

LAND ROVER CLUB OF THE ACT INC
MINUTES ORDINARY MEETING
MONDAY, 14th February 2022

Location: Eastlakes Football Club

Start: 7.30 pm

Apologies: Simon Nickson, Sue Alexander, Roger & Ann Quarterman, Etoy Brown, Ann & Rick Robins, Andrew Glennie, Peter Mercer

Visitors: Richard Barker, Robert & Sue Phillips, Ralph Radovan, Don Howard & Harriett Foster.

Acceptance of previous minutes:

Proposed: Russell Speldewinde. **Seconded:** Kevin Phillips

REPORTS

President's Report: (Bob Zeitlhofer)

Welcome to the first LRC meeting for 2022.

The Christmas party was held in mid-December at Majors Creek and it was a great event with more than 50 members attending along with plenty of kids. While we were treated to some dodgy weather, the venue at Majors Creek again met our needs. I'd like to make a few thank yous:

- Our social secretary, Gemma;
- Eric Rigger, who played the part of Santa this year and performed so well, he might be in danger of making it a permanent role;
- And of course, the members who came along and contributed to make it a very successful weekend.

The Christmas Party was complemented nicely by Passions in the Park where a number of interesting and unusual vehicles were on display. Thanks to Peter Mercer for making it happen. I suspect it may well become a permanent fixture on the club agenda.

Now to the future. It would be fair to say that the last two years have adversely affected the club, most notably from the point of meetings and trips. I commend Andrew and the committee for getting the club through the covid business as well as they did. It seems

the covid restrictions are on the wane and I believe it's now time to get things moving again.

In 2021, the committee conducted a survey of members as part of an operational review that was necessitated by the LRC's withdrawal from the 4WD Spectacular. I recently sent out a link to the review. The key findings seem to be:

- Not enough trips or activities
- LRC Members enjoy the social interaction at monthly meetings, but believe there should be more comprehensive trip reports and guest speakers
- The club needs mechanisms to recruit new members - younger members, and
- The LRC needs to continue its focus on heritage vehicles with a member to champion them

It is the committee's intention to direct its efforts at addressing these matters during the course of the next couple of years. Madam Vice – Margo has already begun to look at a program of bringing guest speakers to the club during the year and is more than happy to receive suggestions from members about potential topics and speakers.

In closing, Matt Bolton our website manager has decided to step aside at the 2022 AGM. I am seeking someone to fill that position, preferably with the time available to have a long handover with Matt.

Secretary's Report: (Garry Blagdon)

Garry advised he had received the Land Rover Owner's Club of Victoria's December/January 2022 magazine otherwise very quiet period.

Treasurer's Report: (David Wade)

Bank balances as at today, Saturday, 12 February 2022:

LRC cheque account	\$ 5,245.72
LRC reserve account	\$31,579.56
Heritage Drive account	\$ 6,783.99.

Transactions since our last meeting at the Christmas function are:

Expenditure – just about all for the Christmas function:

MYOB	\$ 70.00
Vanilla Catering	\$ 3,215.00
Eric Rigter – Santa suit	\$ 65.00
Gemma Zeithofer – incidentals	\$ 196.87

Income:

Membership	\$ 75.00
Christmas function	\$ 60.00

Moved: David Wade **Seconded:** Carolyn Jamieson that the expenditure be approved and Treasurer's report be accepted.

Trip Coordinator: (Tom De Jongh)

Tom advised of the following upcoming trips.

Peter Mercer - "Old Metal and Camp Ovens" Trip - Canberra Day Weekend - 12-13 March 2022

- Saturday to Berridale – view a collection of old SMA (Snowy Mountains Authority) machinery and vehicles
- Saturday night camping with opportunity to show off your camp oven skills
- Log on to the website for more details and to RSVP.
- There is essentially no limit to numbers, but you still need to RSVP.

Simon Nickson – Brindabella Day Trip

- Details to be provided shortly.

Possible trip to Bendethra in the near future

- There are difficulties getting into Bendethra at the moment – details to follow once the roads are open.

Membership Secretary: (Michael Thomson)

Michael, the current holder of the Perpetual Trophy, passed the Trophy on to Andrew Lockley for his 4 years as previous President and 2 years as Vice President. The passing on of the Trophy to Andrew was met with a round of applause.

Michael advised that the "Karl" trophy, awarded on occasion of a spectacular failure by a member goes to Russell, for managing to bog his Disco 4 down to the chassis on Friday before at the Christmas Party at Majors Creek where it remained until Sunday. Russell's attempt to explain the incident saying that he did this to make his hybrid caravan nice and level.

Social Secretary: (Gemma Zeithofer)

Gemma advised she would be away June & July 2022 and was thinking of arranging the Mid-Year Getaway earlier in the year – possibly late April or early May taking advantage of the warmer weather with the theme being "Ye Olde Bush Banquet".

Gemma would be grateful if anyone has any ideas on a location where a group could camp, which has access for all types of vehicles, as well as be able to have a campfire or two, please drop her an email. Also, if anyone has a format/plan for running a 'Bush Banquet' she would like to see it.

Merchandising: (Kevin Phillips) Nil Report

NSW & ACT 4WD Association: (Kevin Phillips)

The NSW & ACT 4WD Association has forwarded their Calendars and Car Stickers for 2022 (which provide free entry to National Parks in ACT and NSW but not Snowy Mountains).

Kevin advised the next meeting of the 4WD Association is on this weekend and he will be attending. Their negotiations with Club 4X4 Insurance are nearly finalised and final details should be available shortly.

The Association has issued a Request For Tender for outsourcing of Office Administrative tasks and Office Functions for a 2 year period with options for further extension(s). Further details to be provided as and when they come to hand.

Heritage Drive: (Kevin Phillips)

Russell advised he was working with Kevin on finalising the dates & areas to be visited, The Heritage Drive will commence at the end of May and wherever possible have 2 nights per stop. The Heritage Drive is not open for registration as yet but should be open by the end of February.

Website Manager: (Matt Bolton)

Matt advised there were some technical issues that needed to be resolved in recent weeks. Bob advised that the LRC Microsoft 365 Team Site was "hacked" and an attempt made to send out some 400,000 emails over a 2-day period. Microsoft intervened by removing our ability to send club-related emails for several days. Grant Sebastian (Site Admin) made sorted the matter quickly. There has been no further issue to date.

Council ACT Motor Clubs: (William Thomson) Nil Report

Driver Training Coordinator: (Ian Toten) Nil Report

Series Coordinator: (Peter Mercer) Nil Report

Historical Vehicles Registrar: (Rick Robins) Nil Report (Apology)

Kosciusko Huts Association: (Margaret Anderson)

Margaret advised that there may be some future additions to the Long Plain Hut including a water tank and drainage ditch. Further details to be provided in the near future.

GENERAL BUSINESS

Other business:

Andrew Lockley (past President for 4 years) moved a motion of gratitude to Bob for nominating as President and Margo for nominating as Vice President. The motion was endorsed with a round of applause.

Bob gave a 10 minute PowerPoint presentation of his experience and history in using Oziexplorer over a ten year period.

Next Meeting Wednesday 9th March 2022

Meeting Closed 8.20 pm



Bob Zeithofer

President

Land Rover Club of the ACT

Chair

21 February 2022