

**LAND ROVER CLUB OF THE ACT INC
DRAFT MINUTES, ORDINARY MEETING
MONDAY 2nd MAY 2022**

Location: Eastlakes Football Club

Start: 7.30 pm

Apologies: Kevin Phillips, John McKenry, Bob & Zydre Pember, Leanne and Dolph Page, Michael Thomson, Mackenzie Toten, Bob & Merle Hunt, Rick Robins, Andrew & Jan Lockley.

Visitors: Wayne Eustice from Canada.

Guest Speaker: Ian Bragg gave a 30 minute presentation on the use of UHF radios, their primary features, frequencies that are reserved and open for general use, and types of aerials and their limitations followed by 10 minutes of questions from members. A copy of the presentation will be made available shortly on the website.

Acceptance of previous minutes: **Proposed:** Russell Speldewinde
Seconded: Ian Toten

REPORTS

President's Report.

2022 has been a busy year for the guest presenter program at LRC ordinary meetings. At April's meeting, Bec Mooy spoke to us on the Hawkweed Project and at the May meeting, Ian Bragg will talk to us about UHF radios, including usage protocols and convoy procedures. If members have any ideas for topics and someone who can present on them, or indeed, have a topic of interest on which they themselves wish to speak, please contact Margo at vicepresident@lrc.org.au and I'm sure that she'll work out something in the coming months.

You would likely have seen Garry Blagdon's email and the note on the website, that a number of Land Rover clubs are working to organise an event to celebrate the 75th anniversary of Land Rover to be held in Cooma at Easter 2023. It will offer a program similar to the 70th anniversary held in in 2018, which many of you will remember. At the moment, the event is in the planning stages with more news to follow in the next few months. It is likely that the LRC will run a trip to the event. Keep an eye on the trip calendar for that.

As reported previously, the treasurer, David Wade, and the committee has been working hard to sort out the LRC asset register. This task is now complete and there is an updated list of items

held by the LRC. The committee will consider ways to dispose of any items that are no longer of any use to the LRC, but the hot favourite at the moment is a reverse auction, likely to be held at the September meeting. Further on the subject of the September meeting, the committee is considering making it an outdoors meeting similar to that held at the Bungendore Showground during the covid crisis. The meeting may also see the return of a 'show and tell' type event. Keep an eye on the trip calendar.

The committee is also working hard at getting a handle on the club's budget. Currently our cash holdings are good, but the likelihood is that, in the absence of our regular income from the Spectacular in past years, the club will be operating deficit budgets into the future. The committee will need to understand what that means for the club, and at what point action needs to be taken to rein in spending and/or look for ways of increasing income. Much more work to do yet.

Finally, to quote a TV series of some popularity, 'winter is coming', but please don't let that deter anyone from putting on trip. Whether it's to a warmer place, or locally, I'm sure if you put on a trip, you'll get some willing participants.

Secretary's Report.

Garry advised that the Australian Taxation Office has finally and formally advised that the GST Registration for the Combined ACT Four Wheel Drive Clubs Promotion and the ABN for the ACT Four Wheel Drive Club Incorporated have both been cancelled. This is the final step in winding up the 4WD Spectacular.

Treasurer's Report.

Welcome to our May meeting.

Here are the bank balances as at today, Saturday, 30 April 2022:

LRC cheque account	\$ 3,159.62
LRC reserve account	\$27,708.99
Heritage Drive account	\$51,704.06

Transactions since our last meeting are:

Expenditure:

\$nil

Income:

Trailer use	\$ 80
Membership	\$ 54

Moved: David Wade **Seconded:** Sue Alexander that the expenditure be approved and treasurer's report be accepted.

Trip Coordinator

Upcoming Trip to SA & NT

Tom advised that he was planning a trip to South Australia and the Northern Territory taking between 5 -6 weeks – details to follow shortly.

Lunch. Lies & Old Cars trip 10th April to Cooma Car Club's Car Museum

Robert Phillips gave a quick report on the trip to Cooma and the full trip report is available on the website.

Simon Nickson's Brindabella National Park Trip – 3rd April

The trip report is available on the website.

Membership Secretary. (Apology)

William Thomson, on behalf of Michael, advised that name tags and new members packs were available for pick up at a meeting or by contacting the membership secretary.

Social Secretary.

Gemma advised that she would be away for the July and August Ordinary Meetings and was seeking someone to fill in for her for the provision of tea, coffee and biscuits at the July and August Ordinary Meetings. – Post meeting note, Russell Speldewinde has accepted Gemma's generous offer.

Merchandising. Nil report (Apology)

4WD Association. Nil report (Apology)

Heritage Drive

Russell advised the following:--

- Registrations closed on 30 April.
- 72 people in 52 vehicles.
- Approximately 24 vehicles are "under 80s" with the remainder classed as "over 80s" – that is km per hour groups. This suggests there is a reduction in the Heritage aspect of the Drive with regards to vehicles.
- Only nine of the vehicles are ACT registered so that indicates a good interstate representation albeit some of those are local club members.
- We have about \$54k in the bank with a lot of expenditure to start shortly. There is about \$3k in merchandise orders.
- Trip commences on Sunday 29 May. A key outcome of the trip is that money is spent in local communities along the route. In the past, the heritage drive has supported community projects such as a hospital gurney at Tibooburra; funds for Eulo library; funds to allow Windorah school students a chance to go to the beach; and donations to the RFDS.
- The intent of the Drive is to not make a profit so we donate as needed. Funds are also generated through auctions held during, or at the end of, the trip. A big thank you to Paulette Rigter who has donated a couple of fantastic Land Rover themed cushions along with a LR themed quilt, and another quilt to be given to a community to auction for their own fund raiser.

Website Manager.

Nothing to report.

Council ACT Motor Clubs

William advised that there had been no further progress regarding the concessional vehicle registration.

Driver Training Coordinator Nothing to report.

Series Coordinator. Nil Report

Historical Vehicles Registrar. Nil Report (Apology)

Anne advised that Rick was in Darwin with work for all of May and for the first 2 weeks of June. If there was any urgent paperwork required for historical vehicle registration whilst Rick was away it should be forwarded to her.

Kosciusko Huts Association Nothing to report.

GENERAL BUSINESS

Other business.

Next Meeting: **Monday 6th June 2022**

Meeting Closed **8:40 pm**



Bob Zeithofer
President
Land Rover Club of the ACT
Chair

4 May 2022