning Stock Route - 2022

Rick advised he is in early stages of preparing for a trip to transverse the Canning Stock Route next year for a handful of cars – more details to be provided at a later date.

Membership Secretary: (Michael Thomson)

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Michael requested members to wear their name tags at the Christmas Party to help newer members put a name to the face and older members remember each other.

Michael also advised we have 2 new members - Brian Stewart and Mackenzie Toten - both have undertaken their familiarisation trips and therefore qualify for membership of the club. Both were accepted for membership.

Social Secretary: (Gemma Zeitlhofer)

Christmas Party

Gemma advised that the Christmas Party was less than 4 weeks away and so far 34 adults had registered to attend, the menu was looking great and that Santa had been booked.

Dinner Majors Creek Pub – Friday 10th December

Peter & Russell have contacted the Major's Creek pub and they are open for dinner from 6pm and can cater for approximately 40 people for dinner on Friday 12th December. Members wishing to attend the dinner at the pub should contact the pub directly and order and pay on arrival. Peter and Russell will issue an updated email to members shortly.

Car Show - Majors Creek Recreation Reserve 12 noon – 2:00 pm Saturday 11 December

Peter has arranged for a car show, between 12 noon and 2:00pm at the Majors Creek Recreation Reserve, including some Series Vehicles, some disco's and Rangies, and hopefully some other vehicles including Dodge, Ford and may be tractor and fire truck thrown in as well.

Merchandising & 4WD Association: (Kevin Phillips)

4WD Association

AGM/Quarterly Meeting

Kevin advised the 4WD Association Quarterly Meeting and AGM is scheduled for Saturday 20th November and he will be attending the meeting via Zoom.

Outsourcing of Office Administrative functions

Kevin advised that certain office administrative functions of the 4WD Association were temporarily outsourced earlier this year on a "value for money" basis. This will be formalised through a Request For Tender process in the near future.

Motor Council - Historic Vehicle Registration

This year, the Council has primarily been in negotiation with the ACT Government on the detail of the new schemes and the development of an agreed Memorandum of Understanding (MOU) between the Council and the ACT Government. This newly developed MOU will be the reference document for the new scheme and has been a substantial task in its own right. The new system requires the development of a new logbook, the design and format of which have also been progressed this year.

The reason the new system has not been put in place is due to circumstances beyond the Council's control as every requirement and concern raised by the relevant Government departments have been met. The proposal, MOU and related aspects will then progress through the machinery of government and the bureaucracy with hopefully a successful implementation in the near future.

Garry also understands that there is to be a significant announcement regarding the Historic Vehicle Registration next Thursday.

KHA: (Margaret Anderson)

Website Manager: (Matt Bolton)

Matt advised he receives requests for assistance and/or information/sale/wanted on the LRC information email address. Requests re Series cars are sent through to Peter Mercer but lately some relating to Discoveries and Range Rovers need a response. Posting on "Out of the Shed" might be appropriate for some requests (by non-members); this will be taken up with the new Committee.

Series Vehicles: (Peter Mercer)

Peter advised that he is thinking of undertaking a trip to Berrigan NSW on Canberra Day 14th March 2022 as there is a demonstration/show of between 200 and 300 items of equipment, machinery and cars used during the original Snowy Mountain Scheme. Further details to be made available later.

Other business/New business

David Darke advised of 3 new apps that are available for smart phones that may be of assistance when travelling – see details below.

Emergency Plus

“In an emergency, time and location accuracy are critical. By downloading the ‘Emergency +’ app, you’ll equip yourself with a powerful tool that will help you call Triple Zero (000) quickly, and allow you to accurately communicate your location to emergency call-takers.”

What 3 words

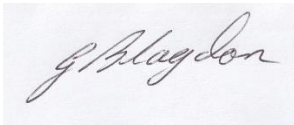
“what3words is an easy way to identify precise locations. Every 3m square has been given a unique combination of three words: a what3words address. Now you can find, share and navigate to precise locations using three simple words.”

Bites and Stings.

“Australia is home to some of the world’s most venomous creatures! Learn more about them and what to do in an emergency situation if you, or someone with you is bitten or stung by a venomous snake, spider, jellyfish, aquatic creature or creepy crawly! While deaths due to venomous bites and stings are rare in Australia, it’s important to apply the appropriate first aid and seek urgent medical care to help improve a victim’s outcome.

Next meeting: 3:00 pm Saturday 11th December 2021 at Majors Creek Recreation Reserve

Meeting Closed: 7:50 pm

A handwritten signature in cursive script, appearing to read 'J. Magdon', written in dark ink on a light-colored background.