

**LAND ROVER CLUB OF THE ACT INC  
DRAFT MINUTES, ORDINARY MEETING  
SATURDAY 3rd DECEMBER 2022**

- Location:** Majors Creek Recreation Reserve
- Start:** 3:00 pm
- Apologies:** Carolyn Jamieson, Bob & Margaret Anderson & Allan Dixon.
- Welcome:** Good afternoon and welcome members and any visitors to the club.
- Visitors:** Nil
- Acceptance of previous minutes:** **Proposed.** Russell Speldewinde  
**Seconded:** Eric Rigter

**REPORTS**

**President's Report December 2022**

That's 2022 behind us, and another relatively quiet one from a club perspective, with only a few trips being run, although we did run a successful heritage drive.

I'd like to make few thank yous:

- The committee who largely stood again at the AGM in October.
- Gemma our social secretary, who had sought to take a break from the role, and has in the absence of any takers agreed to stand for another year. Gemma has also worked hard to deliver what I'm sure will be another fine Christmas Party;
- Peter Mercer for backing up last year's success has again rallied the Landys; and
- And everyone else who ran a trip or contributed in other ways throughout the year to keep the LRC chugging along.

A few points for consideration over the next 12 months:

- The club website is now well established and along with LRC's private Facebook page should be the source for club information. Bob Anderson is working on updating the look and feel of the website, so look out for that in the new year.

- The committee has begun the process of rejuvenating driver education along with updating a number of club documents – driver education manual, club handbook and trip leader's guide among others.

Finally, on behalf of the LRC Committee, I'd like to wish you all a Merry Christmas, safe travels and good New Year.

**Secretary's Report.**

Eastlakes Football Club has been booked for the Ordinary and Committee Meetings for 2023.

**Treasurer's Report.**

As at today, Thursday, 1 December 2022, our bank balances are:

LRC chq acct	\$ 7,062.23
LRC investment	\$31,669.29
OLRHD acct	\$ 3,477.95.

Income:

membership	\$ 150.00
Christmas	\$ 1,170.00
ATO	\$ 288.10

Expenses:

MYOB	\$ 42.50
Bonsella (tax agent)	\$550.00.

**Moved:** David Wade **Seconded:** Stephen Winterton that the expenses be approved and the Treasurer's report be accepted.

**Vice President** Nothing significant to report

**Trip Coordinator.** Nil report (Absent)

**Membership Secretary.** Nothing significant to report

**Social Secretary.**

Gemma provided a quick rundown on the arrangements for the afternoon Christmas Party for the members that were in attendance. Gemma reminded members, that stayed overnight at the Majors Creek Recreational Reserve, that donations were to be placed in the tin (slot) near the BBQ area.

**4WD Association.** Nothing significant to report

**Heritage Drive.** Nothing significant to report

**Website Manager.** Nil report (Absent)

Bob A. provided a short report in his absence advising that a review is being undertaken to improve the "look & feel" of the website over the coming months.

<b>Council ACT Motor Clubs</b>	Nil report (Absent)
<b>Driver Training Coordinator.</b>	Nil report (Absent)
<b>Series Coordinator.</b>	Nothing significant to report
<b>Historical Vehicles Registrar.</b>	Nothing significant to report
<b>Kosciusko Huts Association</b>	Nothing significant to report

#### GENERAL BUSINESS

#### Other business.

Suzanne Jedryk advised members that there were 5 wombat fund raising calendars remaining @ \$10.00 per calendar with proceeds going to the National Animal Rescue Group (NARG).

Russell Speldewinde stood and thanked:-

- Gemma for all her hard work in regards to the Christmas Party,
- Peter Mercer and Kevin Phillips for their hard work on the Heritage Drive,
- reminded members of Bacon and Eggs for Sunday Breakfast at 8:30.

**Next Meeting:** Monday 6<sup>th</sup> February 2023 – Eastlakes Football Club.

**Meeting Closed:** 3:12 pm



**Bob Zeitlhofer**  
President  
Land Rover Club of the ACT  
Chair  
7 December 2022