

**LAND ROVER CLUB OF THE ACT INC
DRAFT MINUTES, COMMITTEE MEETING
MONDAY, 11th APRIL 2022**

Location: Eastlakes Football Club

Start: 7.30 pm

Apologies: Tom de Jongh, Kevin Phillips, Matt Bolton,
Gemma Zeithofer

In attendance Bob Zeithofer, Margo Wade, Garry
Blagdon, David Wade & Michael Thomson

**Acceptance of
previous minutes:** **Proposed:** Michael Thomson
Seconded: David Wade

ITEMS

1. **Welcome.**

2. **Review Open Actions.**

Trip Coordinator: (Tom de Jongh)

Standing Agenda Items

Trips

- Set up trip sub committee.
- Set up 2 year calendar of events/meetings/regularly run trips etc.
- Conduct Trip Leader familiarisation sessions.
- Comprehensive trip reports with photos and videos

It was agreed at the last Committee Meeting that discussion on the remaining items above should be undertaken when Tom returns.

Membership Secretary: (Michael Thomson)

Standing Agenda Items

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

3. Website Manager: (Matt Bolton) Nil Report (Apology)

Standing Agenda Items

- 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: Nil report

Standing Agenda Items

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

4. Secretary's Report.

Garry provided an update on the costings for the First Aid Courses provided by ACTWell, St John's and Red Cross and undertook to email the providers to establish if we could get a group discount if we had 10-12 members attending the course.

5. Treasurer's Report.

David provided an updated spreadsheet detailing the assets "to be retained" and "for disposal" for discussion. The Committee agreed to the assets "to be retained" and "for disposal".

David will issue an email to the members including a list of the items "for disposal". It was agreed by the Committee that we would combine the September Ordinary Meeting with a possible "show and tell" and possibly a "reverse auction" of the assets "for disposal". Any funds raised would be donated to a charity yet to be determined.

David updated the Committee on our finances for this FY as follows-

"Our budget is running a bit better than I'd hoped for, though we will still be in deficit. Our tax bill should be less than anticipated, and there was the unexpected money from the 4WD Spectacular. I put in a tight figure for subsidising the XMas function, and we exceeded it by some \$400. And those are the main differences so far."

Following discussion, it was agreed that David would prepare an updated report on our financial position at the October AGM flagging a possible need to increase membership fees, following our exit from the 4WD Spectacular, and noting that the membership fees have not risen for approximately 17 years.

6. Vice President's Report

Report on club presentations

Margo advised she will present on hints for desert trips at a mid-year meeting, likely July.

7. **Trip Coordinator.** **Nil Report (Apology)**

8. **Membership Secretary.**

New Members

Michael advised that 2 of the 5 new members have paid their membership fees.

Membership Form

Michael is currently reviewing the Membership Form and will advise the Committee in the near future.

9. **Social Secretary.** **Nil report (Apology)**

10. **Merchandising.** **Nil Report (Apology)**

11. **4WD Association.** **Nil Report (Apology)**

12. **Website Manager.**

Matt advised in a written report as follows:-

“Have sought advice from Sarah Oates on push notifications for the website; no reply yet - probably after Easter.”

Michael advised that Sarah had a couple of different strategies to resolve the issue and that Matt would provide advice to the Committee either at the next Committee Meeting or via email to the Committee.

13. **Council ACT Motor Clubs Rep.**

Michael provided an update on behalf of William advising that we should not expect any progress until October 2022 regarding the concessional registration.

14. **Driver Training.** **Nil report**

15. **Series Coordinator.** **Nil report**

16. **Heritage Drive**

Kevin advised in a written report as follows:-

“Heritage Drive update for tonight. 35 vehicles with 50 people so far. And we know of several who have not yet registered. A limited range of merchandise will go on offer later this week. Russell is doing a great job with venues and caterers. All good.”

17. **Historical Vehicles Registrar.** **Nil report**

18. Kosciusko Huts Association Rep. Nil report

19. Other business.

David advised that the 75th Land Rover Anniversary is to be held in Cooma in 2023. Further details to be provided as they come to hand.

David advised that The Cooma Car Club function MotorFest, is scheduled for 5th November, 2022. A site would cost \$50.00 and details are as follows:-

<https://www.coomacarclub.com.au/page-18123>. Note that there is a discount for early registration.

Cooma Car Club - Motorfest

MOTORFEST is on again in 2022. Saturday 5th November. Great trophies for all classes of entry: Street Machines – Hot Rods – Vintage & Classic Cars – Muscle Cars – Military Vehicles – Motor Bikes – Rocker Cover Racing – Trucks – Stationery Engines – Trade Displays – Art & Photography.

www.coomacarclub.com.au

Meeting Closed 8.25 pm

Next Meeting Monday 16th May 2022



Bob Zeitlhofer
President
Land Rover Club of the ACT
Chair

15 April 2022