

LAND ROVER CLUB OF THE ACT INC

Minutes, ORDINARY MEETING

MONDAY, 6 November 2017

Location: Eastlakes Football Club

Start: 7.32 pm

Apologies: Bob Anderson, Kevin Phillips

- **Visitors:** Justin Coates, Chris Nichols, Dane Wright and David Milo
- **New members:** Nil.

Acceptance of previous minutes: Proposed..Ian Toten Seconded Carolyn Jamieson

President's Report: (Andrew Lockley). Summary below: see separate report for November 2017

- Dust has settled on AGM. Welcome to new members of committee: John Reis, Matt Bolton and Paul Koppe; also to returning members with different roles: Gary Collins, Ray Atkins, Sue Alexander and Russell Speldewinde.
- Many thanks to departing members: Bob Zeitlhofer, Steven Winterton, Carolyn Jamieson, Andrew Glennie, Peter Mercer and Denis Ford.
- Busy time ahead; Xmas party; 4WD Spectacular soon; 70th Land Rover Anniversary (working with NPWS on trails across mountains, with 10 places for ACTLRC); 2018 OLRHD is on (starts Sun 3 June Rose Isle Station wanders around W NSW for 13 Days to finish in Cobar– cost known soon).
- Trip calendar is light on

Guest Presentation: Nil.

Secretary's Report: (Matt Bolton).

- Handover with Carolyn Jamieson has been completed.
- Reported on mail and emails received.

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

- Handover is scheduled for this weekend

Membership Secretary: (Michael Thomson).

- Thanks for logging on and payments.
- Important need for contact details, including street addresses of all members.
- Transition from expired to current members being fixed on website. Ready for Feb.

Social Secretary: (Kaylene Koppe).

- Christmas Party 25 Nov Majors Creek - various options.

Merchandising: (Kevin Phillips). Nil

4WD Association: (Andrew Lockley for Kevin Phillips).

- Meeting with NSW/ACT clubs – Lucy, ranger for Deua NP & head of volunteering.
- Is there interest in registering as a volunteer for NPWS? Training would be supplied. Invite Lucy to March meeting.

- The Association meeting covered lots of old ground – e.g. insurance
- Quarterly and Annual General Meeting in Liverpool on 18 November.

4x4 Spectacular: (Russell Speldewinde)

- Going well with exhibitors (180); various levels of payment, but no cause for concern
- Volunteers needed; rosters are here! (Mary M)
 - Dedicated managers on main (Glebe) gate
 - Club tent setup banner, photos, etc.
 - December is last meeting before the show
- Need ideas for demos – ASAP in next month so that programmes can be printed
 - Kevin demo scales
 - Articulation ramp (Michal T)
 - Tyre plugging (Jan Lockley)
 - More please!
- Promotion: Wheel covers, window sticker & cards
- Fri / Sat dinners for volunteers – Craig is catering
- Andrew Lockley is test track manager. Can test a week before!
- Container pickup in mid-January for Spectacular; LRC stuff @ SBX needs to be checked with Peter Mercer

Kosciuszko Huts: (Margaret Anderson). In Madagascar

Web Manager: (David Wilson).

- Met with Sarah re membership & trip improvements
- Feedback on website wanted
 - GPX files
 - List of possible trips
 - Marketplace
 - Trips module sent back 6 confirmations; may be an ISP problem.

ACT motor clubs: (Gary Collins)

- ACT vehicles: proposal to change conditional rego to allow modified vehicles.
- Also 60 day use of your vehicle for anything, as per NSW, incl club trips (c.f. 90 days in Vic)
- NSW extending trial to 60 days plus club trips, for next 2 years
- Other events
 - 12 Nov: Marques in the Park, Belconnen John Knight Park
 - 3 Dec: Terribly British day Queanbeyan Park

Series Vehicles: (Ray Atkins)

- See president's report.

Trip Coordinator: (Ian Toten).

- Michelago social trip (David Darke): out via Captains Flat; some returned with side trip to Bredbo; others returned via Burra
- Driver training (Paul Sheahan): last month; met at Bungendore, c. 15 people; Downfall Fire Trail off the Kings Highway on the way to Batemans Bay; some real situations -e.g. ruts, big holes.
- Request from the floor for some more difficult stuff.
- Nothing on the calendar; will circulate a list of suggestions
 - E.g. long weekend in Jan
 - Sue Alexander plans to run a Charlies Creek trip 10-11 Dec, pending road conditions.

Other Business:

- First aid training needs to be renewed after 3 years. Renewal of kits after 4 years.
 - Put on agenda for next committee meeting.
- Does anyone have knowledge of non-compliant modifications, e.g. bullbars – see RTA website
- Recent magazine articles on the club and the outback heritage drive; scan and put on website with acknowledgement.

Meeting closed 8:48pm

Next Meeting: Monday 4 December 2017