

LAND ROVER CLUB OF THE ACT INC

Minutes, COMMITTEE MEETING

Monday, 20 November 2017

Location: Eastlakes Football Club

Start: 7.30pm

Attendance: Sue Alexander, Garry Collins, Ian Toten, Russel Speldewinde, Kevin Phillips, Michael Thompson, Matt Bolton Paul Koppe, Kaylene Koppe, Ray Atkin, John Reis

Apologies: Andrew Lockley, David Wilson

Acceptance of previous minutes: Proposed: Michael Thompson. Seconded: Garry Collins

Review Open Actions

- 4WD Spectacular; Website; LR 70th – dealt with under separate items, below.

President's report: (Sue Alexander for Andrew Lockley)

- All covered in other agenda items
- Spectacular is on track; contributions valued; roster gaps; tent; new MOU on track
- Xmas party on track; great social calendar all year
- Interesting Nov ordinary meeting with lots of discussions.
- Club is in good financial position
- 70th Anniversary event

Treasurer's Report: (John Reis)

- Handover mostly progressed; still need access to some accounts
- Meeting endorses Treasurer's access to all club accounts. Need to engage current signatories and arrange any necessary paperwork for bank.
- Report tabled in hard copy (subsequently scanned to PDF.)
- It was agreed that the Heritage Drive SubCommittee must be consulted in regard to any access to the Heritage Drive accounts.

Secretary's Report: (Matt Bolton)

- Some difficulty finalising Minutes of meetings. Taking more care with permissions on OneDrive and Sharepoint.

Trip Coordinator: (Ian Toten).

- Demand for trips, but only one taker.
- Nothing on the calendar for 2018, except 70th Anniversary event
- Need a Brindabella trip for newbies

Membership Secretary: (Michael Thomson).

- Login concerns for some people, but easy to guide people through over the phone.
- Reminders to renewal laggards sent out.
- Implications to constitution for new members paying any time of year.
 - Also need to look at constitution re the newsletter

Social Secretary: (Kaylene Koppe).

- Xmas Party
 - Reports received from Treasurer as to who has paid; need the latest.
 - 70 people, including 9 children

- Caterers under control and have contacted hotels for Friday dinner and Sat lunch.
- Will send out notice on decorations for tent and tables.

Merchandising: (Kevin Phillips).

- Nothing club-related.

4WD Association: (Kevin Phillips).

- AGM last Saturday at Liverpool Catholic Club; box of goodies – pack for each delegate; still to be fully checked
- Some material should go on website; Matt to scan flier for the photography competition & send to David.
- Communication issues re affiliated clubs.
- Next meeting at Nerriga on third Sat of February
- Selection of new committee.

KHA: (Margaret Anderson). Nil.

Council of ACT Motor Clubs: (Garry Collins)

- Went to council meeting on Oct & learned that we had been disaffiliated.
- Were actually covered for 2 years. ACT rego now OK till July next year.
- Change in concessional rego scheme 1 ACT; 10 NSW; proposed 60 day limit in ACT, including club events; old system will be discontinued.

Historic Registered vehicles (Rick Robins) – Nil.

Website:

- Request for trailer goes to Ian T; further workflow to Treasurer, etc.
- Should we put Club 4x4 Insurance and other commercial adverts on the LRC website?
 - Marginal benefit for open-ended workload for website manager;
 - Easier to say no, but also reflects a long-held position to say no to commercial advertising in Newsletter.
 - Somewhat inconsistent with commercial presentations at meetings, but these are transient, entertaining and are of benefit to members.
 - Also, no to the specific proposal for click-through benefits to members.

Series: (Ray Atkins)

- Cooma – tracking pretty well
 - Exciting double-page spread seen in Cooma newspaper
 - Plenty of van & campsites available
 - Range Rover club has already organised trips
 - LRC needs to get items together
 - Need a blurb for our website – Ray to supply
 - Need more direction on selection for limited places (10 for LRC) for big trip.
- Status of insurance for guests of the LRC participating in events such as non-competitive motorkhana and day trips; LRC insurance does cover guests if listed fully on trip sheet beforehand.
- This has been registered as a club trip and all members attending should register on the trip

Spectacular 2018: (Russell Speldewinde)

- Many sites sold; 22 vacant out of 186.
- Test track on track
- Demonstrations
 - Ranger Nick?
 - Other demos offered already, but still to be finalised (Check legality of tyre plugging)
- Club tent
 - Subgroup in place & active
 - Ideas for design of tent? E.g. flags for out the front
- Insurance – new provider
- Club shirts for the Spectacular volunteers.

- Kevin has scoped 100 shirts @ \$27-28, with 2 vinyl logos
- C.f. another provider with 1 embroidered logo for \$30
- Need numbers from all rosters (especially from Mary M and tent roster) – may not reach 100
- Order by mid Dec to be available for the event
- The committee resolved to put a motion to next ordinary meeting to spend \$3000 for the benefit of members volunteering at the event

Other business/New business:

- Self Drive Safaris presentation
 - met at CBR Home & Leisure Show offered to talk;
 - entertaining; maybe March meeting
- New round of First Aid Training. Need an expression of interest, first, to gauge interest. Ian Toten to arrange, perhaps as a “trip”.
- Also needs to be scoped. Price on group training; aim for next winter. Russell Speldewinde to ring around, after Spectacular.
- Scheduling of February ordinary meeting (currently 5 February, one day after the 4WD Spectacular)
- The meeting resolved to stay with the 5 Feb.
- Location of December committee meeting – a picnic is traditional. Sue offered her place.
- Ian Toten: Accredited driver training; may be worthwhile doing. Think about it over Xmas.
- Constitution to be a standard agenda item for committee meetings.
 - Check for an electronic copy in Sharepoint

Next meeting: 18 December 2017 at Sue’s place (Bring your own meat & drinks.)

- Meeting closed 9:38 pm.