

Minutes of the LRC Committee Meeting held on 17th December, 2018 at 16 Richter Close Fadden

Present: Andrew Lockley, Kaylene Koppe, Susan Alexander, Paul Koppe, Kevin Phillips, Michael Thomson, David Wade

Apologies: Paul Tolley, David Wilson, Mike Macnamara

Minutes of the Previous Meeting: Unable to be ratified as not yet distributed

Business Arising:

- Social Secretary position remains vacant. Interim arrangements were agreed to as follows: Jan and Andrew Lockley have volunteered to bring the supper to each ordinary meeting, the Committee will organise the 50th anniversary midyear event, Kaylene will prepare a calendar of BLC's and Sue and Kaylene will co-jointly begin planning for the 2019 Christmas Party.
- Driver training is not a standing item for reporting at each meeting
- Spectacular software management: Kaylene has reviewed the contract for the management software for the next Spectacular and was thanked by the Committee

Treasurer's Report:

- Presented by David Wade and accepted
- Michael Thomson raised the issue of access rights to the website to see who has paid membership fees
- Old trips and bookings have disappeared from the website and new trips are unable to be entered. The invoice for \$800 for the new software will not be paid until the problem is fixed

Trip Coordinator: Kaylene reported on the following:

- An application has been made for access to Blue Range Hut for Brindabella for Beginners on 24th February. Margo and David volunteered to help with the day. Preferable if a member of the driver training team can attend

Membership: Michael Thomson reported on the following:

- Issue with the e-mail address when not a member

4WD Association: Kevin Phillip's reported on the following:

- 'Adopt a town' initiative. Coolah has been chosen for an Association meeting and event at Coolah early next year. No further information is available for the trip calendar as yet
- There will be consideration given to alternative insurance arrangements.

4WD Spectacular:

- Paul Tolley has stepped down as Secretary of the Spectacular Committee. Stuart Watts from Southern Tablelands is the new Secretary.
- The President will call for EOI's from LRC members to replace Paul on the Committee

Other Business:

- The Committee noted the resignation (by email) of Paul Meeson from the LRC which was accepted

Meeting closed at 7.30pm