

LAND ROVER CLUB OF THE ACT INC

Minutes, ORDINARY MEETING

MONDAY, 5 March. 2018

Location: Eastlakes Football Club

The room was set up for a conference, with chairs around circular tables.

Start: 7.30 pm

Apologies: Ann and Roger Quarterman, Allan Dixon, John Foster, Bob and Zydre Pember, Bob Philipson, John Reis, Judy and David Wilson

Visitors: Ray Rowe, Graham Hansard

Acceptance of previous minutes: Proposed: Kaylene Koppe; Seconded: Peter Mercer

President's Report: (Andrew Lockley).

- See website for full report.
- In addition to the report, Andrew wished to mention LRC volunteers for the 4WD Spectacular
 - Committee member volunteers: many thanks from club & president
 - Russell Speldewinde – fantastic job as Secretary
 - Volunteers, above & beyond contributions, thanks from president
 - Margaret Anderson – test track, etc. in 35 degree heat
 - Craig Jamieson – 720 meals
 - Fred Pensko – working bee & there whole week
 - Peter Coleman – extended availability
 - Gary Blagdon – understudy of Andrew
 - Mary Bergstrom – organising rosters, cleaning toilets, etc.

New members (Michael Thomson):

- Membership applications have been received from
 - Chris Nichols
 - Andrew & Jocelyn Wood
 - Bill & Annette Webb
 - Mark & Lynelle O'Flaherty
 - Paul & Namrata Meeson
 - Justin Coates
 - Poul & Katrina Francis
 - Andrew & Jane Misek
- All the above have been proposed and seconded by LRC-ACT members and have participated in a qualifying trip.
- All accepted by the meeting.

Outback Land Rover Heritage Drive (Kevin Phillips)

- Strong interest; rego packs being distributed.
- All accommodation organised; still finalising menus and route.
- 40 people break even

Secretary's Report: (Matt Bolton).

- External correspondence February 2018 (attached)

Treasurer's Report: (John Reis).

- Cash balance as today \$14,790
- Paid \$858 ATO quarterly PAYG tax
- Paid \$3,095 Spectacular expenses.
- Will follow up on Westpac activity to change signatories on bank accounts this week.

Social Secretary: (Kaylene Koppe).

- Jugiong BLC cancelled due to clash with 4WD training day; postponed to later in year.

Merchandising: (Kevin Phillips). **4WD Association:** (Kevin Phillips). Nil reports.

Kosciuszko Huts: Nil report.

Webmaster: Nil report.

- (From floor) Re details of trip. Can't communicate it to others; perhaps a PDF or a share button.

4x4 Spectacular: (Russell Speldewinde)

- Washup meeting 17 March; afternoon session in Canberra.

ACT motor clubs: (Gary Collins) – Nil report.

Series Vehicles: (Peter Mercer)

- Canberra show: Saturday: chats Ray's series 1, Merle's series 2, Russell's series 4 disco; member enquiries; Sunday: very wet.
- Shannons Coffee Drive: all good

Trip Coordinator: (Ian Toten).

- Trip reports – Brindabellas for Beginners
 - A great day out and thanks.
 - Traffic jam on Mt Coree
- Charlies Creek (10-12 March)
- Training Day 17 March (Sat) – emails to follow
- Bakers Shaft 23-25 March
- 70TH Land Rover Anniversary, Cooma 30 March
- Ballot to select places on the Happy Jacks Trip.
 - 16 into 12 spots – emails to follow.
- Possible training for towing camper trailers.

Guest Presentation:

- Linda Schlencker , Self Drive Adventures

Other Business:

- (Peter M) Perenties coming up in govt auction. Some are not original. Buyers beware.
- (Russell S) Storage of club gear – send info to Secretary, who will put it on a spreadsheet on the website.
- (Ray Rowe) Cooma show; display of water pump 4.5t!; Goulburn River to railhead for steam trains; run under NHMA guidelines

Meeting Closed 8:30 pm.

Next Meeting: Monday 9 April 2018

External Correspondence

February 2018

Hard Copy to LRC Post Box*

Date	Sender	Title	Type	Follow-up Action
9 Feb 2018	Range Rover Club of Australia (NSW)	Marque, February 2018	Magazine	Circulated at Committee and Ordinary meetings
9 Feb 2018	Toyota Landcruiser Club of Australia	TLCC News, Jan-Feb 2018	Magazine	Circulated at Committee and Ordinary meetings
9 Feb 2018	Land Rover Owners Club of Victoria	Review, Dec 2017-Jan 2018	Magazine	Circulated at Committee and Ordinary meetings
19 Feb 2018	Australia Post	PO Box renewal – annual?	Invoice	Passed to Treasurer
2 Mar	Frontier Services	Frontier News	Newsletter	Circulated at Committee and Ordinary meetings

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

Emails to secretary@lrc.org.au

Date	Sender	Title	Follow-up Action
1 Feb 2018	AngloGold	Mr Joseph Raymond	Probably SPAM; deleted.
1 Feb 2018	Kingsley Enterprises	Want to Win a Kingsley Rogue Side Step Kit	Filed locally
6 Feb 2018	Derek Scott	Sydney Super Swap 21 st February (It was actually 18 Feb.)	Nil. Sorry, missed this one.
13 Feb	Enthusiast Motor	Enthusiast Motor Insurance – etc.	Filed locally
15 Feb	Australian Slimline Trestles	Australian Slimline Trestles 2018 SALE!	Filed locally

17 Feb	Steve The Back Nine	New members	Forwarded to Membership Secretary.
19 Feb	Guy Allen	Free Ads and PR for Car Clubs (2 emails) in Unique Cars magazine	Filed locally
19 Feb	Jim Nicholson, President Range Rover Club of Australia (NSW) Ltd.	Northern Rovers 4WD Club of Tasmania.	Circulated to LRC Committee
20 Feb	Jamboree 2018 Committee	J18 - 20th Feb 2018 Update	Circulated to all members
20 Feb	4WD Clubs - Jamboree 2018	Jamboree Day Passes	Circulated to all members
21 Feb	Kemdot	Classic Outback Trial Tagalong Tour	Filed locally
21 Feb	Rahul Mishra	Re-design your website	Filed locally
21 Feb	Design Identity	Styled Flat Lay Photography At Its Best!	Filed locally
23 Feb	Richard Madonc	Cars of Interest - Recent Car Auction Sales	Filed locally
24 Feb	Jennifer Luis	Appreciate your reply (website related)	Filed locally
24 Feb	Rachel Wastel	Lost Property (software related)	Filed locally

Matt Bolton

Secretary LRC ACT