

LAND ROVER CLUB OF THE ACT INC

Ordinary Meeting - Minutes

Monday, 3rd May 2021

Location: Eastlakes Football Club

Start: 7.30pm

Apologies: Gemma Zeitlhofer, Sue Alexander, Belinda Robinson, Pete Vickery

Visitors: Nil

Previous Minutes: Moved: Ian Tote **Seconded:** Russell Speldewinde

President's report: (Andrew Lockley)

Andrew advised that individual committee member's reports would be by exception so we could focus on the 2021 Operational Review.

Treasurer's Report: (David Wade)

Here are the bank balances as at today, Sunday, 2 May:

- LRC cheque account \$ 738.99
- LRC reserve account \$33,077.23
- Heritage Drive account \$ 7,113.44.

Expenditure since the April meeting to date is:

- MYOB April \$33.60

Income is:

- membership \$38.00
- trailer use \$50.00.

Moved: David Wade **Seconded:** Alan Dixon that the expenditure be approved and treasurer's report be accepted.

Secretary's Report: (Garry Blagdon)

Trip Coordinator: (Tom & Ann de Jongh)

Tom advised he was planning a 7-10 day trip cruising around the Murrumbidgee River in Mid May – sought interest from the members – several members expressed interest and Tom will firm up details.

David Darke provided commentary on his trip to Lovell's Flat/McIntyres Hut and the video showing some fish being caught in the river, camp cooking and everyone having a great time. David also provided commentary on the trip and video of the trip to Gungarlin River.

Photos and videos of both trips were shown before and after the meeting.

Membership Secretary: (Michael Thomson)

Michael presented the Karl Trophy (presented to members for an unfortunate incident or memorable car failure) to Tom de Jongh for trying to burn down his camper trailer on a recent trip.

Social Secretary: (Gemma Zeitlhofer)

Merchandising & 4WD Association: (Kevin Phillips)

KHA: (Margaret Anderson)

Council of ACT Motor Clubs: (Garry Collins)

Website Manager: (Matt Bolton)

As of Friday 16 April, the member data is again available to logged in members, but not the public. Google has deleted member data that had been in the public domain, potentially since 4 February. Matt supplied background and costs for the solution devised by Sarah Oates at Endure Web Studios. While BuddyPress is free, Restrict Content Pro is USD\$149 per annum for the Plus edition and USD\$249 per annum for the Professional edition. LRC already have a subscription to the Plus edition, so need an extra USD\$100 per annum, due each January, to control the member data. An alternative is the Ultimate (lifetime) edition for USD\$749. The Committee agreed to the extra USD\$100.00 each January.

Matta also advised that the RSVP problems with the trip bookings is now fixed.

Series Vehicles: (TBA)

Other business/New business:

2021 Operational Review

Andrew walked through all the slides of the Powerpoint presentation following consideration by the Committee at three previous Committee Meetings. Andrew stressed that the Committee was very keen to gain all members views on the recommendations and undertook to have the Powerpoint presentation and the de-identified survey responses made available on the website shortly. Andrew also advised he would issue an email to all members with links to both the presentation and survey response seeking their feedback.

Next meeting:

Monday 7th June 2021 at Eastlakes Football Club

Meeting Closed: 20:45 pm