

LAND ROVER CLUB OF THE ACT INC

Ordinary Meeting – Minutes

Monday, 2nd August 2021

Location: Eastlakes Football Club

Start: 7:00pm

Apologies: **Russell Speldewinde, Geoff Banbury, Sue Alexander & Robert Pember**

Previous Minutes: As the Minutes from the June Meeting did not get posted onto the website in time for member's consideration, it was agreed that the approval of the minutes be deferred to the September Ordinary meeting.

President's report: (Andrew Lockley)

Q & A

Andrew advised the meeting that we will include the new Q and A agenda item for this meeting and meetings going forward as promised as part of the recent operational review. So if any member is looking for advice/information on a topic, be it Vehicle, Camper/Caravan or Destination then come prepared with your questions. If it can't be answered at the meeting then we'll look to take it on notice.

September picnic meeting

We are still looking to conduct our September Club meeting as a Picnic/Vehicle "Show and Tell" style meeting at Bungendore Showground, at 11:00am on Sunday 5th September, similar to our July meeting last year. You would appreciate with current Covid restrictions we need to stay nimble and will look to alternative arrangements if needed. We will keep you informed of any changes if needed as we get closer.

Meeting/visit to TJM and Kings

The planned meetings to be held at TJM and Kings premises are planned for 2022 as the September meeting is arranged for Bungendore Showground, the AGM is in October, the November meeting has a guest speaker organised and the December meeting will most likely be combines with the Christmas Party in December.

October AGM

The August meeting means we are just two months away from the AGM, currently scheduled for Monday 11th October. We will have Committee nomination forms available at Monday's meeting. I encourage all members to consider nominating for the committee as it presents a great opportunity to further contribute to the future running of the club. All committee positions are up for election.

Treasurer's Report: (David Wade)

Some three quarters of the Club membership is now financial for this new financial year. A great performance.

To those of you who have paid your subs, thank you one and all!

Here are the bank balances as at today, Saturday, 31 July:

| | |
|------------------------|--------------|
| LRC cheque account | \$ 5,028.32 |
| LRC reserve account | \$31,578.00 |
| Heritage Drive account | \$ 7,113.44. |

As we didn't have a July meeting, this report covers both June and July, with the end of FY2021 in the middle, so I'll split the report into two.

June 2021

Expenditure from the June meeting to 30 June was:

| | |
|-------------------------------|----------|
| Jax Tyres – two trailer tyres | \$178.00 |
| Council ACT Motor Clubs | \$ 95.00 |

The income was:

| | |
|------------|------------|
| membership | \$3,585.00 |
|------------|------------|

The Club's books for the 2021 financial year reconcile with the bank. Draft financial statements have been prepared ready for independent review (formerly audit).

July 2021

Expenditure from 1 July is:

| | |
|---------------------|------------|
| MYOB July | \$33.60 |
| 4WD Assn membership | \$1,823.10 |
| 4WD Assn insurance | \$ 412.00 |
| Gemma Z reimburse | \$ 127.85 |

The income is:

| | |
|------------|------------|
| membership | \$ 900.00. |
|------------|------------|

Budget for FY2122

The committee has approved the draft budget for FY2122, and I am happy to provide it to any member who wants to trawl through the detail. Just send me an email request, and I'll email the spreadsheet back to you.

At the moment a loss of some \$4500 is predicted for the year, including a provision of \$2258 for income tax. This is as expected, and shows the need for the Club's members to rethink membership subs and other sources of income now we aren't involved with the Spectacular.

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

Secretary's Report: (Garry Blagdon)

Wingello Camping ground – request for support for Grant Funding

The recent support for grant funding for the Wingello Campground provided by the LRC. from the NSW Bushfire Local Economic Recovery Fund was unsuccessful, over 650 applications, totalling \$1.6B, were received which easily exceeded the allocated funding of \$250M

2022 4WD Spectacular

Garry received an email on Monday 2 August from the Exhibitor Manager advising as follows:

“Given the current risks associated with Covid 19 and State lock-downs, and the uncertainty surrounding the running of the event, the organising clubs have made the difficult decision to cancel the 2022 4WD Spectacular. This decision has been made with the safety and well-being of our Club Members, Show Exhibitors, Volunteers and the General Public in mind. While disappointed, we feel that this is the most responsible course of action at this time.”

Trip Coordinator: (Tom & Ann de Jongh)

Rose Isle Station Winter Break – 4-13 June 2021

David Darke provided a run down on his recent trip to Rose Island Station together with some spectacular shots of cafes, homesteads, silo paintings, local flora, fauna and wildlife together with creative sculptures using old abandoned utes, stainless steel chain links and fallen tree stumps.

