

LAND ROVER CLUB OF THE ACT INC
Minutes, ORDINARY MEETING
MONDAY, 10 September 2018

Location: Eastlakes Football Club

Start: 7.31 pm

Apologies: Russell Speldewinde, John Reis, John Foster, Bob Philipson, Margaret Anderson, Alan & Wendy Forster, Allan Dixon, Anne & David Darke, Wavles (new), O'Flahertys, Paulette Rigter

Visitors: Chris (Disco 4);

New members: Nil

Acceptance of previous minutes: Proposed: Peter Mercer, Seconded: Dennis Ford

President's Report

- Report attached
- New Committee:
 - 4 vacancies expected, so far.
 - Nomination forms are available.
 - 50th anniversary of club next year.
- 2020 Spectacular is being organised
 - Better manage exhibitors
 - Meeting next Monday
 - The full show committee needs to be in place before Xmas – need 3 people to represent the LRC, including 1 for chair, secretary or treasurer.
- Business as usual review
 - Updated constitution on LRC website
 - It's a pragmatic & defensible document.
 - What are differences? Old constitution to be placed on website ASAP.
 - Vote by membership @ AGM
 - Website improvements
 - Trip calendar looking good

Secretary's Report: (Matt Bolton).

- External correspondence 4 August – 8 September 2018 (attached)
- Basic First Aid course 22 September; reminder for some participants to pay.

Treasurer's Report:

- Nil report
- (Andrew Lockley) Funds coming in for membership & first aid course.
- Heritage account now dormant

Membership Secretary: (Michael Thomson)

- 107 paid-up members; 17 recalcitrants – 3 will pay shortly; need to be a member to vote at AGM

Social Secretary: (Kaylene Koppe)

- Good BLC trips to Bungendore & Michelago

- BLC 13 Oct to Gunning
- Social events till Xmas: Murrumbateman – camping at recreation reserve;
 - Various accommodation options available – e.g. Abode, B&B, camping
 - Drive on Sat morning
 - Bring games, costumes, table decorations, campsite decorations – prizes for best.
- Possibly a wineries tour in Dec.

Merchandising & 4WD Association (Kevin Phillips)

- Nil.

Website Manager: (David Wilson)

- Nil.

ACT motor clubs: (Gary Collins)

- No response from ACT Govt, yet.
- Most discussion was re the pie cart to raise revenue.

Series Vehicles (Peter Mercer)

- Lakemba Car Club request – Rick followed up
- Series 3 S/wagon Ian V. followed up
- 2 series 1's needed for a wedding
- Shannons event – easy, just turn up
- Series 2 SWB passed rego 1st up.
- Merle has sold her series 2 to someone in Cowra

Trip Coordinator: (Ian Toten).

- Reports on trips
 - Maralinga (Michael Thomson)
 - 2 day tour of the site was more leisurely
 - Spring in the Park – Deua NP (Sue Alexander)
 - 7 cars; tracks good; no dust Sat – long first day; dust on Sunday
 - Back to Capt Flat by c. 2pm
- Forthcoming trips – all on website
 - Joadja Historic Town and Distillery Tour – 3 slots avail.
 - Old buildings; ruin; whisky distillery
 - No facilities – need to be self-sufficient; heavily wooded
 - First aid course – reminder re pre-course preparation
 - Postmans Track October Long Weekend
 - Snowy Mountains Explorer
- Ian will organise a driver training before Xmas.

Kosciusko Huts Association (Bob Anderson for Margaret)

- Organising a trip in November – will be on website shortly
- Avoiding the mud
- 2 days at long plain hut to prepare for painting; materials supplied by NPWS
- Possible side trips depending on water levels.
- Possible additional weekend trip for those who can't attend all days.

Other Business:

- Andrew Lockley attended a presentation from Clubs ACT last Thurs @ Eastlakes, re proposed ACT Government policy change.
 - Costs running the clubs – e.g. Eastlakes pays \$39K on water for nearby oval.
 - Yowani pays for water in their dams.
 - LRC put in a submission
 - Eastlakes is mandated 8% to community, but actually gives 29% of profits.
- ACT Govt Position paper
 - Small clubs in context of big clubs was only 1 paragraph.
 - Most text re problem gambling

Ford

Meeting Closed: 8:32 pm

Next Meeting & AGM: Wednesday 10 October 2018

Land Rover Club of the ACT - Presidents Report

September 2018

Welcome to the President's first spring report of 2018. Not too much activity over August but how time flies and I'm sure all member are looking forward to some warmer days and much needed rain.

