

LAND ROVER CLUB OF THE ACT INC

Minutes, ORDINARY MEETING

Monday, 5 August 2019

Location: Eastlakes Football Club

Start: 7.32 pm

Apologies: Ian Tote, Trevor Powick, Geoff Banbury

Visitors: Nil

New members:

Acceptance of previous minutes: Proposed: Ian Vorman Seconded: Merle Hunt

President's Report

Welcome to the August Meeting

Thanks to Sue for covering for me for the last couple of months

Public Officer Changes

Jim Stevenson has advised he is moving away from the ACT and will no longer be able to perform the role of the clubs Public Officer.

As a result, Bob Zeitlhofer has generously agreed to take on the role.

I wish to thank Jim for his work as Public Officer over the last couple of years and his diligence in performing the role especially with the intricacies of the Constitution last year.

Membership Renewal

Subs are now past due and the grace period is running out. Michael will give us an update shortly on the renewal progress

LRC 50th Anniversary

It's close, we have over 100 attendees confirmed so it promises to be a great night. Sue will give us a bit more detail shortly.

Our Anniversary Drive and Picnic at Wee Jasper

2020 4WD Spectacular

It's six months away, this time will go quite quickly and ask everyone to be ready to respond to request for rosters and other activity as needed. Its promises to be our biggest show yet.

Trip Calendar

A few great trips have been conducted recently; I look forward to hearing the reports.

I encourage all members to think about running a trip. If you need any support please don't hesitate to contact Tom and Ann de Jongh at tripcoordinator@lrc.org.au or 0427 534142

Secretary's Report: (Paul Tolley)

- List of external correspondence attached.

Treasurer's Report:

Margo has completed the books!

The LRC account balances are:

LRC chq acct	\$7508.98
LRC investment acct	\$23450.18
OLRHD chq acct	\$48.73 (unchanged)

OLRHD term deposit	\$7650.00 (unchanged)
PayPal	\$1236.75 net

Payments for approval are:

Ali Westgate	\$550	50 th Dinner expense
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Income (Westpac) from 1 July

Interest	\$5.14
Trailer use	\$180
Subs	\$1148
50 th Dinner	\$2600
50 th badges	\$150

I am currently moving the LRC's accounting system, from MYOB AccountRight to MYOB Essentials. Once this change has gone through, we will save some \$40 per month in software licence fees. At the same time, we will no longer need the treasurer's laptop as the new system is cloud-based.

I move that the report be accepted and the payment be approved.

Membership Secretary: (Michael Thomson)

- Few members not renewing for differing reasons
- Members not paid cannot vote at AGM

Trip Coordinator: (Tom & Ann de Jongh).

- Last item for meeting tonight
- Witchelina Trip report (Margo Wade) – requested vote of thanks to rotating managers at facility; segregated members from to trip to provide reports on different aspects of the trip.
- Bob Z's trip report
- Snow Trip report – Michael Thompson
- Birdsville Track trip (3 places still available) – road closures been posted for trailer-toting members
- Tallaganda Day trip
- Request for Day trips call out.

Driver Training: (Ian Toten)

- Apologies

Social Secretary: (TBA) – Vice Sue for Club Anniversary.

- 109 members at present booked for dinner
- Tomorrow is deadline for RSVP

KHA (Margaret)

- Nothing to report

Merchandising & 4WD Association (Kevin Phillips)

- 4WD Assoc was missed. Problems with National body. May quarterly meeting NSW investigating own insurance pursuit. Aug to validate staying with Nat Body. Paid affiliation fees with same insurance mob. Further vote come August to either remain or leave the national body. NSW and VIC have resigned from National body.

- Merchandising recommendation (from President modelling his top to the membership)

Website Manager (David Wilson)

- Registering issues with trips still under review
- Request to membership to notify David (Web Master) of any issues encountered

ACT Motor Clubs: (Gary Collins)

- Historic membership will lapse as club membership lapses

Series Vehicles (Peter Mercer)

- Peter running a get-together at Parliament House prior to Anniversary dinner
- Club trailer
- Wee Jasper ride good
- Storytime from Peter about goodwill to non-members from one of our own to return home. Good on you, Ray!

Other Business:

- Some back info from Gary Blagdon regarding 4WD Spectacular. New version of beta testing of software for booking system for Spectacular software from owners. Gary discussed some money still owing but that is to be expected.
- New pre-booking for long term Spectacular.
- Michael Thompson – reminded members about old and new mags at back of room for viewing/taking.
- Fire season upcoming.

Meeting closed: 8:55pm

Next Meeting: Monday 2 September 2019

External Correspondence

To and from DATES

Hard Copy to LRC Post Box*

Date	Sender	Title	Type	Follow-up Action
Aug	ATO	PAYG Instalment	Letter	David Wade
Aug	Aust Post	Standing Order Update	Letter	
Aug	United Hospital	Donation Expenditure	Letter	Andrew Lockley
Aug	Frontier Services	Outback Angels	Letter	NA
Aug	RR NSW	Marque Magazine	Magazine	NA