

**LAND ROVER CLUB OF THE ACT INC**

**Minutes, ORDINARY MEETING**

**MONDAY, 4 December 2017**

**Location:** Eastlakes Football Club

**Start:** 7.38 pm

**Apologies:** Andrew Lockley, Bill Murray, John Reis, David Wilson

- **Visitors;** Sam & Jade Donney, LR Series 2
- **New members:** Bob Philipson

**Acceptance of previous minutes:** Proposed: David Wade; Seconded: Kaylene Koppe

**President's Report:** (Sue Alexander for Andrew Lockley).

- Great weekend @Xmas Party; 69 attendees; thanks to Kaylene; the club will make a donation to Majors Creek Progress Association
- Trips for next year still thin.
- First aid course(s) possible, probably mid-2018.
- Spectacular planning going well; still need more volunteers. Plans for club tent are advanced. Posters for 2017 trips. 4 banners; roster for LRC tent
- Eric Richter was awarded the club trophy for 2017 by last year's winner Kaylene Koppe.

**Guest Presentation:** Nil

**Secretary's Report:** (Matt Bolton).

- Report on external correspondence Oct/Nov 2017 – see separate document.

**Treasurer's Report:** (John Reis).

- Nil report

**Membership Secretary:** (Michael Thomson).

- Contact details to be placed on website as a legal requirement. Please check your name's spelling, because it will be used for name tags.

**4WD Association:** (Kevin Phillips).

- Attended November & AGM meetings at Liverpool Catholic Club
- Shoalhaven Water is trying to close the Danjera Dam camping area, because of poor behaviour by the public.
- Please log your visits to national parks on the NPWS website to be seen as park users. Let 4WD association know about accidents.
- Adventure show held in Oct at Eastern Creek for 3 days; repeat in 2018
- Craig Thomas on the national body; new insurance scheme (car insurance has been omitted; but vehicle mods are an issue, GVM upgrades)
- Regional reports – e.g. illegal dumping on Stockton Beach; NPWS possible camp hosting arrangement for Deua NP.
- Jamboree @ Easter; payments by 19 Feb.

- Next mtg @ Nerriga 3<sup>rd</sup> Sat in Feb.; there will be Xmas gifts

**Merchandising:** (Kevin Phillips).

- Seeking permission from the members to spend club funds (to circa \$3000) on special T-shirts.
  - Proposed: Mary Bergstrom, Seconded: Michael Thompson. The motion was passed.
- Plea for something more colourful.

**4x4 Spectacular:** (Russell Speldewinde)

- Promotional materials, incl. ad in Canberra Weekly free paper.
- Volunteers still needed; rosters are here, including working bees to set up and clean up.
- Mary M: Emails or SMS will be sent as reminders.
- Practice test track Friday circa 5pm, before the dinner
- Some camping will be available on site for out of towners.
- Keys avail 19/1, with preparations starting on weekend of 22<sup>nd</sup>.

**Social Secretary:** (Kaylene Koppe).

- Xmas party was a success.
- Best decorated tent: the Richters

**Trip Coordinator:** (Ian Toten).

- Charlies Creek trip deferred to March 2018 Canberra Day long weekend; tracks & campsites closed, due to recent and expected rain.
- Possible first aid course(s); names collated; seeking quotes from providers
- Brindabellas for beginners, Feb 2018; details will be on website
- Must have details of trip participants and details on the website; ditto with trailer hire.

**Kosciuszko Huts:** (Margaret & Bob Anderson).

- Nil report.

**Webmaster:** (David Wilson).

- Nil report.

**ACT motor clubs:** (Gary Collins)

- Nil.

**Series Vehicles:** (Ray Atkins)

- 70<sup>TH</sup> Land Rover Anniversary is a club trip

**Other Business:**

- OLRHD progress (Kevin Phillips) Going ahead 1<sup>st</sup> two weekends of June. Near Louth to Wilcannia, Menindee, Silvertown, Packsaddle, Tibooburra, White Cliffs, Cobar finish. Half organised, so far. Open for registrations in the new year.
- Ideas for sharing possible trips, anecdotes, experiences, photos, etc.

**Meeting closed:** 8:35 pm

**Next Meeting: Monday 5 February 2018**