

LAND ROVER CLUB OF THE ACT INC
Minutes, Committee Meeting
Monday, 17th Aug 2020
Location: Eastlakes

Start: 19.50 PM

Attendees: Lockley, Bolton, Collins, Wade, Phillips, Rigter, deJongh, Thomson
Apologies: Mike McNamara, Ian Voerman & Jemma Z.

Minutes:

Outstanding action - Minutes have not been available for download from the website and were not able to be approved.

All minutes have been added to the SharePoint website including what I can find from the AGM. Can someone confirm these are visible? Several committee members confirmed they cannot see material added by Rick.

President

Discussion regarding the problems with club records and need to get things in order before AGM.

Andrew Lockley committed to spend time with Ricky to resolve problems, find documents and update sharepoint and website.

Andrew Lockley confirmed planning in train with Eastlakes to re start meeting calendar for the remainder of the year.

It was agreed is next ordinary meeting can be confirmed and conducted on 7th Sept then we will not publish another temporary newsletter.

Initial discussion about AGM planning took place including the need to secure final minutes of 2019 meeting.

Andrew Lockley invited those present to complete nomination forms if they are so inclined

Initial Nomination were received for President, Treasurer, Trip Coord, Ordinary Member, Membership Secretary, Webmanager, 4WD Assoc Rep.

Secretary's Report

No report.

Treasurer's Report

The treasurers report presented to meeting unchanged from report presented to Ordinary Meeting on 16/8.

David Wade proposed we close Paypal account as soon as funds are retrieved, Seconded Kevin Phillips, passed.

Discussion on developing strategy to inform members of financial strategy for next 2 to 4 years which would include expectations on when subs may increase and by what amount.

It was agreed the current financial position is sound with an expectation we will exit FY21 with 3.5 to 4 times membership subs which is a min 2 times we are committed to over the long term.

Andrew Lockley and David Wade resolved to commence strategy in new year after AGM.

Membership Secretary

No report.

Trip Coordinator

deJongh confirmed clean up of trip calendar due to Covid delays and inclusion of new trip to the Glen in September.

Driver Training

No report.

Social Secretary

Gemma confirmed via email that planning with the caterer for Christmas party is well underway including how we will be Covid Safe both in terms of where we setup and how we will be served.

Next Meeting of the committee will need to determine final costs and any agreed subsidy.

KHA

No report.

Merchandising

No report.

Website Manager

Mat Bolton committed to circulate the menu tree/structure of the web site with a view to improving/prioritising the important content such as Meeting records, and removing zombie pages

Michael Thomson confirmed one of the web page applets has discontinued and he is currently working with Matt and Sarah (Endure) to find a suitable replacement.

4WD Association

No report.

ACT motor clubs

Gary Collins confirmed the restart of ACT Motor clubs meetings. He will be attending.

Series Vehicles

No report.

Other Business

Meeting Closed: 21.15