

LAND ROVER CLUB OF THE ACT INC

Minutes, COMMITTEE MEETING

Monday 16 October 2017

Location: Eastlakes Football Club

Start: 7.30pm

Attendance: Andrew Lockley, Carolyn Jamieson, David Wilson, Russell Speldewinde, Kaylene and Paul Koppe, Sue Alexander, Kevin Phillips, Michael Thomson, Ian Toten, Ray Atkin, Matt Bolton, Gary Collins, John Reis

Apologies: Margaret Anderson, Stephen Winterton

Absent:

Acceptance of previous minutes: Proposed: Kevin Phillips, Seconded: Sue Alexander

Review Open Actions

- 4WD Spectacular – Need to get onto rosters and club tent leads (see below in Spectacular section) - **ongoing**
- Website – issues around membership renewal and signing-on for trips. See below in website section.
- LR 70th – Block booking. Any planning required? Are we planning any particular activity the committee needs to get on top of (see below in Series section) – **Ongoing**
- Spectacular MOU and articles – to be finished in the next couple of months to be signed off by November – should be sorted out before the end of the year - **ongoing**
- LRC Constitution changes that are needed for some minor updates/changes in technology. **Ongoing**

President's report: (Andrew Lockley)

- Welcomed all the new comers and completed a round of introductions.
- Let Bob Z know when you are ready to change over email addresses at postmaster@lrc.org.au
- Let Andrew know if you are having any technical difficulties through the changeover.

Treasurer's Report: (John Reis/Stephen Winterton)

- Nil report.
- Upcoming tax refund may need to be discussed.

Secretary's Report: (Matt Bolton/Carolyn Jamieson)

- Handover underway with Matt and Carolyn

Trip Coordinator: (Ian Toten)

- Most items from the latest trips have been returned, this includes sat phones etc.
- Need to remind trip leaders about nominating someone to do the trip report and maybe set a deadline when it should be sent to the webmaster for uploading to the website.

Membership Secretary: (Michael Thomson)

- Michael went through the list of unpaid members and will keep contacting them in the meantime. Michael to explore options for new members joining at any time of the year, with annual renewal due on that date rather than 30 June. This may need to be considered in the upcoming Constitutional changes.

Social Secretary: (Kaylene Koppe).

- Christmas Party planning us underway. Committee approved changes to the email advertising this event.

Merchandising: (Kevin Phillips).

- Nil report.

4WD Association: (Kevin Phillips).

- AGM is coming up in mid-November, in Liverpool.
- Kevin asked for direction from our club regarding the political standpoint the club might like to put forward with regard to the Shooters, Fishers and Farmers party should it come up in discussions. More information is required should it come up.

KHA: (Margaret Anderson).

- Nil report.

Council of ACT Motor Clubs: (Gary Collins)

- Nil report.

Historic Registered vehicles (Rick Robins)

- Nil report. Michael proposed that we add this position and contact details to the website. We are waiting on content in the next little while.

Website manager: (David Wilson)

- Still working on ways to provide more information on trip participants and on outstanding issues with the membership database. Michael and David have compiled a list of items that need to be addressed and we need to recognise that this may cost more money.

Series Vehicles representative: (Ray Atkin)

- Ray advises that we have Club block bookings for the Land Rover 70th anniversary
- Rosters to fill for this event are coming very soon. Mainly marshalling jobs we think and maybe garbage collection. Also, the potential to need trip leaders from the club.
- Ray will provide more information after their next meeting.

Spectacular 2018: (Russell Speldewinde/Carolyn Jamieson/Andrew Lockley/Kevin Phillips)

- Travelling well exhibition wise.
- Aim to hire EFTPOS machines for the Spectacular.
- Rosters need filling. Particular need for a front-of-tent manager for LRC display.
- Money will be coming to the club to support tent running/decorations.
- Michael T to check out the storage of previous years items at SBX.
- Facebook is the primary method for advertising of the spectacular. Encourage your friends and family to like this page.
- Club tent giveaways need to be considered.
- Michael proposed the idea of a club t-shirt specifically for use at the spectacular and Ian Toten seconded it. Could be cheaper with screen print instead of embroidery. Kevin to investigate costs.
- Russell also advised that the club needs to provide some demos in the demonstration area.

Other business/New business:

- Andrew raised an idea about potential for advertising on our website within the member section. The club has a long held position of being against advertising in our old newsletter. Maybe we need to put a motion to the club to potentially change this. The committee was asked to think about this.

Meeting closed: 9.48pm

Next meeting: Monday 20 November 2017 at Eastlakes Football Club

Note Andrew will be an apology for that meeting as well as the Ordinary meeting in December.