

LAND ROVER CLUB OF THE ACT INC

Minutes, ORDINARY MEETING

Monday, 6th May 2019

Location: Eastlakes Football Club

Start: 7.36 pm

Apologies: Bob & Margaret Anderson, Matt Bolton, Rick and Ann Robins, Chris Greet, David & Judy Wilson

Visitors: Alan (96 Disco & Disco 1's)

New members: N/A

Acceptance of previous minutes: Proposed: Eric Victor Seconded: Alan Dixon

President's Report

Welcome to the May Meeting. Hard to believe the year marches on so quickly.

Committee Changes

All of you would have seen my recent emails requesting nominations for the casual vacancies for Trip Co Ordinator and Ordinary Member.

On behalf of the committee I wish to confirm my recent email with Tom and Ann de Jongh to jointly act as trip Coordinator and Russell Speldewinde will re-join the committee as Ordinary Member. Please congratulate Tom, Ann and Russell.

Again, on behalf of the committee I would like to thank Kaylene Koppe for her great efforts as Trip Coord and past committee roles. Also, I wish Paul all the best and thank him for his contribution. I wish them well and look forward to seeing them at many club events in the near future.

Social Secretary and Activities

Still no update on the filling of the Social Secretary role.

Again, given where we are, the committee would appreciate any individual members to run a couple of BLC style trips over the next few months to ensure we maintain our social/community engagement during the year.

Thank You Russell, for arranging the recent short notice BLC at Rodney's Nursery. I was a great morning.

LRC 50th Anniversary

Our formal celebration is now locked in at Federal Golf Club on Saturday 17th. This will be a subsidised event with an expectation of a co-payment of approx. \$40 per head.

We are expecting to send out invites to all members via email just after the June club meeting with a final call for RSVP by the 12th July to enable final numbers to be sent through to the venue.

Tonight, I can reveal the Anniversary Logo and also confirm Allan Whiting, editor Outback Travel Australia will be our guest speaker. Allan is delighted with the opportunity to join us and his style suggests he will be looking a healthy interactive session.

The subcommittee continues to plan the details for this key event. Again, thanks to Sue, Denis, Merle and Mike MacNamara for all your support.

Let me remind everyone we will be conducting an anniversary drive on Sunday 18th August commencing at one of Canberra's iconic sites with a picnic lunch will be conducted at Fitzpatrick's Reserve, Wee Jasper. A late-ish start, a fun-drive and a great family picnic will cap a memorable weekend.

Over the next couple of months, the subcommittee will be requesting other information including key photos and other memorabilia to help us enjoy the occasion.

2020 4WD Spectacular

I recently attended the 4WD Spectacular Committee Meeting and was buoyed by the progress. The Exhibition Manager has hit the ground running and some key initiatives to improve the show are underway.

Garry will give us an update on the progress during the meeting

Trip Calendar

The trip calendar can do with some more trips over the coming months.

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

Assistance Required Next Two Meetings

Jan and I will be travelling for the period covering the next two meetings. We would appreciate someone picking up the baton with the supper provisioning.

Please see either of us at the conclusion of the meeting if you can assist.

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Secretary's Report: (Paul Tolley)

- List of external correspondence attached.

Treasurer's Report:

The LRC account balances are:

| | |
|---------------------|-----------------------|
| LCR chq acct | \$1992.03 |
| LCR investment acct | \$25430.83 |
| OLRHD chq acct | \$48.73 (unchanged) |
| OLRHD term deposit | \$7650.00 (unchanged) |
| PayPal | \$75.00 (unchanged) |

Payments for approval are:

| | |
|-------------------------|----------|
| GIO - trailer insurance | \$185.17 |
| ATO PAYG | \$243 |

Income

| | |
|--------------------|--------|
| Interest | \$9.11 |
| Trailer use | \$60 |
| Subs – new members | \$54 |

I move that the report be accepted and the payments be approved – **Approved**.

Membership Secretary: (Michael Thomson)

List of 114 financial members; 2 members paid subs. Graham Williams, and

Membership renewal due end June – record details of payment; early payments done by EFT.

Trip Coordinator: (Tom & Ann de Jongh).

No trips are scheduled for May 2019. The following three trips are pending:

1. Queensland Tour departing 1 June. Tour full.
2. Witchelina Nature Reserve SA departing from Quorn on 9 July. Tour full.
3. Birdsville Track departing 7 September. 3 spots available.

Apart from these three major trips, no day trips or 'breakfast, lies and coffee (BLC)' excursions are scheduled.

Members are encouraged to propose a day trip or BLC morning.

As mentioned earlier in the evening, a Picnic Day to Wee Jasper on 18 August is scheduled as part of the 50th Anniversary celebrations.

Peter Mercer did a trip report.

Driver Training: (Ian Toten)

Request asked for DT day.

Social Secretary: (TBA).

(see Trip Coord report) 30th/1st November - Xmas Party Majors Creek

KHA (Margaret)

- N/A

Merchandising & 4WD Association (Kevin Phillips)

- 4WD Assoc – treasurer under investigation by AFP (6mths ago and body went into Caretaker mode). (refer email on subject matter)
- No confidence by 4WD Assoc in National body – car insurance under question. Alternative insurance been proposed but nothing confirmed.
- 18 May meeting in Cooma
- August quarterly meeting at Stockton.

Website Manager (David Wilson)

- Mongolia trekking.

ACT Motor Clubs: (Gary Collins)

- NSW Historic vehicles – NRMA not insured for commuting (members requested to check details of policy to ensure of coverage) – with normal commuting.
- Rego rejected (NSW) – historic registration – Council of ACT Motor Clubs – message is not getting to NSW Rego Councils. Stamp to be developed by ACT Motor Clubs to counter this process for members.
- NSW – car show Moss Vale impacted by RMS and AFP – vehicle not meeting standards. Members requested to verify their vehicles fall under the ACT historic scheme. Plates were being removed by authorities.

Series Vehicles (Peter Mercer)

- Static car shows – Wamboin (2weeks time)
- Braidwood show

Other Business:

- 4WD Spectacular update – problems with website not running. 71 exhibitors and 3 caterers, 47% sites allocated. Invoices out to current exhibitors to be sent out. Revenue tad behind but expect to be recovered soon (primarily due to website issues).
- Who Gives a Crap donation (by said company) – 47 rolls will be placed near door exit.

Meeting closed: 8:23pm

Next Meeting: Monday 3 June 2019

External Correspondence

To and from DATES

Hard Copy to LRC Post Box*