

LAND ROVER CLUB OF THE ACT INC
Minutes, ORDINARY MEETING
MONDAY, 5 February. 2018

Location: Eastlakes Football Club

Start: 7.30 pm

Apologies: Andrew Lockley, Russell Speldewinde

Visitors: Susan Campbell, Mark & Lynelle O'Flaherty, Andrew & Jodie Holt, Mark & Maria Sweet, Bill & Joanna Webb, Kenneth Rodrigues, Carmen Baillie, Ray Wroe, Justin Coates, Chris Nichols, Ross Petterson

Acceptance of previous minutes: Proposed: Kaylene Koppe; Seconded: Ian Toten

President's Report: (Sue Alexander).

- Votes of thanks to
 - The 4 members organising the show Russell Speldewinde, Kevin Phillips, Carolyn Jamieson, Andrew Lockley
 - Gemma Zeitlhofer, Merle Hunt, Russell Speldewinde & David Wilson for organising the LRC tent
 - Mary Bergstrom for rosters & toilets
 - The 89 members who volunteered over the weekend.
- There was approx \$3500 spent on setting up the tent and display plus the catering for members which will be offset by \$1000 from show committee.
- Exhibitors praised Craig Jamieson's catering; they were happy re the show.
- Circa 6,000 people per day
- Committee will contact prospective new members.
- Written report (attached) by Andrew Lockley

4x4 Spectacular: (Kaylene Koppe)

- Thanks for today's volunteers.
- Please return tyre covers
- Thanks to Sue Alexander for her shopping for the LRC tent.

Guest Presentation: Nil.

Secretary's Report: (Matt Bolton).

- External correspondence Dec 2017 – Jan 2018 (attached)

Treasurer's Report: (John Reis).

- Report attached.

Membership Secretary: (Michael Thomson).

- Circa 34 inquiries at the show.
- 3 members were voted in – all accepted. Details to follow in March.

Social Secretary: (Kaylene Koppe).

- Welcome to new members
- Next BLC planned for 11 Feb

Merchandising: (Kevin Phillips). Nil.

4WD Association: (Kevin Phillips). Nil.

Kosciuszko Huts: (Margaret Anderson).

- Maintenance at Long Plain Hut is needed.

Webmaster: (David Wilson).

- Calendar for next 6 months is there.

ACT motor clubs: (Gary Collins) Nil.

Series Vehicles: (Peter Mercer)

- Outback Land Rover Heritage Drive series cars
 - Still setting up; early June for 2 weeks
 - Details of the route
- 70TH Land Rover Anniversary
 - Peter M has booked 8 sites at Cooma for latecomers
 - Brochures available
- Shannons Car Club, next at Bus Depot Markets
- Canberra show (23-25 Feb.) – possible series cars display. Proposed that LRC secure a site for \$350. Proposed: Peter Mercer; seconded: Margot Wade. The motion was carried by the meeting.

Trip Coordinator: (Ian Toten).

- John Reis reported on the Man from Snowy River trip (8-10 December 2017)
 - An alternative trip to cancelled Charlies Creek trip
 - Adaminaby. No fish yet caught on a LRC trip!
 - Day trip to Wheelers hut from Corryong.
 - Returned via Cooma & Tumbarumba, Tumut
 - See report on LRC website for details.
- Thanks to drivers on test track.
- Happy Jacks trip, as part of 70th Anniversary event
 - 10 cars to be done in raffle at next club meeting; nominate by COB tomorrow!
- Driver training 17 March; organised by the Driver Training committee
- Brindabellas for Beginners 17 Feb (Roger Quarterman) Recce this Sunday
 - 18 entries – 2 convoys
 - Email addresses of newcomers to be checked by phone
- Charlies Creek trip, Canberra Day long weekend (10-12 March 2018).
 - Easy & less easy (challenging) alternatives

- Not trailer friendly
- Bakers Flat Mandurama trip, near Cowra/Bathurst (23-25 March 2018)
 - First option camping site was overgrown on the recce.
 - Alternative is Lake Carcoar

Other Business:

- 4WD Association Meeting at Nerriga 17 Feb
- Better name badges; put on agenda for committee meeting

Next Meeting: Monday 5 March 2018, Eastlakes Football Club

- Guest speaker Linda Schlencker, 4WD Adventures.
- Apologies Roger & Ann Quarterman

Land Rover Club of the ACT Presidents Report – February 2018

Happy New Year and here's hoping fulfilling and safe year for the LRC membership.

It will be a busy first half of the year with the, 4WD Spectacular, the Land Rover 70th birthday celebration and the 2018 LRC Old Land Rover Heritage drive

2018 4WD Spectacular

As I prepare this report we are in the final countdown for the 2018 4WD Spectacular. There is a huge amount of preparation that goes into staging this event both at the exhibition level and the making sure the LRC's Club is well represented. Suffice to say we are on target for this year's show to be the biggest on record with exhibitor sites at full capacity and expectations of lots of people attending.

I want to thank all those members who have volunteered to make the event a success. It's an important money raising venture for our club which allows us to keep our membership fees low and support programs and events that benefit members and the community.

To this end, on Wednesday 31st January the presidents of the three foundation clubs signed an updated Memorandum of Understanding that will see the show continue till at least 2024.

Land Rover 70th Anniversary Celebrations

A reminder of the 70th Anniversary of Land Rover in Australia taking place in Cooma over the Easter Weekend (30th March to 2nd April 2018).

Details can be found here www.landrover70thcooma.com.

