

# LAND ROVER CLUB OF THE ACT INC

## On-line Committee Meeting – Minutes

Monday, 20<sup>th</sup> September 2021

**Location:** On-Line Meeting due to COVID-19

**Start:** 3:30pm

**Those present:** Andrew Lockley, David Wade, Garry Blagdon, Eric Rigger, Gemma Zeitlhofer, Carolyn Jamieson, Michael Thomson, Kevin Phillips, Tom de Jongh & Matt Bolton

**Apologies:** Garry Collins

**Previous Minutes: Moved:      Seconded:**

### **President's report: (Andrew Lockley)**

- Agreed strategy for achieving our AGM.

The ACT lockdown, in place until Friday 15<sup>th</sup> October, means that there is insufficient time to organise the AGM scheduled for 1st November. It was agreed that the AGM be deferred until 15<sup>th</sup> November - pending the lockdown.

- Securing nominations for the next committee.

Andrew advised he would send all members another email advising of the changed AGM date, advising members of the current vacant committee positions and seeking nominations from members.

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

First off, here are the bank balances as at today, Saturday, 18 September:

LRC cheque account	\$ 4,714.72
LRC reserve account	\$31,578.27
Heritage Drive account	\$ 7,113.44.

There's been next to no activity since the August Ordinary Meeting; two lots of subs plus trailer rental in, and payment of MYOB and the audit fee is about it. I'll report in a little more detail to the next Ordinary Meeting to get expenditure approval.

My next task is to find a new tax accountant, though I understand that the tax return isn't due until March next year, so no rush. I decided to defer the task when one tax agent mentioned this when he told me that he was too busy to quote for another two months while he tackled personal returns.

The Robins are having a major sort out at home, moving gear into a shipping container. I've been promised a list of what Club property they find, which will finish the stocktake I started a year or so ago. We can then have a big asset write off and dispose of what we don't want. A job for the new committee.

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

**Trip Coordinator: (Tom & Ann de Jongh)**

The ACT lockdown, in place until Friday 15<sup>th</sup> October, means that several trips that are in the trip calendar are on hold pending the lockdown.

**Membership Secretary: (Michael Thomson)**

Currently we have 91 paid members and 23 unpaid members. Michael will send reminder emails to the unpaid members.

Michael advised we have 2 new members that have satisfied the membership requirement and he would send an email to Matt for loading onto the website.

**Social Secretary: (Gemma Zeitlhofer)**

**Merchandising & 4WD Association: (Kevin Phillips)**

**KHA: (Margaret Anderson)**

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

Nothing important to discuss and therefore not attending on-line meeting.

**Website Manager: (Matt Bolton)**

**Series Vehicles: (TBA)**

**Other business/New business:**

**Next meeting:**

The next Committee Meeting date to be advised pending the lockdown.

**Meeting Closed:** 4:10 pm