Reminder - Important Changes to Club Meeting Dates

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 Annual General Meeting

Speaking of "How Time Flies" we are just a month away from our Annual General Meeting. It's an important date for us as we review and reset the Club's agenda and management.

An important activity during the AGM is the election of the Committee for the next 12 months. I encourage all members to consider how they can make a difference and put their name forward for a role on the committee. There will be vacancies !!

2020 4WD Spectacular

With support of John Jedryk and Garry Blagdon the LRC is well represented in pre work activities to support the 2020 4WD Spectacular. This work includes how we better manage the event in particular the Exhibitors.

The formal committee for the next Spectacular will set to work before Christmas. Each club needs to provide 3 committee members to support the Presidents in running the event.

If you are looking for an opportunity to get involved please let me know asap. From personal experience my work on the last committee was very fulfilling.

Business as Usual Review

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

- The update to the Constitution will be made available to all members via the club webpage before the 10th September to allow a 30 day for any feedback prior to the AGM.
- Work continues with enhancements to the Website. Members will see improvement in the way trips are processed/managed in the next few weeks.

Trip Calendar

There are plenty of opportunities to run trips over the next few months. Even if you are looking ahead to the New Year 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
4th September 2018

External Correspondence

4 August – 8 September 2018

Hard Copy to LRC Post Box*

Date	Sender	Title	Type	Follow-up Action
10 Aug	Land Rover Owners' Club of Victoria Inc.	Review, June/July 2018	Magazine	Circulate at meetings
10 Aug	Frontier Services	Frontier News, Aug 2018	Magazine & letter	Circulate at meetings
24 Aug	Range Rover Club of Australia (NSW)	Marque, Aug 2018	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
3 Aug	Office 4WD Australia	Insurance Certificates of Currency 2018-2019	Insurance	Forwarded to LRC Committee
6 Aug	4WD NOW on behalf of 4WD NOW	June 2018 Special Edition Newsletter	Newsletter	Forwarded to Assoc Rep
8 Aug	Steve	Attn: 4WD Enthusiasts and Campers	Advert	Filed locally
9 Aug	Australian Slimline Trestles	Product Special: Deluxe Round Folding Table	Advert	Filed locally
10 Aug	jk1m17182036104@aliyun.com	classic-trader.cn for sale	Phishing	Deleted
11 Aug	eng@erols.com	(No subject)	Phishing	Deleted
13 Aug	4WD NOW on behalf of	Agenda Quarterly meeting 18th Aug	Newsletter	Noted

	4WD NOW			
13 Aug	GME Marketing	GME XRS Drought Relief Fundraising Campaign	Advert	Filed Locally
14 Aug	Sydney 4WD and Adventure Show	Catch up with Graham Cahill; WIN a Darche Adventure Pack: Jayco Sydney Super Display at Sydney 4WD Show!	Promotion	Noted
15 Aug	The Comic's Lounge	Melbourne Comedy Festival Freeview Tickets	Advert	Filed Locally
17 Aug	4WD NOW on behalf of 4WD NOW	4WD & Adventure Show	Promotion	Noted
21 Aug	Jim Nicholson	Land Rover Clubs Liaison Meeting with Land Rover Australia.	Request	Forwarded to LRC Committee.
21 Aug	Retromotive	Retromotive Magazine - Volume 2 + Fathers Day Offer	Promotion	Filed locally
22 Aug	GME Marketing	GME Telethon Media Release	Media release	Noted
28 Aug	Charitizer	An Online 'Charity Drive' for YOUR CAUSE!	Advert	Filed locally
29 & 31 Aug	Louize Glenn, Eastlakes FC	Eastlake Group Community Partnerships	Invitation re ACT policy	President attended
29 Aug	Sydney 4WD and Adventure Show	Meet Mr 4x4 Pat Callinan; Experience the Land Rover Terrapod; Plus test out the latest 4WDs on the Test Track!	Advert	Filed locally
29 Aug	Dave Sutton, Big Sky Tagalong Tours	(No subject) 2019 tours including discount	Promotion	Filed locally
31 Aug	Sydney 4WD and Adventure Show	48 Hour Father's Day Sale - Get your Show tickets for Dad and save!	Advert	Filed locally

6 Sep	4WD NOW on behalf of 4WD NOW	September 2018 Newsletter 4WD NSW ACT INC	Newslett er	Noted
7 Sep	Four Wheel Drive NSW & ACT Inc. on behalf of Four Wheel Drive NSW & ACT Inc.	Cheat Sheet August 2018 4wd NSW ACT INC	Newslett er	Noted

M.P. Bolton

8 September 2018