

LAND ROVER CLUB OF THE ACT INC

Minutes, ORDINARY MEETING

MONDAY, 2 July 2018

Location: Eastlakes Football Club

Start: 7.30 pm

Apologies: Justin Coates, Robert & Zydre Pember, Chris Hopkins, John Reis, Sue Alexander (for late arrival)

Visitors: Bob Gilligan (Series 3), John O'Hara (Prado), Terry Lake (Prado), Trevor Powick (Isuzu D-Max), Deb Reynolds (Peugot)

New members: Nigel Langdon (not present) - accepted for membership by vote of the floor.

Acceptance of previous minutes: Proposed: Garry Collins; Seconded: Peter Simpson - subject to removal of May president's report; June was a nil report.

President's Report

- Report attached
- Alternative dates for Sept & Oct meetings.
- Membership renewal
- Heritage Drive
 - Many thanks to Kevin & Peter for the passion and professionalism of both.
 - Met other members of club and other Land Rover tragics. Diverse crowd; all got on well.
 - Spectacular

Secretary's Report: (Matt Bolton).

- External correspondence 1-29 June 2018 (attached)
- LRC assets & storage spreadsheet is being populated, starting with committee members.

Treasurer's Report: (John Reis)

- Summary report attached

Membership Secretary: (Michael Thomson)

- Circulating new (2018) membership book
- Renewal: website should have been sending email reminders
 - If paying by EFT, still need to let website know.
 - New member

Social Secretary: (Kaylene Koppe).

- Mid-year social event, Moruya 21-22 July; questions to answer on the way for participants in the observation rally.
- BLC Bungendore 18 August

Merchandising & 4WD Association

- Next meeting near Mudgee in August.

Kosciuszko Huts (Margaret Anderson) – Next report in Oct/Nov.

- Volunteers will be needed for Long Plain Hut

Website Manager: (David Wilson)

- Improve sign-on or trips.
- New stuff on front page.

ACT motor clubs: (Gary Collins)

- Nil report.

Series Vehicles (Peter Mercer)

- Outback Land Rover Heritage Drive
 - Thanks to Kevin
 - Day by day report.
- Series vehicles should go on BLCs e.g. Bungendore
- Shannons gatherings – short and sweet.

Trip Coordinator: (Ian Toten).

- Maralinga Tour
 - Space still available
- Driver training days
 - Email circulated
 - Details of date and location to follow

Other Business:

- First Aid course (Margo Wade)
 - Outlined some options and constraints for basic (including CPR) and remote area courses.
 - Show of hands as to who is interested in each of the above.
- (Eric Rigter) Wants more background and history on the Land Rover Club trophy
 - Comes with rules that are all secret; see older club magazine for principles
 - Need a chronology
 - Listed all up to the 1980s
 - Would need to make up the rest from memory or club magazine (Nov/Dec issues)

Meeting closed: 8:50 pm

Next Meeting: Monday 6 August 2018

Land Rover Club of the ACT - Presidents Report

July 2018

Welcome to the President's first winter report of 2018. We missed the June report due to travel (including the Heritage Drive) so we there's a few things to update.

Let me take an opportunity to thank Paul and Kaylene Koppe for running the June club meeting for me.

Important Changes to Club Meeting Dates

As a result of a push by Eastlakes AFL Club to get more commercial use of their meeting/conference facilities I need to communicate important changes to the September and October Club meetings.

The September Meeting will now be held on Monday 10th September.

The October Meeting (including the AGM) will now be held on Wednesday 10th October.

Please adjust your diaries, but rest assured we'll communicate these changes regularly over the next couple of months.

2018/2019 Membership Renewal

Membership subscriptions are due and payable as at 30th June 2018.

Shortly a set of instructions will be made available to all members which will guide you through the process of renewing your membership via the club website.

So Stay Tuned.

The committee has agreed to continue with past practise and will not declare a membership lapsed for a short period so I urge all members to action your renewal as soon as possible once the process guidelines are released.

The 2018 Outback 2018 Outback Heritage Drive

The 2018 Outback Heritage Drive (dubbed the "Back of Beyond Tour") was run in early June with all participants hailing it a great success. For Jan and I it was a great experience.

As President there are four key takeaways from the drive:

1. The professionalism and passion demonstrated by Kevin Phillips and Peter Mercer was amazing. They complement each other perfectly which made the event run seamlessly. I applaud their contribution.
2. I met a number of club members and regular Series owners who are not local to ACT region which means they are unable to attend regular club meetings/events, it was rewarding to meet these new friends. The comradery and tolerance on display by such a diverse group of people was incredible to

witness.

