**LAND ROVER CLUB OF THE ACT INC**

**Minutes, COMMITTEE MEETING**

**Monday, 20 May 2019**

**Location:** Eastlakes Football Club

**Start:** 7.38pm

**Attendance:**  Andrew Lockley, Paul Tolley, Sue Alexander, David Wade, Jim Stevenson, Tom & Ann de Jongh, Mike Macnamara, Michael Thomson, Russell Speldewinde.

**Apologies:**  Garry Collins, Kevin Phillips, David Wilson

**Acceptance of previous minutes:** Proposed: Mike Thomson ; Seconded: Sue Alexander

**President’s report:** (Andrew Lockley)

* Committee changes resolved and notifications forwarded
* 50th progressing
* 4WD Assoc – Kevin not attending Cooma.
* Seeking approval for budget

**Treasurer’s Report:** (David Wade)

* Previous report static
* Submitting draft Budget
* Advising Committee to watch cash flow before inflow of Spectacular income

Budget approved and seconded.

**Secretary’s Report:** (Paul Tolley)

* Nothing to report

**Trip Coordinator:** (Tom & Ann de Jongh)

* Two new trips reported
* Query on registering of trips through Trip Coordinator – discussion on methodology.
* Trip Coordinator to have direct mod access to trip info on net
* Club Property handover. Further discussion on Sat phone licensing and expiry date regarding ongoing phone credit under pay-as-you-go; this is due to phones sitting for long periods not used. Trip Coordinator to investigate other licensing for cost relevancy.

**Driver Training Group: (**Ian Toten)

* Noting to Report.

**Membership Secretary:** (Michael Thomson)

* Three new members
* Two requests for member/club info
* Renewal process under legislation that dues paid by 30 June yearly.
* Renewal prompt date moved to 3 June 20xx. Memberships will still remain active till 30 June 2019. Announcement to be made at June meeting.

**Social Secretary:** (TBA)

* 50th Anniversary subject
	+ Paper coasters
	+ Grill badges design ($22.50 each x 25) – Funding initially approved by Committee for 25 badges to process. Will await invoice for total fee confirmation.
	+ Dozen bottles Wine (lucky door/raffle).
	+ Monaro Work Gear (club logo) – Fleecy-line clothing
	+ Royal Golf Club for tables of 10; Andrew MC; seeking band/or DJ
	+ Invitation wording sorted for end of June – RSVP to club bank account (4 July due date)
	+ Five decades of club; past President’s contacted in existence
	+ Photo collage as one possible approach
	+ Volunteer call-out to members

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

* Nothing to report

**KHA:** (Margaret Anderson)

* Nothing to report

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

* Nothing to report

**Historic Registered vehicles** (Ray Atkins)

* Nothing to report

**Website Manager:** (David Wilson)

* Nothing to report

**Series Vehicles:** (Peter Mercer)

* Peter via Andrew advised LRC thanked by association.
* $200 float returned by Peter M.

**Other business/New business:**

* Xmas Party – organising it is underway. Volunteers being sought.

**Meeting Close: 8.54pm**

**Next meeting: 17 June 2019 at Eastlakes Football Club**