

LAND ROVER CLUB OF THE ACT INC

Minutes, ORDINARY MEETING

Monday 4 September 2017

Location: Eastlakes Football Club

Start: 7.30pm

Apologies: Kaylene and Paul Koppe, Sue Alexander, Bob and Gemma Zeitlhofer, Stephen Winterton, the Wilsons, the Jedryks, Eric & Paulette, the Andersons, Kevin Phillips

Visitors: Justin, Chris Nichols, Mick German

New Members: Nil.

Acceptance of previous minutes: Moved: Ian Toten, Seconded: Russell Speldewinde

President's Report: (Andrew Lockley for Bob Zeitlhofer).

- Full report is on the website
- Please get 'stuck into the website' and use it as this is where we will be doing our business
- Ray Atkin is taking the lead on the 70th Landrover anniversary.
- Upcoming AGM, nomination forms are available. We will be looking to fill the President and the Secretary roles. Denis is also stepping down from the Council of ACT Motor Clubs representation duties.
- Rosters for the Spectacular are coming soon. We need someone to coordinate LRC members for spectacular duties (eg parking, gates, dinners etc). We also need someone to coordinate the 'front of house' ie the tent.

Guest Presentation: Nil

Secretary's Report: (Carolyn Jamieson).

- Nil report.

Treasurer's Report: (Stephen Winterton).

- Account balances were presented by Andrew.

Membership Secretary: (Michael Thomson).

- Thanks to everyone for their perseverance through this first renewal period.
- Please also update your vehicle details on the website, this is particularly important for those members with historic vehicles as you need to maintain your membership for this type of registration.

Social Secretary: (Kaylene Koppe).

- Next BLC will be in October. Xmas party update coming soon.

Merchandising: (Kevin Phillips).

- Nil report.

4WD Association: (Kevin Phillips).

- Nil report

4x4 Spectacular 2018 – (Russell Speldewinde)

- Rosters will be available hopefully at the October ordinary meeting.
- Our club is managing the Test track in February. We will be looking for a coordinator for front of house
- Exhibition sites are filling fast.
- Both Landrover Experience and the DMax groups are attending for display purposes.

Kosciuszko Huts: (TBA).

- Nil report.

Webmaster: (David Wilson and Kevin Phillips).

- Nil report

ACT motor clubs: (Denis Ford)

- will be attending an upcoming meeting and will report back shortly.

Series Vehicles - (Peter Mercer)

- Heritage Drive planned route has been accepted by the committee. To be held in the first two weeks of June next year.
- Landrover expo is coming up soon

Trip Coordinator: (Ian Toten). (move this to the end of the agenda for next month)

Trip reports this month:

- Landrover Expo trip needs to be on the website for insurance purposes
- Maralinga is currently in progress
- Deua trip has been cancelled and removed from the website
- Driver training on 16 September
- Murrumbidgee part 2 is coming up at the end of the month

Upcoming trips:

- Check the club calendar for more details.

Other business

- Nil

Meeting closed:8.20pm