

## **LAND ROVER CLUB OF THE ACT INC**

Minutes, Ordinary Meeting

Monday, 1 April 2019

**Location:** Eastlakes Football Club

**Start:** 7.30pm

**Apologies:** Paul and Kaylene Koppe, Paul Tolley, John Raineri, Margaret Anderson

**Visitors:** Jack (owner of a Landrover 'thing')

**New Members:** Graeme Williams, Simon and Lowri Grice, Peter and Hannah Ozdowski, Can and Selen Ercan, and Debbie Booth accepted as new members

**Acceptance of previous minutes:** Moved that the previous minutes be accepted: Moved Allan Dixon, seconded Michael Thomson

**President's Report:** (Andrew Lockley)

- Social Secretary position still vacant which is disappointing. Members were encouraged to think about the role and at least volunteer to organise a BLC
- 50<sup>th</sup> Anniversary Committee has been busy planning for the anniversary on 17<sup>th</sup> August. Federal Golf Club has been booked for the dinner which will be subsidised by approximately 50%. There will be a guest speakers and entertainment on the night. Members encouraged to submit club photos for a display on the night. There will be a drive to Wee Jasper and b-b-que lunch provided by the club at Fitzpatrick Park on the Sunday following the dinner.
- 4WD Spectacular: LRC is represented on the Committee by Gary Blagdon, Mike McNamara and Tom De Jong. Greg Ebeling has been appointed as exhibition manager.
- Trip Calendar needs more trips scheduled for the year

**Secretary's Report:** (Paul Tolley)

- Nil report

**Treasurer's Report:** (David Wade)

- Monthly reconciled report presented by the treasurer
- Income was \$8.30 in interest
- Payments were for Xmas party refund (\$40), Majors Creek Easter function (\$200), Federal Golf Club deposit (\$500) and P.O. box rental (\$205)
- There is a total of \$27,802.92 in the club accounts and \$7698.73 in the Heritage Drive accounts
- Report accepted and payments approved: moved by Roger Quarterman and seconded by Eric Righter
- Budget for 2019/2020 is currently being devised

**Trip Coordinator:** (Kaylene Koppe)

Trip reports this month:

- Mike McNamara reported on the Geehi trip organised by Peter Mercer, Mike and Trevor. 10 to 12 vehicles camped at Old Geehi and over three days explored Geehi Walls, Major Clunes hut, Khancoban and the Queens cabins, Murray 1 power station, Scammell's Spur lookout, Tom Groggin Station, Dogman's Hut, and Davies Plain track
- Sue Alexander reported on Kaylene and Paul's trip camping at Chatsbury; 5 cars explored Swallow Tail Pass and Southern areas of Blue Mountains National Park over the weekend. Some rain which made some tracks interesting

Upcoming trips:

- Russell's trip to Cape York over 8 weeks. Fully subscribed with 8 cars (7 with trailers) confirmed. Wait list only.
- Peter Mercer's trip camping at Major's Creek recreation ground over Easter. Approx 30 people have booked so far. Saturday trip to Bendethra planned, Sunday relaxation with a 'Show and Shine' day. \$20 per head to cover recreation ground costs

**4WD Spectacular (1st-2nd February 2020):** Gary Blagdon updated members on the following:

- Exhibition manager contract signed
- New exhibition system for displaying and booking sites. Increase in number of sites to 270
- Website to get up and running. PR officer needed
- Ticket booths will be put in and there will be extra roads for access
- LRC is in charge of the parking this time: rosters will be required
- Volunteers are required to organise the club tent

**Membership Secretary:** (Michael Thomson)

- Trialling a new renewal process for this via the website.

**Social Secretary:**

- Mike McNamara presented on the plans for the 50<sup>th</sup> anniversary celebrations
- Repository being set up for photos. Tom De Jong has offered to assist with scanning/publishing
- Memorabilia being considered such as stickers, key rings, bottles, grill badges and clothing. Some suggestions from members were forthcoming.

**4WD Association:** (Kevin Phillips)

- Next Association meeting to be held on 18<sup>th</sup> May in Cooma. Kevin will be attending

**Kosciuszko Huts:** (Bon Anderson).

- Bob investigating whether the club needs to carry its own insurance for working on Long Plain Hut or covered by KHA insurance

**Webmaster:** (David Wilson)

- Nil report

**ACT motor clubs:** (Gary Collins)

- Nil report.

**Other business**

- Mary would like the club to consider pink shirts for the Spectacular
- Mary notified members to be aware of the GPS roll over on 6<sup>th</sup> April
- Roger offered a free copy of the 6th edition of Camps Australia

**Meeting Closed: 8.30pm**