

LAND ROVER CLUB OF THE ACT INC

Minutes, COMMITTEE MEETING

Monday, 25 June 2018

Location: Eastlakes Football Club

Start: 7.30pm

Attendance: Andrew Lockley, John Reis, Matt Bolton, Russell Speldewinde, Sue Alexander, David Wilson, Kaylene Koppe, Paul Koppe, Garry Collins and Kevin Phillips.

Apologies: Michael Thomson, Ian Toten

Acceptance of previous minutes (April): Proposed: Russell Speldewinde; Seconded: Sue Alexander

Ongoing Actions

- Spectacular 2020 planning
 - Starts 4 July; John Jedrick & Gary Blagdon have volunteered to help Andrew.
 - \$32K set aside for setup of next Spectacular – e.g. exhibitor management
- Website enhancements (Ian Toten, Michael Thomson, *et al.*)
 - (David Wilson) No progress on enhancements, except for working with Sara on trip enhancements;
 - Changes may need \$\$, but are badly needed.
 - See also membership item.
- First Aid Course Progress (Kaylene Koppe & Matt Bolton)
 - Margo Wade now doing; volunteered at last ordinary meeting
 - Matt to contact Margo re rooms quotes; Margo to report progress to next ordinary mtg.
- Constitution Review (David Wilson & Paul Koppe)
 - Comments made on existing constitution.
 - How will proposed changes be presented? Changes to be highlighted for consideration at next committee mtg.
 - Work towards publishing in newsletter in plain English.
 - Issues
 - Additional membership classes – e.g. to recognise Tim's in-kind contributions;
 - Possible life membership? – need criteria;
 - Definition of 4WD;
 - Labelling of ordinary mtgs - may be better as "general".
- Storage and keeping track of club equipment (Matt Bolton & Ian Toten)
 - Matt to consolidate the two spreadsheets.
 - Andrew to send as an all-member email; announce at next ordinary mtg.
- Feedback from June Ordinary meeting (Kaylene and Paul Koppe)
 - Paul & Kaylene ran the mtg. Changed roles
 - Some new people
 - Heritage registration

President's report: (Andrew Lockley)

- Was on heritage drive
- Many thanks to Peter & Kevin.
- 5-6 people needed to run it.
- Memberships

- \$21,800 distribution due in July from Spectacular
- Distributed charity funds to RFDS Dubbo and hospital auxiliaries in Blayney, Condobolin and Lithgow.

Treasurer's Report:

- Report tabled – see attached.
- LR 70th – has all been paid and reimbursed by members?
 - Andrew to do a reconciliation; has relevant emails.
- Invoice for 4WD Association, due end of July – need number of members x \$23.70; Kevin to ask Michael. How many last year? Insurance may be cheaper with different provider.

Secretary's Report: (Matt Bolton)

- Changes to meeting arrangements at Eastlakes:
 - The 2 July ordinary meeting is in a smaller room;
 - September ordinary meeting is on 10 September; Russell Spendewinde & Sue Aelxander apologise in advance; and
 - October ordinary meeting and AGM is on Wednesday 10 October – all points emails will be sent out. Sue Aelxander apologises in advance.

Trip Coordinator:

- Maralinga trip: 12 vehicles/24 people
- Kevin has the defibrillator for the club; Andrew to take to Maralinga

Membership Secretary: (David Wilson for Michael Thomson)

- Membership payments
- We currently have 125 members and one for acceptance at next meeting; plus another series-owner request today.
- Sara (web guru) is putting together a 'How to renew' video or step list. I hope to send everyone a link to this later this week.

Social Secretary: (Kaylene Koppe).

- BLC Yass went well
- Mid-year getaway Moruya; restaurant changed to pub at River Breeze Caravan Park; 21-22 July
- BLC Bungendore August

Merchandising: (Kevin Phillips)

- Nil.

4WD Association: (Kevin Phillips).

- Recent meeting at Wauchope.
 - Assoc. has recognised communication as an issue, esp. web site.
 - Mail Chimp for mailouts.
 - Next meeting 18 Aug near Mudgee.
 - Do they have a constitution including aims & objectives?
- Vic Land Rover club has a different insurer.

KHA: (Margaret Anderson) – Nil report.

Council of ACT Motor Clubs: (Garry Collins)

- Governance issues re the Council
 - Feb signoff to changes to historic rego proposals; ACT LRC agreed;
 - Listed for April mtg – different proposal! A few key points of proposal were deleted, but

changes not provided to delegates. Unanimous agreement, but Garry had already tendered apology. Final wording changed again!

- May meeting – Garry not there, but noted as a “troublemaker”.
- ACT govt will only deal with one body, not individual clubs.
- Affiliation fees being paid by LRC by end June.
- NSW Queanbeyan – Peter Mercer had all of the right paperwork, but they knocked him back, initially. Council of ACT Motor Clubs made representations. Need a “seal” for the club. Formal advice to be received.
- Financial Membership policy for Historic Registration purposes: need to be a financial member of a club and the club needs to be a financial member of the Council.
 - (Proposal: Garry Collins; seconded: Russell Speldewinde): Notwithstanding words in the constitution, if members are not financial by the September ordinary meeting, they are deemed to be non-members. Proposal agreed.

Historic Registered vehicles (Rick Robins) – Nil report.

- Gary is backup.

Website: (David Wilson)

- See membership, above.

Series Vehicles: (Peter Mercer)

- Heritage Drive Update
- Quick financial summary
 - C. 75 people; some refunds
 - \$9,117 income
 - 10,722 today, but some commitments ->\$8000 surplus expected.
 - Charity contributions
 - Louth – Isolated Parents Childrens Association
 - Tibooburra – Hospital Auxilliary
 - White Cliffs – Hospital Auxilliary
 - Detailed financial report to follow next meeting.

Other business/New business:

- Nil.

Meeting Closed: 9:10 pm.

Next meeting: 16 July 2018 at Eastlakes Football Club

LRC Treasurer's report 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

Monthly Transactions (back to 1 May 2018)

Income

Memberships (22)	\$0
Trailer	\$0
Interest	\$0.12
Total	\$0.12

Payments (back to 1 May 2018)

Endure Website	\$810.54
Council of Motorclubs	\$75.00
MGLSAT recharge	\$189
Snowy R Happy Jacks	\$720
Training booklet	\$220
Snowy R campsite	\$495
Name tags Spect	\$131.38
Caravan Scales	\$292.90
GIO Trailer Insurance	\$157.77
Trailer Rego	\$292
Total	\$3383.59

Notes: \$1215 Happy Jacks and Camping for 70th

Associated revenue:

Vessey Cooma Camp \$60

Toten trip and camp \$120

Gordon Camp \$90

Gordon Happy Jacks \$60

Wood camp \$60

Barrington ? \$60

Lockley camp \$60

Winterton camp \$60

Angus Kendon ? \$60

Winterton ? \$60

Reinhardt Happy Jacks \$60

Thompson Happy \$60

Matt Barnes ? \$60

Alan Ryrie Happy J \$60

Total Revenue **\$930?**

Note: 2 payments requiring approval – Trailer tow Vessey \$200 Jim Pearl Refund \$350

Also Invoice for \$23.70 per member for insurance under National 4WD Assoc Scheme