

**LAND ROVER CLUB OF THE ACT INC**

**Minutes, ORDINARY MEETING**

**Wednesday, 10 October 2018**

**Location:** Eastlakes Football Club

**Start:** 7.33 pm

**Apologies:** Geoff Banbury, Sue Alexander, David and Judy Wilson, David and Margo Wade, Alan and Wendy Forster, Robert and Zydre Pember, Justin Coates, Garry Collins, Ian Bragg

**Visitors:** **1**

**New members:** none

**Acceptance of previous minutes:** Proposed: Michael Thomson; Seconded: Merle Hunt

**President's Report**

- Spectacular committee forming for next 16 months; Gary Blagdon & Mike Macnamara representing LRC; need one more volunteer.
- Pre-work by Gary & Andrew re exhibitor management system means the committee can hit the ground running.

**Secretary's Report:** (Matt Bolton)

- List of external correspondence attached.
  - Magazines
  - 4WD association emails re 4WD show this weekend in Sydney.
    - Andrew and Michael volunteering this Friday

**Treasurer's Report:**

- **Bank account balances as at 10 October 2018**
  - LRC Cash Reserve Account      \$25,368.19
  - LRC Cheque Account              \$5,079.45
  - **Total Cash at Bank**              **\$30,447.63**

**Membership Secretary:** (Michael Thomson)

- List of 112 financial members; chasing 11.
- No new members this month

**Social Secretary:** (Kaylene Koppe).

- Social events till Xmas.
  - BLC Gunning Sat 13 Oct
  - Club Xmas Party @ Murrumbateman, 24-25 Nov
    - Will send out a general email for food costs, etc.

**KHA** (Margaret A)

- See trip on LRC website.

**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.

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

- Reports on trips
  - Joadja Historic Town and Distillery Tour (Andrew Lockley)
    - 6 vehicles to West of Mittagong
    - Private tour of ruins; camped for free; total fire ban & freezing cold
    - Cat 4 fire trail to top of range; view of homestead, etc.
    - Very interesting spot & nearby
    - National and state heritage listed
    - Scottish heritage- now a whisky distillery
  - (Stuart Minton) Postmans Track
    - 4 vehicles
    - Very cold, but a fire ban!
    - Several wrong turns on day trip near Cathcart on the Sunday
    - Monday headed back to Cooma
- Forthcoming trips
  - (Stuart Minton) Snowy Mountains Explorer 27-29 Oct
    - Gentle trip; meet at Maccas Cooma
    - Back way to Adaminaby; camp at top end of Eucumbene Dam;
    - Day trip to Mt Selwyn & Lobs Hole
  - Long Plain Hut 14-18 Nov
  - (Stuart Minton) organising Birdsville trip 2019; not on web yet
  - (Ian Toten) Driver training on 1<sup>st</sup> weekend of Nov (3<sup>rd</sup>); steep climb; steep loose descending slope – see LRC website
  - Proposed trip to Witchelina Nature Reserve, SA July 2019 with the Wades – see LRC website.
  - Wrecks on ACT bush; possible tie up with Clean Up Australia Day in March 2019.

**Other Business:**

- Nil

**LRC Annual General Meeting followed this one.**

**Mtg closed : 8:17pm**

**Next Meeting: (date TBA) November 2018 (Eastlakes rooms unavailable 5 November)**

## External Correspondence

9 September – 10 October 2018

### Hard Copy to LRC Post Box\*

Date	Sender	Title	Type	Follow-up Action
17 Sep	Frontier Services	Request for donation to drought appeal	Form letter	Mentioned to Committee
26 Sep	Range Rover Club of Aust. (NSW)	Marque, Sept. 2018	Magazine	Circulate at meetings
2 Oct	Vanzwan Accounting Plus Pty Ltd	Receipt	Receipt	Pass to Treasurer
2 Oct	Land Rover Owners Club of Victoria	Review, Aug/Sept 2018	Magazine	Circulate at meetings
10 Oct	Vanzwan Accounting Plus Pty Ltd	Tax Statement	Financial	Pass to Treasurer

\* - unsolicited junk mail excluded – e.g. Australia Post advertising & ACT Government newsletters.

### Emails to [secretary@lrc.org.au](mailto:secretary@lrc.org.au)

Date	Sender	Title	Type	Follow-up Action
12 Sep	Australian Slimline Trestles	Call now to receive package discounts in September!	Advert	Filed locally
18 Sep	Ricard Moore	Reply	Promotion	Filed locally
18 Sep	Sydney 4WD and Adventure Show	Roothy is back and bringing a mate! 2-Wheeling with Isuzu Team D-Max; WIN a set of Go Treads!	Promotion	Noted
19 Sep	Charitizer	Charitizer is a new platform to help you fundraise	Promotion	Deleted
21 Sep	B.R.M Chronographes	We're heading into autumn at top speed	Promotion	Filed locally

22 Sep	Jennifer Luiz	Appreciate your reply	Advert	Filed locally
26 Sep	Sydney 4WD and Adventure Show	Catch up with Jillaroo Jess! Don't miss the Jayco Sydney Super Display! WIN Show tickets!	Promotion	Noted
27 Sep	Eastlake Functions	Community contributions letter from July - Sept 2018	Administration	Replied
28 Sep	Qantas Frequent Flyer	Earn up to 95 AUD Plus 1,000 bonus Qantas Points	Promotion	Deleted
1 Oct	Cynthia Ibrahim	HI	Spam	Deleted
2 Oct	Bushranger 4x4 Gear	Need Shade? Awnings with Flexible Joints, UVF 50+ & Mold Resistant	Advert	Filed locally
8 Oct	Sydney 4WD and Adventure Show	The Offroad Adventure Show out in full force with the new Offroad Hotel!	Promotion	Noted
8 Oct	4WD NOW	UPDATE Adventure Show   AGM Agenda   Bridle Track	News	Noted
9 Oct	Gazebox by Mikea Engineering	a NEW business for you: 100% made in italy Steel Carports / Pool Covers / Steel Shelters and coverings	Advert	Filed locally
9 Oct	Enthusiast Motor	Enthusiast Motor Insurance - Drive Less = Spend Less	Advert	Filed locally
10 Oct	Sydney 4WD and Adventure Show	Show starts Friday and we have saved the best news for last - the SUPERAM is coming!	Promotion	Noted

M.P. Bolton

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