

**LAND ROVER CLUB OF THE ACT INC**  
**Minutes, ORDINARY MEETING**  
**Wednesday, 19<sup>th</sup> November 2018**

**Location:** Eastlakes Football Club

**Start:** 7.30 pm

**Apologies:** David Wilson, Bob Zeitlhofer

**Visitors:** Saskia

**New members:** Ray Wroe

**Acceptance of previous minutes:** Proposed: David Wade;           Seconded: Andrew Lockley

**President's Report**

- Spectacular committee first meeting held with other club participants. Andrew sent the 4WD Promo MOU (Memorandum of Understanding), and Articles of Operations to the Committee for review.
- Exhibitor management system is being nominated by the 4WD Promo Committee as the software product to be used. Garry Blagdon has sent an email to the Product developer's seeking suitability to the 4WD Promo pre-requisites.
- 50<sup>th</sup> Anniversary date proposal of 17<sup>th</sup> August 2019. Location to be advised.

**Secretary's Report:** (Paul Tolley)

- List of external correspondence attached.
- Secretary apologised for oversight of attaching previous Committee Minutes prior to meeting (*still searching for his legs and will hit the ground running hopefully by next meeting*). Minutes will be sent out after meeting for ratification.
- Secretary forwarded apologies for not being able to attend next ORD meeting due to work travel.

**Treasurer's Report:**

Xmas receipts coming in and one large payment (MYOB fee)

Andrew and myself (David) placed Heritage funds (\$7650) into 12-mth long-term investment.

Michael Thomson to be provided viewing rights on LRC cheque account along with new Social Secretary for 2019

One out of two unknown account payments clarified.

PayPal anomalies query to Treasurer

**Membership Secretary:** (Michael Thomson)

- List of 114 financial members;
- No new members this month
- One visit (Katsia?)

**Social Secretary:** (Kaylene Koppe filling for present).

- Social events till Xmas.
  - BLC Gunning Sat 13 Oct
  - Club Xmas Party @ Murrumbateman, 24-25 Nov 40 members registered
  - Murrumbateman Country Inn dinner

- Refund from Council (\$152 refund)
- Pay and register request to members
  - Will send out a general email for food costs, etc.

#### **KHA (Margaret A) Bob**

- See trip on LRC website.
- Text/email sending more details to bring
- Discussion between departure locations for Marg and Bob – confirm website
- Wet weather – Broken Cart deferred possibly

#### Event calendar details

#### **ACT Motor Clubs:** (Gary Collins)

- ACT Government has appointed someone to review the Council's submission to change the Historic rego from solely club use, to 60 days use for any purpose per year.

#### **Series Vehicles** (Peter Mercer)

- Historic Land Rover week
- 2019 Series long weekend at Geehi Hut
- Possible LR gathering at Easter 2019 @ Majors Ck
- Property near Capertee (Nov 2018) – on website – mainly for series cars from Vic & NSW, but everyone welcome.
- Series 1 for a wedding line up (x2)
- Xmas Party visit
- Series 3 – Peter having problem stopping at the moment
- Dalgetty Sth clearance sale for Series vehicles – 17 Nov.
- Canberra Day weekend
- Large part of membership owning the 'slow-moving' trucks

#### **Trip Coordinator:** (Ian Toten).

- Reports on trips
  - (Stuart Minton) Snowy Mountains Explorer 27-29 Oct
  - (Ian Toten) Driver Training exercise November 3<sup>rd</sup>.
  - (Ian Toten) Request for interest to recce DT exercise 3 Nov 2018.
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- Forthcoming trips
  - ST4WDC has invited LRC club members out to its property (Talooge) from 18<sup>th</sup> to 19<sup>th</sup> May 2019. It will be a social event with the opportunity of meeting other members from surrounding clubs.
  - Long Plain Hut 14-18 Nov
  - (Stuart Minton) organising Birdsville trip 2019; not on web yet
  - Proposed trip to Witchelina Nature Reserve, SA July 2019 with the Wades – (near full) Coordinating with July school holidays. Long duration possible. Challenging tracks with deep ruts and steep hills. See LRC website.
  - Wrecks on ACT bush; Ian possible tie up with Clean Up Australia Day in March 2019.
  - Proposed River Crossings course – March 2019. Discussion with Ian to arrange details.
  - Crab Tree
  - Xmas event

- Birdsville
- DT – Downfall Trail – 4hrs/6kms including break. Russ doesn't like his tyres and experience jacking a D4. Good day. 8-10 trucks. Russ LH tyre flat down a rock ledge.
- *Brindabellas for Beginners* – entry-level package to introduce new members. 16 iterations of trip since. 121 members participation with repeat visits. Two separate groups as a trial (working well). Roger stepping back after 14yrs.

**Other Business:**

- Nil – Gate at Mt Coree blocking trail.
- Susan – merchandising - calendars, cards for sale in fund raiser
- Russell – Mossvale show on weekend – tracks around Fitzroy Falls offer.
- Andrew – reporting on successful show attendance.
- Photos from DT weekend and Kaylene's birthday today

**Meeting closed : 8:17pm**

**Next Meeting: 3 December 2018**

