

LAND ROVER CLUB OF THE ACT INC

Minutes, ORDINARY MEETING

MONDAY, 9 April. 2018

Location: Eastlakes Football Club

Start: 7.30 pm

Apologies: David and Margo Wade, Kevin Phillips, Garry Collins, Bob and Zydre Pember, Allan Dixon

Visitors: Trevor Powick, Liz and John Parkes, Rod and Margaret Horne

New members: Nil.

Acceptance of previous minutes: Proposed: Rick Robbins; Seconded: Ian Toten

President's Report: (Andrew Lockley)- see attached

- Land Rover 70th Anniversary Celebrations
- 2018 Outback Heritage Drive
- Getting Down to Business
- Trip Calendar

Guest Presentation:

Secretary's Report: (Matt Bolton).

- External correspondence 11 March to 8 April 2018 (attached)

Treasurer's Report: (John Reis).

Currently spending money faster than receiving (see attached report)

Payments foreshadowed for \$70th Anniversary camping & Happy Jacks trip

Membership Secretary: (Michael Thomson).

Kits for new members were available at the meeting.

Social Secretary: (Kaylene Koppe).

- This weekend 11:15 for 11:30 start at Gundaroo.
- BLC Lunch start on Sat. @ Crookwell; lunch only is an option.
- Drive around Koppe property on Sunday
- BLC May to Adaminaby
- BLC June
- Mid-year mystery getaway: observation rally; NW of Goulburn

Merchandising: (Kevin Phillips). Nil

4WD Association: (Kevin Phillips). Nil.

Kosciuszko Huts: (Margaret Anderson).

- Met with ranger in Feb
- Need working with heights certificate; otherwise painting up to 2m
- Sand off graffiti
- Probably organise a trip s weather warms up in Oct/Nov

Website Manager: (David Wilson).

- Little problems with web page e.g. trip sign-ons
- Send trip reports by email; photos separate from text;
- Review of site for improvements;
- Michael Thomson better at resolving membership problems

4x4 Spectacular: (Andrew Lockley)

- 3 presidents are meeting next week re next steps (for 2020 show)
- Audit after 30 April closure of books.
- Final distribution of \$\$ to clubs.
- (Russell S.) washup meeting 17 March
- Healthy; set aside funds for improved website, on-line ticketing, communications, etc.
- Form new committee by June/July this year, then full committee in Nov.

ACT motor clubs: (Gary Collins)- Nothing new to report.

Series Vehicles & OLRHD: (Peter Mercer)

- LRC well represented at Cooma
- Met with lots of old friends
- Sat night BBQ; LRC ran the quiz
- Sunday: huge parade
- 650 people at the dinner
- Snowy Monaro Council did a very good job organising

Heritage drive

- 55 people in 28 vehicles
- Cooper Creek presently flooding at Windorah, but no rain there.
- Rivers filling at Innamincka, Bourke, Louth

Trip Coordinator: (Ian Toten).

- Bakers Shaft (Paulette Rigter)
- Driver training day – (Michael T) relaxed start at Gundaroo. 2 vehicles bright yellow Nissan Patrol & ex bushfire brigade Toyota Land Cruiser. Bulldozer. Perentie parked unserviceable. Finish 4:30pm.
- Charlies Creek – split in 2
 - Ian T took the challenging route; camped at Willis on Vic border Frid night, early start Saturday: McFarlands track finished c. 3:00pm; 3 recoveries needed, Limestone Creek; Charlies Ck c. 6pm. I.e. 88 km in 9 hours
 - Easy group met at Native Dog Flat campground & went along Misery Creek road; Misery fire trail, then giant tree across track; Ron Clayton's new vehicle winched it off the road; arrived Charlies Creek c. 4pm
 - Sunday: relaxing day – variously to Kings Plain, Davies Hut (met LR club of Vic), Tom Groggin road closed; bushwalk to creek; campfire cooking;
 - Return via Bucklong Hut, Tom Groggin, etc. to Murray – tyres washed only.
 - Great weekend!
- Cooma
 - Ian T Happy Jacks trip
 - Cold to Eucumbene Dam, then cleared up; main access road (2WD) convoy of 50 vehicles
 - Stopped at top of hill for view (no lookout)
 - Happy Jacks dam site; massive spoil, convoy finished at Cabramurra
- Michael T
 - Contacted accommodation people at Maralinga (for 14-15 July)
 - Will put in trip calendar
- Kimberly/Pilbara
- David looking forward to trip reports.

Other Business:

- (Roger Quarterman) Hardfloor camper for sale

Meeting closed:

Next Meeting: Monday 7 May 2018

Land Rover Club of the ACT - Presidents Report April 2018

A very Happy Easter to all members and their families from the committee.

A busy few weeks or so since my last report. A big month of trips including Charlies Creek, Bakers Shaft and a Driver Training day, culminating in a big weekend over Easter with LRC one of four clubs hosting the 70th Anniversary of Land Rover at Cooma.

Land Rover 70th Anniversary Celebrations

A big event was had by all with many diehard Land Rover owners/restorers/enthusiasts gathered to celebrate Land Rover's 70th. If you a yet to see any highlights I suggest you have look at the last few minutes of the ABC News on Iview on April 1st <https://iview.abc.net.au/programs/abc-news-sunday-nsw/NU1830H013S00> before it disappears.

