

LAND ROVER CLUB OF THE ACT INC

Minutes, Committee Meeting

Monday, 17th May 2021

Location: Eastlakes Football Club

Start: 7.30pm

Apologies: Kevin Phillips

Those present: Andrew Lockley, Eric Rigter, Garry Blagdon, Garry Collins, Russell Speldewinde, David Wade, Michael Thomson, Carolyn Jamieson, Matt Bolton, Tom de Jongh

President's report: (Andrew Lockley)

2021 Operational Review follow up action items.

Following general discussion it was agreed that the following items were to be standing action items over the upcoming months.

Garry B undertook to add the following to future Agenda Items.

Trips

1. Set up trip sub committee.
2. Set up 2 year calendar of events/meetings/regularly run trips etc.
3. Conduct Trip Leader familiarisation sessions.
4. Confirm scheduled picnic meeting.

The Committee agreed to schedule the Ordinary Meeting at Bungendore for the 5th September and it was to be advertised and confirmed at the next meeting.

Garry B undertook to make preliminary arrangements for the Bungendore Meeting.

5. Review future of Heritage Drive.
6. Better focus on heritage vehicles and a member to champion them.

Include "Show and tell" of heritage vehicles.

7. Investigate possible opportunity for the LRC to harness social media and attract new members by setting up a YouTube channel?

Meetings

- Guest speakers 2 per annum.

Possible subjects could include:-

- How to load photo/avatar on LRC website.
 - Identification and safe handling of snakes.
 - Navigation/Communications e.g. UHF radio protocols and sat phones.
 - How to plug a punctured tyre.
- Comprehensive trip reports with photos and videos.

- Visit commercial site for club meeting.

Andrew undertook to talk to TJM and Kings.

- Standing Agenda Item for Q and A opportunity.

Garry B undertook to add to future Agenda Items.

Possibly ask members if any had bought or sold a vehicle lately.

Establish mentor/buddy roles.

Update the LRC Membership Form asking if they were interested in having a mentor/buddy arrangement.

Membership/recruitment events e.g. local 4wd shows. Ag Shows, "Wheels", "All British" and "LRC Show and Tell"

The Committee agreed to include \$1,000.00 in the next budget for attendance at 4 shows.

Where are with follow up on First Aid course?

Garry B undertook to contact local first aid course providers e.g. Red Cross, Actwell, St John's etc to determine prices and any discounts for group bookings of around 10-12 members.

Review trailer use and charges.

The Committee agreed that a donation of \$40.00 per day was appropriate given the relative low cost when compared to commercial rentals and given the high load capacity of the trailer i.e. 3500Kg's.

There is a booking system through the Club's web site, but it isn't always used. Preference is for all to use the booking system so that trailer use is recorded. However, if it is passed from one member to another, then at least the Trip Coordinator (who nominally manages the trailer) and the Treasurer should be advised, and payment made.

Other suggested changes to meetings.

- Encourage the wearing of name tags to assist newer members to put a name to the face.
- Provide a roll of white stickers and a felt pen for those that forgot their name tag.
- Possibly have a "secret raffle" and reward someone a token gift for wearing their name tag.

Treasurer's Report: (David Wade)

Bank balances as at Friday, 14 May:

LRC cheque account	\$ 688.32
LRC reserve account	\$33,077.23
Heritage Drive account	\$ 7,113.44.

- While little changed since the ordinary meeting, I've included them as a reference point as we have some bills to pay which will require moving money from the reserve to the cheque account:

- Endure annual fee \$822 due 31 May
- GIO trailer insurance \$255 due 25 May
- trailer rego, about \$320+ due 1 June.

- David advised the Committee that \$1,500.00 be transferred from the Reserve Account to the Cheque Account.

