

LAND ROVER CLUB OF THE ACT INC
Minutes, ORDINARY MEETING
Monday, 2 September 2019

Location: Eastlakes Football Club

Start: 7.31 pm

Apologies: Allan Dixon, Bob and Margaret Anderson, Tote, David Wilson

Visitors: Elaine and John Richter

New members: Nil

Acceptance of previous minutes: Proposed: Kevin Phillips Seconded: Russell Speldewinde

President's Report

Spring has Sprung. Amazing how quickly the year is flying by.

The October Meeting (including the AGM) will now be held on Monday 14th October.

2019 Annual General Meeting

An important activity during the AGM is the election of the Committee for the next 12 months. I encourage all members to consider how they can make a difference and put their name forward for a role on the committee. There will be vacancies! I have been advised Paul will not be re nominating for the club's Secretary Role.

If you would like to nominate for a role on the Committee, I have nomination forms available here tonight and you can nominate on the night of the AGM.

If you are interested but not sure of the role then by all means give me a call or email me at president@lrc.org.au or alternatively contact the other Committee members through their respective role emails.

LRC 50th Celebration

A big Thank You to all members who together celebrated our 50th Anniversary over the weekend 17th/18th August. It was also great to see many interstate members.

I have received a lot of positive feedback for our celebratory dinner at the Federal Golf Club and the Anniversary Drive and picnic at Wee Jasper provided a relaxing day for the 70 plus members that attended.

2019 Club Christmas Party

This year's Christmas Party will be held at Majors Creek on the weekend of the 30th Nov and 1st December 2019.

A trip will be posted on the website shortly and I encourage all members looking to attend to register their interest asap.

Our dinner on Saturday evening will be a catered event and in keeping with previous years a recovery Egg and Bacon roll breakfast will follow on Sunday with the assistance of eager volunteers.

This will be a subsidised event with a cost expectation of \$20 per member and \$40 for non-members.

Trip Calendar

If you are looking to run a trip and not sure of next step, please contact Tom or Ann de Jongh (tripcoordinator@lrc.org.au) who is more than keen to help with ideas and timing.

Secretary's Report: (Paul Tolley)

- List of external correspondence attached.

Treasurer's Report:

The LRC account balances are:

LRC chq acct	\$596.22
LRC investment acct	\$23453.07
OLRHD chq acct	\$48.73 (unchanged)
OLRHD term deposit	\$7650.00 (unchanged)
PayPal	\$436.50 net

Payments for approval, all associated with the Club's 50th anniversary functions, are:

Ali Westgate	\$55
Federal Golf Club	\$8510
Sue Alexander	\$226.24
Merle Hunt	\$491
Booyah Music	\$1000
Wee Jasper Trust	\$140

Income (Westpac) from 1 July

The month's income came from subs and members' anniversary payments. The one exception was \$390 received from 4WD NSW; a refund of our affiliation to the National body. I'll leave Kevin to elaborate.

The transition of the accounts from MYOB AccountRight to MYOB Essential is continuing. Rebuilding the chart of accounts is almost complete and Margo and I are basically awaiting the audited accounts to get the opening balances for 1 July.

I move that the report be accepted and the payments be approved by attending members.

All attending club members agreed.

Membership Secretary: (Michael Thomson)

- List of 114 financial members; recalcitrant member number reduced.

Trip Coordinator: (Tom & Ann de Jongh)

- Couple of trips to Flinder's Ranges still have vacancies
- 15th Sept Intro Drive to Tallaganda – have spots available
- 8 spots still available for Tom Grogan (refer website for details)

Driver Training: (Ian Toten) Apologies

Social Secretary: (TBA).

- Vacant (Kaylene running lunch trip to Bungendore Hotel)

KHA (Margaret)

- OS travel and sundry travels.

Merchandising & 4WD Association (Kevin Phillips)

- Re previous minutes on 4WD Association matters. 4WD ACT/NSW has voted to remain out of National body. Our association are reviewing nominating an independent committee to determine the benefits of a 'functioning' National body.
- Merchandising – 50th Anniversary Logo embroidery apparel still available.

Website Manager (David Wilson)

- Not here

ACT Motor Clubs: (Gary Collins)

- Not here

Series Vehicles (Peter Mercer)

- Thanks to Sue and the team
- Twenty members to Peter's Pre-Anniversary get together turned out well
- Canberra Show will have Series vehicles present

Other Business:

- Nil business raised

Meeting closed: 7.57pm

Next Meeting: AGM Monday 14 October 2019

Personal Note from the Secretary

I would highly recommend members taking up a committee role. It is an excellent way to understand more about the club and its activities, and, it gives you an opportunity to have a say in the direction of the club.

I would have quite happily sat in the Secretary's role for another year but due to deferred health reasons, I would not be able to fill the role a few months at a time.

The sitting Committee members will provide you the support and assistance to perform in your nominated role. So, give it a try. Trust me, you will enjoy your time in the role you nominate.

Cheers

Paul

External Correspondence

To and from DATES

Hard Copy to LRC Post Box*