

# LAND ROVER CLUB OF THE ACT INC

## Minutes, COMMITTEE MEETING

Monday, 15 October 2018

**Location:** Eastlakes Football Club

**Start:** 7.32pm

**Attendance:** David Wade, Andrew Lockley, Mike Macnamara, Garry Collins, David Wilson, Michael Thomson, Kaylene & Paul Koppe, Paul Tolley, Matt Bolton

**Apologies:** Sue Alexander, Kevin Phillips,

**Acceptance of previous minutes:** Proposed: Paul Koppe; Seconded: Kaylene Koppe

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

- Welcome to the new LRC committee; returning and new members
  - 1<sup>st</sup> mtg post-AGM
  - New members to email Bob Z re changeover of formal emails.
- Previous minutes – mainly setting up AGM
- Establishing the 2020 Spectacular Committee
  - 3 volunteers, as needed: Gary Blagdon, Mike Macnamara, Paul Tolley
  - Exhibition management system

### **Treasurer's Report:** (John Reis/David Wade)

- Cash reserve, etc. as per JR email with DW
- Matt to reconcile First Aid course payments.
- Paul needs a Westpac customer ID & email to DW re setting up LRC admins. John & Andrew to go to Fyshwick Branch to changeover.

### **Secretary's Report:** (Matt Bolton/Paul Tolley)

- Rescheduling for the next ordinary meeting
  - AL to send out all-member email.
  - Is Wed night better?
  - AL to meet Eastlakes function manager.
- Handover to new sec; misplaced old LRC material for scanning

### **Trip Coordinator:** (Ian Toten/Kaylene Koppe)

- Nothing new; see last week's ord mtg.

### **Driver Training Group:**

- Paul T interested in new ideas; will contact Ian.

### **Membership Secretary:** (Michael Thomson)

- 2 renewals in last few days

### **Social Secretary:** (Kaylene Koppe/TBA)

- Xmas party organisation; awaiting camping permits; finalising catering & prizes & santa's sleigh
- Andrew & Jan to look after urn & biscuits until a new person

**Merchandising & 4WD Association:** (Kevin Phillips)

- AL & MT attended the 4WD show
- Will review membership benefits

**KHA:** (Margaret Anderson)

- Nil

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

- See last week's ord mtg

**Historic Registered vehicles** (Rick Robins)

- Nil

**Website Manager:** (David Wilson)

- Up to date with trips, new committee, for sale items
- Improvements to trip module hasn't progressed, because of school hols.
- A bit faster than previously.
- Advise when things are sold.

**Series Vehicles:** (Peter Mercer)

- Nil.

**Other business/New business:**

- Clarifying establishment of Spectacular committee, LRC roles & next mtg.

**Meeting Close: 8:27 pm**

**Next meeting: 19 November 2018 at Eastlakes Football Club**