

LAND ROVER CLUB OF THE ACT INC

Minutes, ORDINARY MEETING

Monday, 4th February 2019

Location: Eastlakes Football Club

Start: 7.32 pm

Apologies: Trevor Powick, Robert & Zydre Pember, MA, Robinson,

Visitors: Jano Jon, Mick and Bronwyn Adamson

New members:

Acceptance of previous minutes: Proposed: Kevin Phillips Seconded: M Bolton

- **President's Report**

Happy New Year and welcome to our first meeting for 2019 our 50th year as a club.

A relatively quiet time for the club over the festive season but with our 50th anniversary year and the planning for the 2020 Spectacular underway it will soon get busy.

We still need to fill the Social Secretary role for the next 12 months. We need a motivated member to take over the role to prepare and manage our social calendar.

- **LRC 50th Anniversary**

As announced at the Christmas party the committee has set 17th August 2019 as the date, we will have an event to celebrate our 50th Anniversary.

Over the next few weeks the committee will establish a small organising team to make sure we not only celebrate the occasion appropriately but gather the stories and look at other initiatives that will enable us to recognise the significance of such an anniversary.

- **4WD Association – Adopt a Town**

A small number of members will be going to Coolah, north of Mudgee, on the weekend of the 15th – 17th February to support the NSW/ACT 4WD Association – Adopt a Town initiative. As the drought continues to have an impact in the central west of NSW, this effort by the association is to be applauded. I am sure the town's population and their businesses will appreciate the injection of people and money into the region.

- **2020 4WD Spectacular**

The 2020 show committee has now been formalised and is now putting in place key roles and systems to make sure the show will be a success.

Due to other commitments Paul Tolley has decided to step way as one of the LRC members of the show committee. As a result, I am delighted to welcome Tom de Jongh to the committee and look forward to his contribution.

- **Trip Calendar**

The trip calendar is still looking somewhat sparse over the next few months.

I encourage all members to think about running a trip. If you need any support please don't hesitate to contact Kaylene Koppe at "tripcoordinator@lrc.org.au"

Secretary's Report: (Paul Tolley)

- Scheduling for the next ordinary meeting, cleaning up Minutes/Agenda notes
- 2019 Meetings schedule sent again to both addresses for Eastlake Functions Manager
- List of external correspondence attached.

Treasurer's Report:

- Little activity over the holiday period:

Expenses for January 2019:

Renewal of the OLRHD domain name	\$139.70
LRC web development expenses	\$798.60

Income:

Interest	\$0.36
----------	--------

Account balances as at 31 January 2019:

LRC cheque acct	\$3366.66	
LRC Reserve Acct	\$25406.06	(unchanged)
OLRHD cheque acct	\$148.72	(unchanged)
OLRHD term deposit	\$7650	(unchanged)

Kevin Phillips
seconded

Membership Secretary: (Michael Thomson)

- Simon Grice – not completed membership process as yet. MemSec to follow-up.

Social Secretary: (TBA).

- Position still vacant.

KHA (Margaret A) Bob

- Nothing to Report

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.
- Wheels 2019 March – LRC to do display option.
- Intro concessional rego historic vehicles – ACT Govt stall – 2012 original submission – 60-day benefit of on-road. Modified historic vehicles under review. Log books critical as Victorian member was fined \$1000.

Series Vehicles (Peter Mercer)

- Invitation Royal Canberra Show (last week Feb)
- Geehi (Mike McNamara) – trip (Mike regaled stories of old Geehi)
- Wheels attendance possible
- Event Majors Creek Easter event

Trip Coordinator: (Kaylene Koppe).

- Reports on trips
 -
- Forthcoming trips
 - (Stuart Minton) organising Birdsville trip 2019; not on web yet
 - Talooge (ST4WDC) – open 4WD Club invite
 - Proposed trip to Witchelina Nature Reserve, SA 9-15th July 2019 with the Wades – (near full) Coordinating with July school holidays. Long duration possible. Challenging tracks with deep ruts and steep hills. See LRC website. (NB: 4 Jan 2019 new fines for taking fruit illegally over State line).
 - Wrecks on ACT bush; Ian possible tie up with Clean Up Australia Day in March 2019.
 - Crab Tree
 - Birdsville (September 2019)
 - DT – Downfall Trail – 4hrs/6kms including break. Russ doesn't like his tyres and experience jacking a D4. Good day. 8-10 trucks. Russ LH tyre flat down a rock ledge.
 - Brindabella's for Beginners – entry-level package to introduce new members
- **Unused female shirt - Size 18.**

4WD Association Representative (Kevin Phillips)

As previously reported 4WD NSW/ACT is holding a drought relief function at Coolah, NSW over the weekend of 16/17 February 2019. Members from affiliated clubs across NSW are invited to come to Coolah "empty-handed" and have a great weekend in town, buying all they need over the weekend from local businesses. There will be fun activities plus a dinner on Saturday night and every dinner ticket purchased by club members will pay for one local to join us for dinner too!!!

4WD NSW/ACT has already donated \$10,000 to the town to be distributed as vouchers to local business houses – thus having a direct and positive impact on the town. And our showground camping fees and dinner costs are being subsidised by the Association as well.

On Saturday morning the Quarterly Delegates Meeting of the Association will be held – all members are invited to attend. The meeting will be quick so all can participate in the planned activities to follow.

Our Club is well represented with 13 members attending in 8 vehicles – including 4 members/2 vehicles from our Sydney contingent. Members attending are:

Kevin Phillips; Kaylene & Paul Koppe; Geoff Banbury; Andrew & Jan Lockley; Sue Alexander; Les, Narelle & Warwick Reinhart; Rick & Megan Creech; Mervyn Vessey.

2 members who can't make it for the weekend have each generously donated \$50 to the cause – thanks Lois & Roy Jones and Merle & Bob Hunt.

Website Manager: (David Wilson

- Plugin purchased but not working properly at this point. No member listing shown on current trip adverts, minor glitch in system. Seamless processing been sought as current objective.

Other Business

No other business.

Meeting closed: 8:27pm

Next Meeting: Monday 4th March 2019 at Eastlake Football Club

External Correspondence
7 December 2018 to 4 February 2019

Hard Copy to LRC Post Box*

Date	Sender	Title	Type	Follow-up Action
6/12/18	4WD Now	December Newsletter	email	Not Required
19/12/18	Jim Stevenson	Receipt of payment from Access Canberra RE: Constitution	email	David Wade
19/12/18	David Wade	Reimburse Jim Stevenson RE: Constitution Fee	email	Completed
19/12/18	Range Rover Club of NSW	Marque Magazine	Post	Not Required
19/12/18	ATO	IAS PAYG	Post	David Wade
19/12/18	Doman OLRHD.com.au	Domain Registration Services	Post	David Wade
01/01/19	4WD NSW ACT	January Newsletter	email	Not Required
04/01/19	Garry Collins	Wheels 2019 Update	email	Not Required
05/01/19	Range Rover Club of NSW	Marque Magazine Jan 19	Post	Not Required
17/01/19	4WD Now	Coolah Adopt -a -Town	Email	Not Required
03/02/19	ATO	Australian Business Number notification	Post	David Wade
03/02/19	Vanzwan Accountants	Australian Business Number notification	Post	David Wade
03/02/19	Victorian Owners Club	4WD magazine Dec-Jan	Post	Not required