LAND ROVER CLUB OF THE ACT INC

Minutes, ORDINARY MEETING

MONDAY, 7 May 2018

Location: Eastlakes Football Club

Start: 7.35 pm

Apologies: Eric and Paulette Rigter, Robert and Zydre Pember, Justin Coates, Garry Collins

Visitors: Ben Willson

New members: David & Janine Lewis, Trevor Pawick

Acceptance of previous minutes: Proposed: Michael Thomson, Seconded: Judy Wilson

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

• 2018 Outback Heritage Drive

4WD Spectacular

Business as usual review

Trip Calendar

Guest Presentation:

Dr Judith Crispin, Poet - Photographer - Composer

Creative Director, Kurdiji 1.0 Aboriginal suicide prevention project

"Travelling and living in remote outback Australia with the local communities"

- A very interesting talk was given by Dr Crispin, with lots of lessons for true off-roading.
- Here are a couple of links on her project:
 - o https://www.facebook.com/kurdiji1.0/
 - https://kurdijiapp.wordpress.com/

Secretary's Report: (Matt Bolton)

- External correspondence 9 April 2018 to 5 May (attached)
- Invoice for trailer rego not received; Andrew Lockley to track it down.
- Minute taker needed for 4 June Thanks, Paul Koppe.

Treasurer's Report: (John Reis)

- Combined a/c \$13K in bank: 2 accounts, pending membership renewals and distribution from the spectacular c. \$21K = > tracking for \$40K later in year. Outgoing will include insurances.
- OHLRD very good & transactional
- Charities will get \$40K funds from all clubs from Spectacular. On return from OHLRD, \$10K will be distributed
 to hospital auxiliaries e.g. Condobolin: helipad, Blayney: patient monitoring machine and Lithgow; plus \$10K
 for outback dental health program @ RFDS Dubbo

Membership Secretary: (Michael Thomson)

• Everyone should expect an email as a renewal reminder; please pay; not sure of grace period on website.

Social Secretary: (Kaylene Koppe)

- Newsletter circulated by email
 - o BLC Adaminaby this Sunday.
 - o BLC June Yass
 - Mid-year event July Moruya; good food!

Merchandising: (Kevin Phillips) Nil.

4WD Association: (Kevin Phillips)

Next meeting is on 19 May at RFDS near Port Macquarie

OHLRD:

- 3-12 June.
- 70 people in 44 vehicles; plenty of old series vehicles plus others.
- Will make some surplus (to be given away to worthy charities on the way).
- All meals and accommodation organised; cutoff date for registration is 16 May.
- 50:50 possibility of rain.
- Servicing club trailer & have bought a portable brake controller; normal ball mount.
- Final orders for merchandise for trip by 9 May.
- Pete Mercer will leave Sat 7:30am; overnight Nyngan; not a convoy.

Kosciuszko Huts: (Margaret Anderson) Nil.

Website Manager: (David Wilson)

- Trip reports added.
- Photos needed from 70th anniversary event.

ACT motor clubs: (Gary Collins) Nil.

Series Vehicles: (Peter Mercer) Nil.

Trip Coordinator: (Ian Toten).

- No trips in past month.
- Driver training; links with 4WD Assoc.; update curriculum in July.
- Have received several requests for equipment: phones, etc.
- Trip Calendar: Please plan ahead for springtime trips.
- (MT) Maralinga
 - o exiting north to Emu is not possible in 2018.
 - o The only fixture is 3 nights at M. 12-14 July.
 - o Starts from Ceduna; itinerary similar to Eric's trip last year; return to Ceduna & then back home
 - Flexible timing re non-core parts of trip
 - o Off-road caravan and camper-trailer friendly

Other Business:

• (David Wade) first aid course? (Andrew L) It's in preparation – will announce soon.

Meeting closed 9:00pm.

Next Meeting: Monday 4 June 2018

Land Rover Club of the ACT - Presidents Report May 2018

Autumn is finally making its presence felt in our region. For many members it's about preparing for winter trips to those places that are all too hot during the summer months. The Outback Heritage Drive is one of those important winter trips.

2018 Outback Heritage Drive

The 2018 Outback Heritage Drive is nearly upon us. This year's trip has been dubbed the "Back of Beyond Tour" with Kevin and Peter encouraged by the number of participants.

We have all seen how dry and tough conditions have been in recent times in western NSW. I am sure out tour will provide a welcome boost to the station owners and their staff at the properties we will be visiting along the way.

Kevin and Peter have been very busy over the last few months organising this tour and I applaud them for their efforts.

4WD Spectacular

We continue to close out the 2018 Spectacular with the final audit soon to be completed and the club presidents already meeting to discuss planning and strategy for the 2020 show.

On my way home from the Heritage Drive I will be visiting the RFDS at Dubbo as well as Condobolin, Blayney and Lithgow hospitals auxiliaries to present our donation letters. I can report they are all excited about the donations and the support we have afforded them via the show.

Part of the planning discussion for the 2020 Show has included strategic investment in key systems and layout changes to ensure the show can continue to grow and remain relevant to Exhibitors and Customers.

Keep an eye out for an all member email that will seek support from key individuals that will help ensure the success of the next show and our continued community support.

Business as Usual Review

The committee continues to carry out the review of the constitution and the operation of the Web services. We will keep the membership up to date over the next couple of months.

Trip Calendar

There are plenty of opportunities to run trips of the next few months. Even if you are looking ahead to spring and beyond grab that slot now and start planning.

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 4 May 2018

External Correspondence 9 April- 6 May 2018

Hard Copy to LRC Post Box*

| Date | Sender | Title | Туре | Follow-up Action |
|--------|---|--|-----------|--------------------------------------|
| 14 Apr | Unknown | Letter to Michael Thomson, Membership Secretary | Letter | Handed to Michael |
| 14 Apr | Snowy Monaro Regional Council | Statement | Statement | Hand to Treasurer |
| 14 Apr | Australia Post | Overdue Notice (now paid) | Invoice | Hand to Treasurer |
| 19 Apr | Range Rover Club of Australia (NSW) | Marque | Magazine | Circulate at meetings |
| 5 May | Access Canberra | Registration Renewal Reminder (for LRC trailer) | Invoice | Passed to President at 7 May meeting |

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

Emails to secretary@lrc.org.au

| Date | Sender | Title | Туре | Follow-up Action |
|--------|--|---|------------|------------------------------|
| 11 Apr | Gates Australia | Love Winning Prizes? | Advert | Filed locally. Unsubscribed. |
| 16 Apr | Stuart Poole, Community Connections | Event: April Fair | Promotion | Filed locally |
| 20 Apr | Gosford Classic Car Museum Newsletter | It's back! Get ready for the Ultimate Classic Car Auction. | Newsletter | Filed locally |
| 23 Apr | Angela Cotter | Save the date - Classic Cruise 2018 | Promotion | Filed locally |
| 26 Apr | Gosford Classic Car Museum Newsletter | It's back! Get ready for the Ultimate Classic Car Auction. | Promotion | Filed locally |
| 28 Apr | Grant Pforr | FW: "Back to the Future Band" entertainment at The Aqualuma Festival of Elegance Car Clubs | Promotion | Filed locally |
| 2 May | A J Parkes | Car Clubs Australia | Advert | Filed locally |
| 6 May | Shannon | Edrom Lodge | Advert | Filed Locally |

M.P. Bolton

6 May 2018