3. In planning this drive Peter and Kevin looked to support, where possible, the people who live and work the properties and businesses in the far west. I was sobering to see the resilience of all those Station Owners and other businesses and support groups.
I was so glad we could support them.
4. The Heritage Drive participants traditionally look for ways to support worthwhile causes along the way. As a result, sizeable donations were made to the Isolated Children's Parents Association (ICPA) as well as Tibooburra and White Cliffs Local Area Health Clinics. It was very satisfying by all of us to see the excited look on the faces of the recipients.

Great Drive!

4WD Spectacular

We have now received our contribution from the 2018 4WD Spectacular. As previously flagged the show was a great success and our share of the funds has increased nearly 25% from last show.

As I eluded to in my May report Jan and I visited RFDS at Dubbo as well as Condobolin, Blayney and Lithgow hospitals auxiliaries to present their donation letters on behalf of the three clubs. Check out the LRC Club's Facebook Page for a few pics. It was a great experience to see and hear what these dedicated people are doing to support their communities.

Also 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.

John Jedryk and Garry Blagdon have kindly agreed to join me in representing the LRC in progressing the pre planning for the 2020 show. This all kicks off this month, Yes! Only 18 months till the next show.

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 over 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
1st July 2018

External Correspondence

1 June – 29 June 2018

Hard Copy to LRC Post Box*

Date	Sender	Title	Type	Follow-up Action
17 Jun	Nigel Lendon	Membership application form	Application form	Sent to Membership Secretary for action.

* - unsolicited junk mail excluded – e.g. Australia Post advertising & ACT Government newsletters.

Emails to secretary@lrc.org.au

Date	Sender	Title	Type	Follow-up Action
1 Jun	Wayne Burrows	Pins (lapel badges), patches, medals, lanyards, keyrings and hats	Advert	Filed locally
1 Jun	Richard Wooders at MADonC	Cars with a Story #2 - Please share with your Members	Advert	Filed locally
1 Jun	Office - 4WD NSW & ACT	June Newsletter	Information	Filed locally
3 Jun	Four Wheel Drive NSW & ACT Inc.	Delegates Cheat Sheet May Quarterly 2018	Information	Filed locally
5 Jun	Richard Wooders at MADonC	"Amazing Cars" - 8 Cars - Share with your members	Advert	Filed locally
8 Jun	Richard Wooders at MADonC	Cars with a Story #3 - Please share with your Members	Advert	Filed locally
8 Jun	Microsoft Office Support Team	RE: [Reminder] WEBMAIL Important Alert at June 07, 2018, 10:11 AM EDT	Possible SPAM.	Sent to Junk Email folder
8 Jun	Retromotive	Retromotive Magazine - Last Chance for a free sample for your club	Promotion	Filed locally
8 Jun	Design Identity	Latest Campaign Shoot	Advert	Filed locally

9 Jun	Tony Ellery	Invoice 2018-190126 from Four Wheel Drive NSW & ACT Inc for Land Rover Club of the ACT	Invoice	Forwarded to Kevin Phillips and Treasurer
10 Jun	Wayne Burrows	Pins (lapel badges), patches, medals, lanyards, keyrings and hats	Advert	Filed locally
11 Jun	Sunny	Re:eco friendly bags shopping Secretary	Advert	Deleted
14 Jun	Paul Mumme	Your chance to hear from an Australian sporting champion	Advert	Filed locally
14 Jun	4WD NOW	June 2018 Special Edition Newsletter	Newsletter	Forwarded to Kevin Phillips
15 Jun	Richard Wooders at MADonC	Cars with a Story #4 - Please share with your Members	Advert	Filed locally
16 Jun	TLCC Challenge Committee (via LRC Treasurer)	Willowglen Challenge 2018 – Club Invitation	Promotion	Filed locally
21 Jun	Paul Mumme	Have you maximised the revenue from your code and sport?	Advert	Filed locally
22 Jun	Paul Meeson	Re: Agenda for the May LRC ordinary meeting	Membership payment problems	Forwarded to Membership Secretary and Web Manager
25 Jun	Richard Wooders at MADonC	Car Clubs - What car does this engine belong to?	Advert	Filed locally
25 Jun	GME Marketing	GME Media Release -Tibor Bece ARCIA Award	Media Release	Filed locally
27 Jun	Ash O'Brien	40lt Water tank	Advert	Filed locally
28 Jun	Richard Wooders at MADonC	Car Club Trivia - Can you match the interior to the Car?	Advert	Filed locally

LRC Treasurer's report (summary) 25 June 2018

Bank account balances as at 25 June 2018

LRC Investment Account	\$8,528.19
LRC Cheque Account	\$1,088.28
Total Cash at Bank	\$9,616.347