Well over a thousand participants registered for the event. There were over 600 vehicles in the Sunday morning parade down the main street of Cooma, a great spectacle.

The big news from the weekend was the number of awards to LRC members with 5 awards handed to our members for their efforts in restoring and customising their vehicles. Well and truly punching above our weight.

2018 Outback Heritage Drive

The 2018 Outback Heritage Drive is our next big event in early June. Registrations are progressing well. Kevin and Peter will give us an update at our April meeting. If you are interested you can make enquiries or register at registration@olrhd.com.au.

Getting Down to Business

The committee has commenced the review of our Constitution and the business process review of the Website. Both reviews are in their early stages and we will report back to the members over the next couple of months.

Trip Calendar

After a brisk start to the year with events and trips we now have lots of opportunity to run a trip over the next few months.

Keep an eye out for details for the Mid Year Getaway set down for 14/15th July. Kaylene will be enticing us all soon with the plan for the journey but not necessarily the exact destination.

If you are looking to run a trip and not sure of next step, please contact Ian Toten (tripcoordinator@lrc.org.au) who is more than keen to help with ideas and timing.

Andrew Lockley

4th April 2018

External Correspondence

11 March- 8 April 2018

Hard Copy to LRC Post Box*

Date	Sender	Title	Type	Follow-up Action
11 Mar 2018	Vanzwan	Letter from ATO	Letter	Scanned and forwarded to Treasurer.
17-Mar	William Webb	Cheque for subs, EFT didn't work	Payment	Passed to Kevin Phillips for banking.
17-Mar	Australia Post	Reminder to pay the post box bill before 31 March to get the discount	Leaflet	Advised Treasurer
17-Mar	Range Rover Club of Aust. (NSW)	Marque, March 2018	Magazine	Take to meetings.
26 Mar	Land Rover Owners Club of Victoria	Review, Feb/Mar 2018	Magazine	Take to meetings
8 Apr	Snowy Monaro Regional Council	Land Rover 70 th Camp Site Fees; Land Rover 70 th Happy Jacks Tour	Invoices	Passed to Treasurer at April Meeting

* - unsolicited junk mail excluded – e.g. Australia Post advertising.

Outgoing

Date	Addressee	Contents	Type
10 Mar 2018	Richard and Vanessa, Monaro Workwear & Promotional	Thanks for good service and value re 4WD Spectacular T-shirts.	Hard copy letter
4 April	Eastlake FC	Community Contribution Confirmation	Email attachment

Emails to secretary@lrc.org.au

Date	Sender	Title	Type	Follow-up Action
5 Mar	Design Identity	Studio Fashion Photography!	Advert	Filed locally
9 Mar	Four Wheel Drive NSW & ACT Inc.	Four Wheel Drive News from Your Association - MARCH 2018	News	Forwarded to all LRC members.

12-Mar	Design Identity	Sydney's Photography Experts	Advert	Filed locally
14-Mar	Microsoft	Update to Conditions of Use	System	Mentioned to Committee; filed locally.
15-Mar	Andrew Lothian www.scenicsolutions.world	Wind farm survey	Request	Mentioned to Committee; filed locally.
19-Mar	Wallace Chiang	Request Information	Spam	Deleted
23-Mar	Grant Pforr	The Aqualuma Festival of Elegance May 2018 naming rights sponsor PR	Promotion	Filed locally
21-Mar	Four Wheel Drive NSW & ACT Inc.	Jamboree 2018	News	Forwarded to LRC members
26-Mar	Four Wheel Drive NSW & ACT Inc.	Communications Survey for all members	Survey	Filed locally
27-Mar	Four Wheel Drive NSW & ACT Inc.	Communications Survey for all members NEW	Survey [corrected]	Forwarded to LRC members
27-Mar	MotorCal Admin	G'day	Request	Mention to committee.
28-Mar	Eastlake Functions	Community contribution letter	Request	See Outgoing
28-Mar	Gosford Classic Car Museum	Autumn Newsletter	Newsletter	Filed locally
28-Mar	Richard Wooders at MADonC	Car Enthusiasts, Garagenalia, Oil Company Collectors Archive	Advert	Filed locally
28-Mar	Gosford Classic Car Museum	Easter Opening Hours	Advert	Filed locally
29-Mar	4WD Systems	RE: LOKKA Easter Special Ends April 16	Advert	Filed locally
31-Mar	Amazing Car Clubs Labels - Duro Lenz	Best looking car club stickers & labels. PERIOD!!	Advert	Filed locally; unsubscribed

Treasurers Report April 2018

Investment account balance as at 9/4/2018 **\$11,519**

Transactions since last meeting
\$3000 transfer to LRC transaction account

Transaction account balance as at 9/4/2018 **\$476**

Transactions since last meeting
credits
\$3000 transfer from LRC transaction account
\$75 - 3 memberships
\$30 Trailer hire

Debits
\$2700 Spectacular polo shirts
\$300 gift vouchers - Spectacular
\$30 club polo shirt

Total balance \$11,995