

**LAND ROVER CLUB OF THE ACT INC
MINUTES, COMMITTEE MEETING
MONDAY, 21st February 2022**

Location: Eastlakes Football Club

Start: 7.30 pm

Apologies: Tom de Jongh

Present Bob & Gemma Zeithofer, Carolyn Jamieson, Kevin Phillips, David & Margo Wade, Garry Blagdon, John Reis & Matt Bolton

Acceptance of previous

minutes: **Proposed:** David Wade

Seconded: Matt Bolton

ITEMS

1. Welcome.

2. President (Bob Zeithofer)

Bob advised he wanted to focus our discussions on the outstanding Agenda Items at this meeting.

3. Review Open Actions.

2021 Operational Review –Standing Action Items.

Meetings

Guest speakers 2 per annum. Possible subjects could include :-

- Identification and safe handling of snakes.
- Navigation/Communications e.g. UHF radio protocols and sat phones.
- How to plug a punctured tyre.

It was agreed that Margo would add these to a “to do” list as part of her role in managing the future presentations at club meetings.

Other suggested changes to meetings :-

- Encourage the wearing of name tags to assist newer members to put a name to the face.
- Provide a roll of white stickers and a felt pen for those that forgot their name tag.
- Possibly have a “secret raffle” and reward someone a token gift for wearing their name tag.

Bob undertook to bring the above suggestions up at the next Ordinary Meeting

Garry undertook to send a reminder email for club members of the change of day/time for the March Meeting and include a reminder for members to wear their name tags.

Trip Coordinator: (Tom de Jongh)

Trips

- Set up trip subcommittee.
- Set up 2-year calendar of events/meetings/regularly run trips etc.
- Conduct Trip Leader familiarisation sessions.
- Review future of Heritage Drive.

As the Heritage Drive is going ahead this year the Agenda Item is no longer required for future meetings.

- Comprehensive trip reports with photos and videos

It was agreed that discussions on the remaining items above should be undertaken when Tom returns.

Membership Secretary: (Michael Thomson)

- Establish mentor/buddy roles.
- Membership/recruitment events e.g. local 4wd shows. Ag Shows, “Wheels”, “All British” and “LRC Show and Tell”

Website Manager: (Matt Bolton)

- Harness Social Media
- Investigate possible opportunity for the LRC to harness social media and attract new members by setting up a YouTube channel?

Series Vehicles: (Peter Mercer)

- Better focus on heritage vehicles and a member to champion them.
- Include “Show and tell” of heritage vehicles.

Other business/New business:

4. Vice President's Report:

The Vice-President, Margo Wade, discussed the idea of more frequent club presentations and provided a draft schedule of topics for comment. The suggested topics included using UHF radios, accessorising your vehicle for remote area travel, setting up your vehicle for towing, packing hints, favourite trips in the Canberra region and what's new with National Parks. Margo argued that topics need to be interesting and informative, especially for newer and less experienced members, and that long-standing members had a wealth of knowledge and experience that they could share with them. Thus, while representatives from industry and Environment (NSW) will be invited to speak on selected topics, she envisaged that other topics will be presented by speakers drawn from the club itself. She also suggested that at least one meeting during the year could be held out of town, combining it with a show-and-tell display and/or practical demonstrations.

The Committee endorsed the proposal, adding batteries to the list of possible topics. Kevin Phillips agreed to talk to the club about towing, while Bob Z said he would invite a member of the training team to talk about UHF radios. Margo advised that Bec Hooy (Environment NSW) has already been confirmed for the April meeting to talk about the Hawkweed project, and that other speakers will be approached as soon as possible to present on other topics.

Matt asked Margo if she could ask any presenters to provide us a copy of their presentation for posting to our website.

5. Secretary's Report.

Garry undertook to update the costs associated with the provision of first aid courses now that COVID-19 restrictions have eased considerably.

Treasurer's Report.

As per report given to Ordinary Meeting Monday 14th February.

Assets Register

It was agreed that discussions be deferred until the next Committee Meeting and David would send an email attaching the updated Assets Register details to Committee members for their information and consideration.

6. Social Secretary

Gemma has 5 or 6 places in mind for the “Yea Olde Bush Banquet” on the basis that we must be able to have a campfire and preferably where we can book the site for LRC use only. Several more sites were suggested and Gemma will provide an update in the near future.

7. Trip Coordinator.

Nil report

8. Membership Secretary.

Nil report

In Michael's absence, it was agreed that we would add an agenda item to review what material is provided to new members, and should we consider including some of the previously issued items including LRC handbook, car sticker, name badges, convoy procedures etc.

9. Merchandising.

Bob asked what if anything was happening regarding merchandising especially LRC clothing. Kevin advised there has been virtually no interest or requests forwarded to him. Kevin undertook to raise the matter at the next Ordinary Meeting.

Matt advised the website has a “coming soon” message associated with merchandising – it was agreed that Matt would remove the message.

10. 4WD Association.

Kevin attended the 4WD Association Meeting last week and will provide an update to the members at the next Ordinary Meeting.

Kevin also advised the 4WD Association was looking into a possible 4WD Driver Education training day to be conducted after winter in an area of southern NSW – more details to follow.

Kevin advised the Australian 4WD Adventure Show in Sydney is scheduled for 9-11 September 2022 at Sydney Dragway Eastern Creek – more details to follow.

11. Website Manager.

Nil report

12. Council ACT Motor Clubs Rep.

Nil report

13. Driver Training.

Nil report

14. Series Coordinator.

Nil report

15. Historical Vehicles Registrar.

Nil report

16. Kosciusko Huts Association Rep.

Margaret contacted Bob and advised that there was going to be some maintenance undertaken on 'Folly Farm' on Thursday this week and planned maintenance on Long Plain Hut in the near future. – Post meeting note – visit cancelled due to weather.

17. Other business.

David advised that the Cooma Car Club has opened a car museum and suggested that we could coordinate a visit with a BLC trip. The Committee agreed and Dave and Margo agreed to investigate further.

Matt sought proposed that items advertised for sale on the "Out of the Shed" section of the website should be automatically removed after 2 months. The proposal was agreed by the Committee.

18. Next Committee Meeting

Monday 21st March 2022 – Eastlakes Football Club

19. Meeting Closed: 9:05 pm



Bob Zeitlhofer

President

Land Rover Club of the ACT

Chair

1 March 2022