

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

**MINUTES**

**Ordinary General Meeting**

**Monday 2 November 2020**

**Location:** Eastlakes Football Club  
**Meeting opened by the President:** 7:30 pm  
**Apologies:** Kevin Phillips, Geoff Banbury, Andrew & Jan Lockley.  
**Visitors:** Dolph & Leanne Page, Danny & Cathy Riley & Julian Robinson

**Previous Meeting Minutes:**      **Proposed:** Ian Toten      **Seconded:** Paulette Rigter

**Vice Presidents Report:** (Eric Rigter in Andrew Lockley's absence)

- Eric advised that following the October 2020 AGM he agreed to fill the vacant Vice President role which meant his Ordinary Member role was left vacant which was filled by Russell Speldewinde.

**Secretary's Report:** (Garry Blagdon)

- Garry advised that he had opened a new P.O. Box 499 located at Erindale Centre, Wanniasa, 2903 on Monday 2 November. A question was asked about the redirection of mail from the old P.O. Box in the Canberra Centre. Garry advised that Australia Post has said that the old P.O. Box 419 was unavailable/cancelled and that the LRC was not paying any Australia Post redirection fees. Garry undertook to drop into the Canberra Centre and double check the cancellation,

**Treasurer's Report:** (David Wade)

The bank balances as at Saturday, 31 October are as shown below:

LRC cheque account	\$ 5,115.93.
LRC reserve account	\$33,072.57.
Heritage Drive account	\$ 7,252.87.

Expenditure since the October meeting to date is nil.

The only income is a limited number of subs receipts.

**Moved:** David Wade      **Seconded:** Sue Alexander that the expenditure be approved and treasurer's report be accepted. **Carried**

**Membership Secretary:** (Michael Thomson)

- Michael mentioned that at the driver training trip the wombat holes were full of water so the new drivers had no idea how deep the water was but all got through successfully and learned lots about their vehicles capabilities.

- Michael advised new members Belinda Robinson, Sonia Casey and Michael & Christine Lees had undertaken driver training and proposed the members be accepted into the LRC.
- **Moved:** Michael Thomson    **Carried**

**Trip Co-Ordinator:** (Tom & Ann de Jongh)

Tom advised there were 3 trips currently in the trip calendar:-

- Xmas Party – more details in Gemma's report – see below
- Alpine Antics – fully booked.
- Northern Brindabellas & Bag Range Hut – see website for details.

Tom also advised the driver training conducted recently has 6 vehicles and included 3 new members - the small number of cars made the trip much easier for all concerned and simplified the social distancing requirements.

**Driver Training:** (Ian Toten)

- Ian advised the Northern Brindabellas & Bag Range Hut trip should be a gentle relaxing trip.

**Social Secretary:** (Gemma Zeitlhofer)

Gemma advised as follows:

- Christmas Party
  - Bookings rolling in with some members having minor website issues but most were coming through with no problems.
  - Santa Claus has been booked.
  - Christmas Party is classified as a 3 day trip Friday – Sunday. Gemma advised members they do not have to attend all three days.
  - No one has put their hand up to lead a trip on the Saturday but may do so between now and the date of the party.
  - COVID restrictions – No Friday night dinner nor Club breakfast BBQ.
  - Gemma will send out an email outlining COVID restrictions the week before the event if any restrictions are changed/relaxed.
  - Members attending must register for trip before 7<sup>th</sup> November to determine catering requirements but not to pay until after 7 November but before 21 November.

- December ordinary meeting

Gemma will send out an email after liaising with the President regarding whether COVID restrictions will allow us to bring a plate of Christmas food to the December meeting.

**KHA:** (Margaret Anderson)

Margaret advised recent storms caused some damage to the Long Plains hut with gutters blown down and painting required.

**Merchandising & 4WD Association:** (Kevin Phillips) - Not present at meeting.

**Website Manager:** (Matt Bolton)

- Matt advised that he and Michael were continuing to discuss options for enhancements to the payment module for consideration by the new committee.
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- Lots of ads for items for sale etc appearing on the website in the Out of the Shed section.

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

- Nothing to report.

**Series vehicles:** (Peter Mercer) - Not present at meeting.

**Other Business:**

**4WD Spectacular**

- Bob requested new members to go to the Land Rover Club of ACT Facebook page and request to join the LRC Private Group.
- Garry advised both the Southern Tablelands 4WD Club and the ACT 4WD Club have signed a new MOU and are proceeding with the 2022 Spectacular. Garry has sent a letter to the ATO requesting the LRC be removed from the ABN entity Name with date of effect being 30<sup>th</sup> October 2020.

**Meeting Closed:** 8:05 pm.