

# LAND ROVER CLUB OF THE ACT INC

## Minutes, COMMITTEE MEETING

Monday, 16 July 2018

**Location:** Eastlakes Football Club

**Start:** 7.30pm

**Attendance:** Russell Speldewinde, Ian Toten, Kevin Phillips, Peter Mercer, David Wilson, John Reis, Sue Alexander & Matt Bolton

**Apologies:** Andrew Lockley, Kaylene and Paul Koppe, Michael Thomson

**Acceptance of previous minutes:** Proposed: Russell Speldewinde; Seconded: David Wilson

### Ongoing Actions

- Constitution Review (David Wilson & Paul Koppe)
  - Circulate doc in track changes
  - Aim to change at a “general” meeting.
  - Some inputs from members
  - The committee directs the reviewers to include, including criteria, where appropriate:
    - Life members – recommended to an AGM;
    - honorary members (fees waived for a time, where service to LRC is above and beyond);
    - Needs to be fair and consistent;
    - However, need to be very careful that we are not starting a can of worms.
  - Issue of who is unfinancial – committee previously agreed to payment by the September ordinary meeting.
  - Criteria for joining needs to be flexible for cases where there is no qualifying trip
    - Already an option in the constitution – “as otherwise determined by the committee”;
    - Do we still need “4WD pecuniary interest” as a criterion?
  - Will always need to manage risk of underqualified drivers on particular trips.
  - Self-regulatory in terms of participation.
- First Aid Courses (Matt Bolton)
  - Propose running an ACTWell basic course for up to 18 people with 50% subsidy from LRC. Proposed: Ian Toten; Seconded: Rick Robins. Motion carried. Matt to implement ASAP.
- Storage and keeping track of club equipment (Matt Bolton)
  - Tote to send older spreadsheet to Matt
  - BBQ damaged and should be written off – committee agreed.
  - Old PA system is written off incl. microphones – committee agreed that it be written off.
- 2018/19 membership renewals (Michael Thomson & John Reis)
  - Michael & David to meet with Sara ASAP.
  - May be a new module needed; is there an option of a manual process as backup?
  - Michael wishes to vent his frustration at the situation.
  - Members don’t pay unless resolved.
- Website enhancements (Ian Toten, Michael Thomson, *et al.*)
  - Requirements for trip coordination: need more details of who is coming along in what vehicle.

**President's report:** (Andrew Lockley)

- Nil report.

**Treasurer's Report:** (John Reis)

- Report tabled.
- Ready to pay 4WD Association by due date; number of members.

**Secretary's Report:** (Matt Bolton)

- Incoming letter addressed to the Public Officer – scan and email.
- Need a minute-taker for the August ordinary meeting.

**Trip Coordinator:** (Ian Toten)

- Maralinga trip – in progress
- Driver training day 29 July – 4 new starters for training; 7 want to do driver training
  - Possible 4WD access changes to national parks, requiring club membership.
- Ideas for encouraging people to run trips
  - Try a financial inducement – have tried fuel
  - Ian Toten proposes a successful trip on the trip calendar leads to free membership in next year; Trip Coordinator recommends relevant people to membership secretary. Seconded: Russell Spendewinde. Motion passed.
  - Note: Committee decision only; doesn't need to be in constitution.
- Possible trailer training
- Spring in the Park (Bendethra): 1-2 Sept

**Membership Secretary:** (Michael Thomson)

- Nil report.

**Social Secretary:** (Kaylene Koppe).

- Mid-year getaway Moruya: 21-22 July
- BLC Bungendore: 18 August

**Merchandising:** (Kevin Phillips)

- Nil report.

**4WD Association:** (Kevin Phillips).

- Next meeting in August Windeyer, near Mudgee.
- Matt to turn emails from Association into PDFs via link at bottom of each email.
- New website; access issues – want one logon per club; club secretary proposed to get a password
  - Recommend no action until August meeting; committee agreed.

**KHA:** (Margaret Anderson) – Nil report.

**Council of ACT Motor Clubs:** (Garry Collins)

- Affiliation doco submitted to the Council; no response yet.
- Next mtg this Thursday

**Historic Registered vehicles** (Rick Robins)

- 8 historic registered vehicles
  - All good except for Peter's experience at Queanbeyan.

**Website:** (David Wilson)

- No additional material.

**Series Vehicles:** (Peter Mercer)

- (KP) Financial report on OLRHD
  - Coordinate with Treasurer for auditing data.
- (PM) Looking for other motoring event – e.g. Shannons quarterly

**Other business/New business:**

- Nil

**Meeting Closed:** 9:02 pm

**Next meeting: 20 August 2018 at Eastlakes Football Club**