The organisers have recently posted an update for the event with the program looking action packed. Ray Atkin can assist with any queries you may have around attendance and possible accommodation options that may still be available.

2018 Outback Heritage Drive

Kevin will shortly release the booking site for the 2018 Outback Heritage Drive which is shaping up as a great adventure. A reminder the Drive kicks off at Rose Isle Station south of Bourke on the 4th June. If you are keen to get involved then keep an eye out for the bookings launch.

Trip Calendar

The trip calendar is looking a lot healthier than a few weeks ago which is good news but there is always opportunity to run more trips. Kaylene has released a full program of social outings throughout the year so you can fill out your calendars now. If you are looking to run a trip and not sure of next step, please contact Ian Toten who is keen to help with ideas and timing.

Andrew Lockley

1st February 2018

Treasurer's Report
As at 04 February 2018

LRC accounts

Investment Ac

- \$14,508
- Only transactions since last meeting – Interest credits

Transaction Account

- \$4230
- Transactions since last meeting
 - \$3000 Xmas party expenses
 - Payment to Snowy River Council \$2000 (LR 70th)
 - \$500 expense banners for Spectacular
 - More than \$2000 still owed for expenses for Spectacular
 - Received \$1000 from Spectacular for tent expenses

Heritage Accounts

- \$9,117
- Only transactions since last meeting – Interest credits

External Correspondence
December 2017 – January 2018

Hard Copy to LRC Post Box

Date	Sender	Title	Type	Follow-up Action
16 Dec	Australian Taxation Office	Income Tax Account, Statement of Account	Financial Statement	Passed to Treasurer
16 Dec	Snowy Monaro Regional Council	Statement	Invoice	Passed to Treasurer
16 Dec	Land Rover Register of SA Inc	70 th Birthday Bash, Melrose, SA (30 March – 2 April 2018)	Entry forms (6 copies)	Circulate at next meeting
16 Dec	Range Rover Club of Australia (NSW)	Marque, Dec 2017	Magazine	Circulate at next meeting
16 Dec	Toyota Land Cruiser Club of Aust.	TLCC, Nov-Dec 2017	Magazine	Circulate at next meeting
27 Dec	Australian Taxation Office	Quarterly PAYG instalment notice	Invoice	Passed to Treasurer
12 Jan	Range Rover Club of Australia (NSW)	Marque	Magazine	Circulate at next meeting
12 Jan	Gai Brodtmann MP	Christmas/New Year Card	Card/calendar	Take to next meeting
12 Jan	ACT Government	Our Canberra Central Canberra Edition Jan/Feb 2018	Newsletter	WPB
25 Jan	festival organisers	Julia Creek Dirt N Dust Festival 13-15/4/2018	Posters, brochures and other promotional material.	Circulate at next meeting

Emails to secretary@lrc.org.au

Date	Sender	Title	Follow-up Action
6 Dec	Kombat	Tell us your needs - You'll get The Best Offer at The Right Time	Filed locally & unsubscribed
5 Dec	Bolt Lock Australia	Club Discount	Filed locally

4 Dec	Bannerworld	promote your club events for 40% less	Filed locally
11 Dec	Gates Australia	Give Gates Your Opinion & Go Into The Draw For A Gates Merchandise Pack	Filed locally
13 Dec	E-biz assets	Inquiry::-	Deleted
14 Dec	Jennifer Luis	Appreciate your reply	Deleted
15 Dec	Universal Tint & Auto Centre	Universaltint Wish You Merry Christmas and Happy New Year	Filed locally
15 Dec	Rough Stuff Movie	Rough Christmas Stuff!	Filed locally
18 Dec	Grant Pforr	FW: Festival of Elegance Private Invitation to our May 2018's event	Filed locally
18 Dec	Bannerworld	We love working with you	Filed locally
19 Dec	Gates Australia	Give Gates Your Opinion & Provide Vital Industry Feedback	Filed locally
20 Dec	Gates Australia	Merry Christmas & a Happy New Year from Gates Australia!	Filed locally
21 Dec	itsFOUND Support	Christmas Support	Filed locally
2, 3 & 5 Jan	Gates Australia	Advertising/promotions	Filed locally; recommend unsubscribing to this list.
4 Jan	John Wells	Seeking a job	Filed locally
4 Jan	Plan de Graissage	Advert from France	Filed locally
5 Jan	Richard Madonc	Promotion	Filed locally
8 Jan	Wizard Paint Repairs (via Russell S.)	20% discount, etc.	Forwarded to all members
10 Jan	Jim Nicholson, Range Rover Club of NSW	News of forthcoming meeting with Land Rover Australia	Forwarded to Andrew L.
13 Jan	Chris Baker	News re 70 th Anniversary event	Forwarded to web manager for posting.
15 Jan	Bannerworld	Advertising/promotions	Filed locally; recommend

			unsubscribing to this list.
16 Jan	Clever Club Products	Advertisement/Promotion of 2018 Jamboree	Forwarded to Kevin P.
16 Jan	Gosford Classic Car Museum	Promotion of Australia Day event	Circulated to all Irc members.
19 Jan	PJ Tees	T shirts	Filed locally
23 Jan	Doilum (Barry)	Dolium – Range of Products	Filed locally
24 Jan	Gates Australia	One Week to Go to Win an Adelaide 500 & Robbie Williams VIP Package	Filed locally
30 Jan	Gates Australia	As above.	Filed locally
31 Jan	Bannerworld	Summer specials for clubs and groups	Filed locally

Matt Bolton

Secretary, LRC ACT