Proposed: David Wade

Seconded: Russell Speldewinde

- trailer rego and insurance

David advised he had contacted the ACT rego office, tracking down our rego renewal. Our registration renewal notice went to the old Civic Square po box. When asked why, as he had notified the change in po box, they advised that we don't have an "authorised representative" listed on the registration and any correspondence will be ignored as it hasn't any authority. David was sure that he and Bob Z as public officer had completed the paperwork and emailed it in but didn't get any response. It was agreed Bob Z, David and Garry B be the "authorised representatives". Garry B as Secretary undertook to prepare a letter on Club letterhead authorising the action and take the letter and completed forms to an ACT shopfront. Garry would also request the ACT Registration Office update the P.O Box to 499 Erindale Centre. This needs to be done before the trailer rego lapses on 1 June.

- membership invoicing

Secretary's Report: (Garry Blagdon)

Trip Coordinator: (Tom & Ann de Jongh)

Stand-in trip co-ordinator required 21 June – 8 August.

- Post trips and trip reports
- Hold, and distribute:
 - Handheld UHF radios
 - Sand Flags
 - PLBs
 - Defib

Eric agreed to stand in for Tom.

Membership Secretary: (Michael Thomson)

Social Secretary: (Gemma Zeitlhofer)

Merchandising & 4WD Association: (Kevin Phillips)

Kevin was unable to attend the meeting but kindly provide a written report – see below.

The quarterly meeting was held at Nerriga last Saturday. I went down there on Friday night and camped at the recreation reserve for 2 nights.

23 clubs had delegates at the venue and another 3 joined by zoom. About 35 people stayed for dinner on Saturday night and it was good to be able to catch up with other delegates in person.

The meeting got underway at 9:10am and was finished by 2pm. We had a 30-minute morning tea break and 45 minutes for lunch, so the actual meeting was quite short.

The longest item was the Office proposal motions which took about 90 minutes all up. Southern Tablelands 4WD Club presented all their views on the proposal (as per the letter and response I circulated last week) and their views on the response they received and there was a bit of discussion amongst delegates on some matters, but not much. The biggest point for most was their belief that affiliation fees were going up to fund the proposal - and quite a few embarrassed faces when they were shown that that was never the case. The motions were handled sequentially, and all were approved by the delegates. There were 42 votes available, and each motion tallied correctly with votes for, against or abstain. The key motion was the first one - if it didn't get up the rest were meaningless. It did - 37 for, nil against, 5 abstain. Motion 2 - 42,0,0. Motion 3 - 42,0,0. Motion 4 - 42,0,0. Motion 5 - 36,5,1. Motion 6 - 32,9,1. Motion 7 - 32,5,5. The wording of Motion 3 that I had was incorrect - I had an earlier version of it that stated that the Review, Compliance and Governance Panel would have 2 delegate members and 2 Association committee members and one of the committee members would be chair - that should have been that one delegate member would chair the group. After all motions were finalised volunteers were called for the Panel positions. I put my hand up as did 2 other delegates - and the meeting decided that the Panel would be 5 members. The members from the Association's committee will be Rollanda Rosenstraus (ordinary member - Nissan Patrol 4WD Club of NSW & ACT) and Tony Ellery (Treasurer - Blue Mountains 4WD Club). The members from club delegates will be myself, David Wellham (Subaru 4WD & Recreational 4WD Club), and Barry Caudle (Sydney Jeep Club I think). Rollanda and David were the team that put the proposal together.

The rest of the meeting was pretty much routine reports, no burning issues - I'll do a summary document before our next ordinary meeting in June.

KHA: (Margaret Anderson)

Council of ACT Motor Clubs: (Garry Collins)

Garry C advised that some people have convinced the MG Car Club that they should pay to have the carbon produced by the use of their vehicles offset by planting trees. They worked out by planting 45 trees in a year they would offset their vehicle emissions - so at \$2 a tree they are going to pay a tree planting service \$90 a year to plant 45 trees.

They have convinced the Council of ACT Motor Clubs that as a good corporate citizen, they should encourage all Clubs to make a voluntary donation (in our case \$20 - based on members) to the Council to plant trees to help offset car club emissions in ACT.

Following general discussion, it was agreed that costs were very low and we should agree to the payment.

Proposed: Garry C.

Seconded: Garry B

Website Manager: (Matt Bolton)

Series Vehicles: (TBA)

Other business/New business:

Meeting Closed 9:00pm

Next meeting: 21st June 2021 at Eastlakes Football Club