

LAND ROVER CLUB OF THE ACT INC

Minutes, ORDINARY MEETING

MONDAY, 6 August 2018

Location: Eastlakes Football Club

Start: 7.34 pm

Apologies: Garry Collins, Mary Bergstrom, Geoff Banbury, Russell Speldewinde, Robert and Zydre Pember, Justin Coates, Mark and Lynelle O'Flaherty, John Reis, Marg Anderson

Visitors:

New members:

Acceptance of previous minutes: Proposed: Rick Robbins; Seconded: Denis Ford

President's Report

- Report attached

Secretary's Report: (Matt Bolton).

- External correspondence 30 June - 3 August 2018 (attached)
- The Club is organising a basic first aid course on Saturday 22 September. See club trips and events on the LRC website.

Treasurer's Report: (John Reis)

- Member subs coming in.

Membership Secretary: (Michael Thomson)

- Progress with membership renewals.
 - Renewal process finally sorted after 3 months.
 - No linkage yet between EFT and website. Manual checks are needed to reconcile payment.
- New members who attended the qualifying, Driver Training trip (July 28,2018)
 - Christopher Warren & Elizabeth Shelley, & Isobel & Jasmine (RR Sport)
 - Mayank & Shikha Sharma, & Annika & Arya (D4)
 - Mike & Bronwen Macnamara (Freelander & Series 1)
 - All accepted into the club by unanimous vote from the meeting.

Social Secretary: (Kaylene Koppe).

- Report on mid-year social event, Moruya
 - Went really well; really good weather; Kevin won the observation rally; Jo Clayton won the riddle.
 - 34 for dinner
 - Peter Mercer led a detour via Araluen; all except tour leaders who took their caravan down Clyde Mountain. Coffee at Braidwood and near Deua River
 - 1st and 2nd oncoming next to the River were Kubota tractors.
- BLCs Bungendore: 18 August, 9am at Spotlight for 9:10 start

- BLC Michelago: 9 September via Captain's Flat – harder trip than usual for a BLC.
- LRC Christmas Event – 24 November – note date change; location TBA.

Merchandising & 4WD Association (Kevin Phillips)

- Big change is new website. 4WDnow.com; no individual logins; one for club, change password annually.
 - Not much extra for members c.f. public; but much better than before.
 - Includes calendar of events, etc. Next mtg SW of Mudgee; everyone welcome – not just delegates.
- Assisting drought.

Website Manager: (David Wilson)

- Congrats to Michael T on solving the various membership issues.
- New capability is being developed for when members logon for trips.

ACT motor clubs: (Matt Bolton)

- Report from Gary Collins on progress with registration processes in ACT & NSW for heritage vehicles.
 - No progress with Council's proposal to ACT Government. for a 60 day logbook.
 - In NSW, pink slips need to be done electronically. Should be OK for most, but there are teething issues where there are more than one vehicle with the same registration number – e.g. motor bike and car.
- (Rick R) LRC supports all heritage vehicles – not just Land Rovers. The only LRC criteria is that the roadworthy certificate is done elsewhere before Rick's assessment.

Series Vehicles (Peter Mercer)

- Peter has limited availability, so is making use of existing club events - e.g. BLCs.
- Shannons Cars and Coffee: 18 August, 9 am to 12 noon (-2 pm); best to arrive as a group.
- Cooma 70th anniversary washup mtg. scheduled for 12 August.
- Vasey pub, between Maitland and Dungog – “slow race for land rovers”.

Trip Coordinator: (Ian Toten).

- Incentives for organising trips. 1 overnight or 2 one-day trips; must be more than two participants and be registered on website.
 - Discussion re initial trips for membership. There is already latitude in the constitution for joining without a qualifying trip, subject to a recommendation.
- Driver training – photos on display
 - (Mike Mcnamara) Enjoyable; friendship of fellow members provided good support
 - Wild & woolly day - challenging
 - Freelanders – surprised some, except for wombat holes.
- Spring in the Park (1-2 Sept.)
 - (Kevin Phillips) End of winter, start of spring. Dep from Spotlight. 5 + organiser; room for 3 more.
 - 350km, incl 80km in low range.
 - Arrive early afternoon; possible communal meal on the Saturday evening.
 - Second day more challenging.
 - Asking for volunteer for recce – Bob Zeitlhofer replied.
- Shannons Cars and Coffee (19 Aug)
- Joadja Historic Town and Distillery Tour (15-16 Sept)
 - Filled up once & extended to 12.
 - Dedicated tour of works on Sunday morning.
- First Aid course – see above.

