

LAND ROVER CLUB OF THE A.C.T. INC

MINUTES

Committee Meeting

Monday 16th November 2020

Location: Eastlakes Football Club
Meeting opened by the President: 7:30 pm
Apologies: Matt Bolton
Those present: Andrew Lockley, David Wade, Garry Blagdon, Eric Rigter, Gemma Zeithofer, Carolyn Jamieson, Russell Speldewinde, Michael Thomson, Kevin Phillips, Garry Collins, Tom de Jongh, Margaret Anderson

Previous Meeting Minutes:

Proposed: Michael Thomson **Seconded:** David Wade

Presidents Report: (Andrew Lockley)

Secretary's Report: (Garry Blagdon)

- Garry advised the initial 2022 4WD Spectacular Committee meeting to be held on Thursday 26th November 2020.

Treasurer's Report: (David Wade)

- **Balances as at Sunday, 15 November, are:**

LRC cheque account	\$7,032.50
LRC reserve account	\$33,072.57
Heritage Drive account	\$7,252.57.

- The income is from subs from new members and payments for the Christmas party.

- **Signatories**

- Eric Rigter and Garry Blagdon have been made account signatories, with their becoming a part of the Club's executive at the AGM. Ian Voerman's rights have been suspended as he is no longer on the Executive.

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- **Membership Module.**

- David has become involved in Matt's changes to the web site to replace the membership module. It is likely that we will start to use MYOB's invoicing system for subs rather than the web. We are paying for MYOB and not using its full functionality. David is happy to let Matt explain discussions with Sarah and Michael T.

Tracking members direct deposits

- To allow Gemma Z, the Social Secretary, to quickly track members' direct deposits for social events, it was agreed that the treasurer, David Wade, should reinstate Bob Z's suspended rights to view the Club's cheque account"

Trip Coordinator (Tom de Jongh)

- Several trips have been conducted recently and all went very well.
- There have been some glitches and inconsistencies in club members experiences with the trip booking and email processes. These will need to be investigated further.

Membership Secretary: (Michael Thomson)

- An updated listing of members names and email addresses has been loaded onto the website.

Social Secretary: (Gemma Zeithofer)

- **Christmas Party**
 - Over 100 people attending – all will need to sign in as a result of COVID-19
 - Gemma to complete an 8 page template for COVID-19 requirements and will send the completed template to Andrew for comments – hopefully by Wednesday 18th November 2020.
 - Gemma to prepare some signage required for COVID-19 i.e. “do’s, and don’ts”, washing of hands, use of hand sanitisers etc. Russell advised he has access to an A3 printer. David agreed to re-imburse Gemma for any expenses incurred.
 - Gemma to email LRC members of updated arrangements for the Christmas Party and COVID-19 restrictions and requirements.
 - Andrew and Garry B to assist Gemma should it be required.
 - Andrew thanked Gemma for all her hard work.

4WD NSW & ACT rep: Kevin Phillips

- **Vacant Executive Positions**

- Kevin advised following the recent 4WD NSW & ACT Association AGM that there are 4 Executive (also known as General Committee) positions that will be elected from 5 nominees. Following general discussion regarding the suitability of the nominees and their CV's it was agreed that the LRC would submit a proxy vote for Dayne Schollenberger, Anthony Timmins, Rollanda Rosenstraus & Leanne Minny for the 4 General Committee members.

Website Manager: (Matt Bolton)

KHA: (Margaret Anderson)

- Margaret is liaising with National Parks & Wildlife Services for a possible future trip to undertake track clearing. Once we get closer to a scheduled date Garry B to issue an email to LRC members seeking those that hold current chainsaw certification and would be interested in helping clear the tracks.

Council ACT Motor Clubs rep. (Garry Collins)

- Garry advised the next meeting is scheduled for Thursday 19th November 2020 and plans to attend.

Other Business:-

- **Post Office Box**
 - Garry B to visit Australia Post Office in Civic Centre to determine status of the old LRC P.O. Box.

Meeting closed: 9 :00 pm.

Next Meeting: 14th December 2020 Yarralumla Yacht Club.