

LAND ROVER CLUB OF THE ACT INC

Minutes, ORDINARY MEETING

Monday 3 July 2017

Location: Eastlakes Football Club

Start: 7.30pm

Apologies: The Wades, the Lockleys, Denis Ford, Ann Quarterman, Allan Dixon, the Forsters and the Hunts

Visitors: Nil.

New Members: Nil.

Acceptance of previous minutes: Moved: Kaylene Koppe, Seconded: Ian Toten

President's Report: (Bob Zeitlhofer).

- Full report is on the website
- Condolences on the passing of Mike Paterson. Very pleasing turnout of members and others at the funeral.
- Spectacular is coming up in February 2018 and the 70th Land Rover Anniversary at Easter 2018.
- Annual Subscriptions are now due.

Guest Presentation: Nil

Secretary's Report: (Carolyn Jamieson).

- Nil report.

Treasurer's Report: (Stephen Winterton).

- Account balances were presented by Steve.

Trip Coordinator: (Ian Toten).

- New reporting requirement for records with the new insurer for club trips. We need to be more diligent than previously.

Trip reports this month:

- Simpson desert trip – Peter Mercer

Upcoming trips:

- Driver training 16 September – challenging track down the south coast
- Karl and Claire are running a trip to the NT
- Bendethera trip 9 & 10 September
- Maralinga trip in September
- Check the club calendar for more details.

Social Secretary: (Kaylene Koppe).

- Mid year function is nearly booked up. Please let Kaylene if you are not on the list and want to be ASAP. Kaylene will send an email.

Membership Secretary: (Michael Thomson).

- Your patience is sought regarding membership payments while we sort out the new procedures.

Merchandising: (Kevin Phillips).

- The intention is to get merchandising up on the website by the AGM. In the meantime, if you want to order something, drop Kevin an email.

4WD Association: (Kevin Phillips).

- Quarterly meeting was held in May.
- Rewards program has pretty much stagnated. The Association is reassessing this
- New insurance arrangements are now in place
- Association will sponsor a jamboree next year and will be hosted by one of the clubs. This will conflict with the 70th Anniversary of Land Rovers event.
- The Association would like us to log our trips to State or National parks or forests so that we can be seen to be using the facilities. At the moment, it appears that only bushwalkers are accessing these facilities.
- The Association website is a mess and they are considering a revamp. The Association Facebook page is a better avenue for information dissemination.
- The Association has been slammed for lack of communication to delegates and this was before the new website.
- Next meeting will be on 19 August at Stockton Beach.

Website Manager: (David Wilson)

- There have been some issues with people logging into the new website. If you are still having problems, please contact David.
- The minutes for the last two meetings were put up this morning.
- The trip calendar appears to be working well. Including sending the Trip Coordinator a message about new trips.
- Club trailer hire is also working, so please check your bookings if you have already made them manually or with Rick and make sure they are listed in this calendar.
- David is interested in any feedback that you might have about how things look and feel.
- Short notice trips can be placed in the 'What's new' section.
- There is a mechanism on the website for you to submit your trip reports, but if you are not comfortable with this method, then please send a Word file and pictures to David.
- Please don't let the technology discourage you attempting to do things with the new website

4x4 Spectacular 2018 – (Russell Speldewinde)

- Nil report.

Kosciuszko Huts: (TBA).

- Nil report.

ACT motor clubs: (Denis Ford)

- Nil report.

Series Vehicles - (Peter Mercer)

- Preliminary meeting for the next Heritage Drive has been held.

Other business

- The editors have place a few copies of the last edition of the newsletter for people to take if they are interested.

Meeting Closed: 8.15pm