

LAND ROVER CLUB OF THE ACT INC

Agenda, ORDINARY MEETING

Monday, 16 Aug 2020

Location: at Bungendore Showground

Start: 11.40 AM

Visitors: Nil

Apologies:

Blagdens, Koppes, Foster, Thomsons, Collins & MacNamara's

Minutes:

Proposed as accepted:

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

President's Report (Andrew Lockley)

President apologised for not achieving commitment to clean up and publish meeting minutes as promised and will address with committee at next meeting.

Updated members on 4WD Show termination, Letters sent to other clubs, LRC has been remitted approx. \$8600 as our equity from the show retained funds. LRC has offered to continue to engage with other clubs in "good faith" to determine disposal/carve up of remaining assets. Will await their contact.

President working with Eastlakes with a view to resuming normal meeting schedules from September and will advise membership asap. Currently targeting 7th Sept for next Ordinary Meeting with first Committee Meeting booked in for Monday 17th August.

President reminded group the AGM is planned for 12th October with opportunity to nominate for committee roles

Secretary's Report: (Ricky Robins)

Nil Report.

Treasurer's Report: (David Wade)

Treasurer present report as per published email (reproduced below).

LRC cheque account	\$3028.65
LRC reserve account	\$33068.66
PayPal	\$1091.25
Heritage Drive account	\$7580.49

First off, I'll start with expenditure from 1 July to date, and that's pretty simple:

two monthly payments for our MYOB licence, each of \$33.60; and

two payments, each of \$50, to the Bungendore Showground Trust for use of the facilities for the July and August meetings.

Income is equally simple:

quite a number of subs receipts through July, now tapering off;

one member used the Club trailer; and

the sum of \$8670 from the 4WD Spectacular, our share of the Spectacular's bank balance with the LRC's withdrawing from the Spectacular.

Note – these Spectacular funds will most likely be treated as income by the Tax Office, so will be taxable (30%).

Funds from the Spectacular were not taken into account in my budget for the year, which I stressed would be tight. That pressure has now been relieved; first through the small and unexpected Spectacular surplus in June, and now the return of our share of the Spectacular's bank balance on our withdrawal. However, as there won't be any future Spectacular income, we will still need to manage carefully.

In the Newsletter I mentioned that we have a problem with PayPal. That is ongoing.

David commented that financial position a lot more favourable than expected due to a total of approx. \$16k coming from 4WD show dividend and termination, although noted we will have a reasonable tax bill.

Some discussion from the floor (Bob A) wanting a better understanding of the long term viability of the club now we don't have show revenue. Committee to present long term view over the next few months but it was noted club is well resourced for the foreseeable future.

Treasurer also reported on issues relating to Paypal and problems getting funds released from them. Once received intention is to close this payment arrangement permanently.

Proposed as read: David Wade. Seconded Sue Alexander. Agreed by membership.

Membership Secretary: (Michael Thomson)

Michaels email report is reproduced below:

In my absence, please record members present, and any visitors, on paper, and I'll get hold of this as soon as I can next week. Michael T

Membership report for General Meeting Sunday August 16, 2020.

94 renewals to date.

Only 22 unpaid from 2019/2020 members.

Reminder to renewals, to use EFT rather than PayPal.

4 prospective members (& family):

Pat & Jeanette Cotterill

Chris & Christine Orman
Ann Gibbs-Jordan

Simon Turner

All participated in Gundaroo Training trip, Sunday August 2, and have been proposed and seconded by Tom DeJong and Michael Thomson.

I propose that their membership applications be accepted. Agreed by membership.

Trip Coordinator: (Tom & Ann de Jongh).

Provided a quick update on planned but now delayed trips and encouraged members to keep an eye on the website for upcoming trips and trip reports recently posted.

Kevin Phillips Advised the group of a trip he is planning to visit/camp at the Glenn north of Goulburn.

Driver Training: (Ian Toten)

- Nothing to report.

Social Secretary: (Gemma Zedilhofer)

- Nothing to report.

KHA (Margaret A)

- Nothing to report.

Merchandising & 4WD Association (Kevin Phillips)

Kevin provided an encouraging update on the work the NSW/ACT association is doing to become re affiliated with the national 4WD association body (See recent NSW assoc newsletter).

Website Manager: (Matt Bolton)

- Nothing to report.

ACT motor clubs: (Gary Collins)

- Nothing to report.

Series Vehicles (Peter Mercer)

- Nothing to report.

Other Business:

No other business except for Bob Pember alerting those present of his brother in-law's vehicle that was available for sale.

Meeting Closed: 13.00.