

LAND ROVER CLUB OF THE ACT INC

Ordinary Meeting – Minutes

Monday, 7th June 2021

Location:	Eastlakes Football Club
Start:	7:00 pm
Apologies:	Eric & Paulette Rigter, David & Ann Darke, Bob and Zydre Pember, Roger & Ann Quarterman, Russell Speldewinde and Rick Creech
Visitors:	Nil
Previous Minutes:	Garry apologised for an oversight in not requesting Matt to upload the minutes to the website and that he would arrange for the minutes to be uploaded as soon as possible.

President's report: (Andrew Lockley)

Welcome everyone to our first winter meeting for 2021.

The committee wishes to thank all members who participated in the LRC Operational Review presentation at last month's meeting. The feedback, while limited, was positive.

With that in mind the committee took on board the recommendations as ongoing action items we will pursue over the short to medium term.

- **Meetings**

Outside of key office bearer reports we will, going forward, prioritise more in-depth trip reports, guest speakers and Q&A. All other reports will be delivered on a as required basis.

We are actively investigating an off-site meeting at a commercial site.

We are planning for the September meeting (5th) to be a picnic/Show and Tell at Bungendore Showground.

1. **Trips**

Trip Coordinator will facilitate a trip sub-committee or working group to repopulate our trip and event calendar over the next 18 months to 2 years

Also planning for a focussed trip leader familiarisation session (subject to Tom and Ann's Availability)

2. **Memberships**

Michael will give us an update on changes to member "On boarding" to include option for a "Buddy"

You will have all now received your membership renewal invoice, Michael and David will be keen to receive any feedback on that process.

3. Trailer

The club's car trailer usage and maintenance needs has also been reviewed and we have agreed to adopt a \$40 per day of use model and better management of the bookings to ensure the costs associated with the trailer are managed on a cost recovery basis

4. Heritage Drive

There has been some recent discussions around the future of the Heritage Drive. Some glass half full as well as some half empty. Suffice to say the committee remains positive about the future of the drive and I look forward to hearing from Kevin.

5. Social

I look forward to an update on the Mid-Year Getaway.

Finally, there has been a fair amount of activity over the last couple of months managing the club's formal records and compliance with ATO, ACT Govt. Etc. I would like to take this opportunity to thank David, Garry and Bob Zeitlhofer for their perseverance in getting our affairs in good shape.

Treasurer's Report: (David Wade)

David sent out 116 invoices for the new financial year a few days ago. So far 29 members have paid; thank you. Those who have paid mainly did so immediately after receiving their invoice.

Here are the bank balances as at today, Sunday, 6 June:

LRC cheque account	\$ 3,287.87
LRC reserve account	\$31,577.50
Heritage Drive account	\$ 7,113.44.

Expenditure since the May meeting to date is:

MYOB May and June	\$ 67.20
Trailer rego	\$ 314.20
Trailer insurance	\$ 254.85
Endure Web	\$ 822.80
Endure Web	\$ 142.07

The income is:

membership	\$ 2,175.00
trailer use	\$ 100.00.

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

Secretary's Report: (Garry Blagdon)

Trip Coordinator: (Tom & Ann de Jongh)

Murrumbidgee Irrigation Area trip.

Tom and Matt delivered reports on the recent Murrumbidgee trip run by Tom and Ann including some spectacular and very professional looking photos of wildlife, rural scenery, rivers, lagoons, silo paintings, museums, lots of cafes, bushfires and Catalina flying boats. A trip report will shortly be made available on the website.

Good Old Day's Festival – Heavy Horse trip Friday 1 – Sunday 3rd October

John Jedryk advised members that he was thinking about running a trip to Barellan Showground (53 km's east of Griffith NSW) to attend the "Good Old Day's Festival – Heavy Horse" scheduled for Friday 1 – Sunday 3rd October this year.

John showed members photos of working horses ploughing, Clydesdale horses and bullock teams hauling wool bales, old pedal cars etc. John also mentioned it might be an opportunity for a display of some Heritage Land Rovers. Several members indicated that they would be interested in attending the trip. Further details to be made available shortly.

Membership Secretary: (Michael Thomson)

Michael called for nominations for the Karl trophy, thanked those members that had paid their membership fees and remembered to add their name/Invoice number to make David Wade's life easier and reminded that he accepted cash payment as well.

He advised we currently have 112 members and was working on amending the membership form to include an option for new members to "buddy up" with an existing member that had similar interests e.g. patchwork quilting, kids etc.

Social Secretary: (Gemma Zeitlhofer)

Gemma advised that she and Bob undertook a recce for a proposed route to the mid-year getaway to Murrumburrah in July and that it was not trailer/caravan friendly, but members could of course take their trailer/caravan to Murrumburrah via a different route. She also advised there were 5 rooms available for booking at the hotel and she would issue an email to members with an update shortly.

Merchandising & 4WD Association: (Kevin Phillips)

Kevin attended the latest 4WD Association meeting and provided a verbal summary to the members – 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.”

Kevin also advised that the \$6.00 National Park fees required when booking using the National Parks booking system did not go to the National Park but was paid to the booking system developers. This process is to be reviewed by the National Parks.

Kevin also advised members that snatch straps manufactured after 2017 should have a compliance certificate somewhere on the snatch strap detailing the snatch straps ratings. Use of a snatch strap without the compliance certificate could result in potential insurance issues should the strap fail.

KHA: (Margaret Anderson)

Council of ACT Motor Clubs: (Garry Collins)

Garry advised members that their historic vehicle registration lapses if a LRC member's LRC membership lapses and encouraged everyone to renew their LRC membership before 1 July.

Garry 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.

The Committee agreed that costs were very low and we should agree to the payment.

Website Manager: (Matt Bolton)

Series Vehicles: (TBA)

Other business/New business:

Next meeting: Monday 5th July 2021 at Eastlakes Football Club

Meeting Closed: 8:40 pm