Short Notice Trip

Michael advised he was travelling to Gundaroo on Sunday 8th August, leaving at 9:00 from the Bungendore Showground in the morning and returning early that afternoon, to collect some firewood. If anyone was interested they were most welcome to join him on the trip, have a bbq lunch and do some 4wd driving.

“Good Old Days Festival” 1-3 October Barellan Showground

John Jedryk advised he would be doing a recce trip shortly and he would update the website in the near future. The current situation regarding COVID-19 in NSW may adversely affect this trip.

Membership Secretary: (Michael Thomson)

Changes to membership form

Michael advised he has amended the Membership form to include the option for a new member to request a “buddy/ mentor” and a new member has requested a “buddy/mentor” in regards to sharing information on Series 1 vehicles.

Karl award

Michael also awarded the “Karl” trophy to Andrew Glennie as a result of some problems with his “lug nuts” on a recent trip.

Social Secretary: (Gemma Zeitlhofer)

Christmas Party

Gemma advised that the hall was no longer available on 4th December for the Christmas party due to the deferral of the NSW Government elections from 4th September to 4th December. The caterer is available on 11th December and it was agreed that the Christmas Party would be moved to 11th December and we would combine it with the December Ordinary meeting.

Merchandising & 4WD Association: (Kevin Phillips)

Australian 4WD & Adventure Show

The 4wd and Adventure Show – Eastern Creek Dragway - has now been postponed until 4-6 March '22 due to the COVID situation in NSW. Wholly owned by 4WD NSW & ACT. Affiliated clubs can have an indoor exhibition space for free. Club members can volunteer for duty at the show (parking, rubbish, directing etc) and get free access for all 3 days. LRC has booked a site – who is interested in manning it? Detail to be finalised but could be something like - 2 people at any one time, max 4-hour shifts.

COCO 2022 Annual Camp Oven Cook Off 11-13 June 2022 Location TBA

Save the date for our brand-new annual Camp Oven Cook Off, or COCO for short. 2021 was such a success that it will be back next year. Location is to be confirmed. June 11th, 12th, and 13th 2022. Mega Raffle, Cook Off, Dinner and Dancing. Don't miss out on all the fun, ask for a Camp Oven for Christmas and start practicing.

Club 4x4 and 4WD NSW & ACT announce Strategic Partnership

Off-road insurance specialist Club 4x4 and 4WD NSW & ACT Incorporated announced a strategic partnership which will drive benefit across both organisations. The partnership will give 4WD NSW & ACT affiliated four-wheel drive clubs and their financial members access to Club 4x4 products at preferential rates. The agreement is being finalised and it was hoped it would be live by end July 2021 – COVID!!!

Quarterly Delegates Meeting at Wallerawang on 21 August

Details up in the air as Sydney will still be in hard lockdown. It will probably go ahead as a Zoom meeting. Don't want more coal mining in Wollemi National Park? Neither does our Lithgow based member Mervyn Vessey – he has given me links to the local community site where people can lodge written submissions objecting to further exploration and development proposals. Contact Kevin for the links.

OLRHD 2022

Planning is underway. Arrive at start over the weekend of 23/24 April 2022. Day 1 will be ANZAC day and will be a non-driving day. Days 2 onwards will be driving days. Drive will be approximately 10-14 days. Route being confirmed but I hope it will be largely the same as the proposed route for the postponed OLRHD2020 but contained wholly within NSW. Eugowra-Trundle-Warren-Brewarrina-??-??-Glengarry-Gilgandra. Aiming to have route confirmed by mid-September and all details locked in by mid-December and open for bookings before Christmas '21.

KHA: (Margaret Anderson)

Council of ACT Motor Clubs: (Garry Collins)

Heritage vehicles – Concessional Registration with A.C.T. Government

Garry C advised the meeting that there was still no progress in relation to the Concessional Registration of historic vehicles with the ACT Government and did not expect any progress during 2021 and would most likely be sometime in 2022.

Website Manager: (Matt Bolton)

Creating a Website Avatar/photo

Matt logged onto the LRC website and provided an informative and amusing demonstration of how members can easily create an "Avatar/photo" that members can load up on the website. It would assist new members to put a face to a name.

Series Vehicles: (TBA)

Q & A

A member asked whether there was a library/archive of trips undertaken by members e.g. information regarding routes taken, duration and campsites etc. Following general discussion regarding possible places where such information resides, including the website, Margo Wade undertook to search through the various information stores and try and collate the information into an xls database.

Other business/New business

Next meeting:

Monday 11:00am Sunday 5th September 2021 at Bungendore Showground.

Meeting Closed: 8:35pm