- Postmans Track October Long Weekend
 - Recce this Sat.
- Driver training - 5-6 volunteers following up

Other Business:

- All Aussie Adventures TV show (Russell Coight) – things not to do!
- Is LRC putting a submission to ACT Govt re proposed changes to community contribution policies?
 - David Wade to put some words together, & pass to Andrew & Matt.

Meeting Closed: 8:25 pm.

Next Meeting: Monday 10 September 2018

Land Rover Club of the ACT - Presidents Report

August 2018

Welcome to the President's report for August. It's been a busy time with travel, including Club trips, for many of us over the last three months.

Jan and I recently returned from the Club's trip the Maralinga just in time to make it to the Mid Year Getaway at Moruya. Suffice to say the Maralinga tour is a great experience and would encourage all members to go if you can. The options for travelling there and back also offer great adventure opportunities.

Reminder: Important Changes to Club Meeting Dates

A reminder of changes to meeting dates due to availability of rooms. Please adjust your diaries, but rest assured we'll communicate these changes regularly over the next couple of months.

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.

2018/2019 Membership Renewal

The renewal process is now well and truly underway with over 50% of members now renewed – Well Done. A recent email from Michael Thomson outlines how to make sure your status is updated.

LRC – 50th Anniversary - 2019

Our club turns 50 in September next year, the committee has already commenced discussions about what this means and how we will celebrate this great milestone. If you have any ideas or questions please don't hesitate to contact myself or any of the committee.

Business as Usual Review

The committee continues to carry out the review of the constitution and the operation of the Web.

- We expect to release the final draft of the Constitution to all members on the 1st September to allow a 30 day feedback period prior to the AGM.
- Progress is underway with enhancements to the Website. Members will see improvement in the way trips are processed/managed in the next few weeks.

Trip Calendar

Ian will detail a key incentive that has been agreed by the Committee to encourage members to run trips over the next 12 months. This will be announced at the August Ordinary Meeting. 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 August 2018

External Correspondence

30 June – 3 August 2018

Hard Copy to LRC Post Box*

Date	Sender	Title	Type	Follow-up Action
13 Jul	Access Canberra	Letter to LRC Public Officer	Letter	Scanned and forwarded to Public Officer
20 Jul	Range Rover Club of Australia (NSW)	Marque	Magazine	Circulate at meetings

* - 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
2 Jul	Kingsley Enterprises Bushranger 4x4 Gear	Bushranger Newsletter	Advert	Filed locally
3 Jul	Richard Wooders at MADonC	Car Clubs - What car does this engine belong to? Quiz #2	Promotion	Filed locally
4 Jul	4WD Now	4WD NOW website is live - sign up today	Request	Forwarded to Kevin Phillips for advice & action
4 Jul	4WD Now	July Newsletter 4WD NSW ACT	Newsletter	Forwarded to Kevin Phillips for advice & action
6 Jul	ACTWell First Aid and Training	Fwd: training courses for the Land Rover Club	Quote	Discuss at Committee Meeting
6 Jul	Angela Cotter	Superheroes ACT Classic Cruise (9 Sept.)	Promotion	Discuss at Committee Meeting

6 Jul	Richard Wooders at MADonC	Can you match the interior to the Car? Quiz #2	Promotion	Filed locally
10 Jul	Richard Wooders at MADonC	Car Club Engine Trivia #3 - What cars do these engines belong to?	Promotion	Filed locally
13 Jul	B.R.M Chronographes	15 years of racing news: thank you for your confidence	Newsletter	Filed locally
13 Jul	Richard Wooders at MADonC	Car Clubs - American Cars with Great Stories	Promotion	Filed locally
17 Jul	Gazebox 100% Made in Italy	Some Gazebox Models, Some ideas for your home, car, camper, pool and more	Advert	Filed locally
20 Jul	Richard Wooders at MADonC	Car Clubs - New Trivia Added - No Registration Required	Advert	Filed locally – Unsubscribed.
25 Jul	Fair Medical	Attention: [Open P/T Opportunity]	Promotion	Deleted
27 Jul	Australian Slimline Trestles	Australian Slimline Trestles: Call now to receive package discounts in August!	Advert	Filed locally
1 Aug	Devonport Motor Show	Devonport Motor Show 2019	Promotion	Filed locally
2 Aug	MotorCal Admin	You're included in MotorCal	Promotion	Filed locally
Various	ACTWell First Aid and Training	Correspondence re basic first aid course	Organisation	Filed locally

M.P. Bolton

4 August 2018