



ABN: 42 205 625 021
 PO BOX 1351, Alice Springs NT 0871
 outback4wdclub@gmail.com
www.outback4wdclub.com.au

General Meeting Minutes
Wednesday 15th February 2017
 @ Doubletree by Hilton

Meeting opened: 7:02pm

1. **Attendees:** Steve Dominguez (President), Stephanie Dominguez (Secretary), Neville Heness, John Mayberry, Ian Clarke, Kathryn Howitt, Toby White, Sarah Graham, Darren White, Matt Wyatt, Michael McCready, Kristen McCready, Jennifer Noble, Leo Gepperth, Rhys Boehm, Kirsten Johnston, David Johnston, Rainer Balzer, John Wilkinson, Jan Horsfall, Steve Walton
2. **Apologies:** Alison Pyper, Paul & Dayle Svensen, Georgina & Wayne Davison, Jason Clark, Ray & Michelle Rowe, Sylvia Balzer, Ann Wilkinson, Danica Sterk,
3. **Guests:** Deb Gent, John Stafford, John & Jenny Wood, Phillip Whitehead.

4. **Previous months minutes:** Approved without changes.

Moved: Steve Dominguez **Seconded:** Ian Clarke

5. Business arising from previous meetings:

Item:	Assigned to:
Welcome new guest members: - John Stafford & Susie Dark And welcome full members: - Danica Sterk	Members who had their Guest membership expire in Jan / or due to expire in Feb have been contacted by email in the last few days.
We have 3 shirts on hand that are available for sale: L Long Sleeve - Sky Blue \$65 L Long Sleeve - Khaki \$65 XL Long Sleeve - Sky Blue \$65	All Members: We will have an order being submitted soon, place your orders now.
Trip Leaders Training –11 th March 2017. It will be held at Doubletree by Hilton – meeting room location to be confirmed closer to the date, please RSVP.	Will update ASAP Thank you Todd for providing a location!
Finke 2017 – Expressions of Interest – Just gathering names at this stage of people who may be interested to assist. See Darren / Toby White.	Waiting to hear officially from Finke / Toby / Darren.
Proposal for Memorandum of Understanding (MOU) with Parks and Wildlife – draft has been written and submitted.	President / committee to continue with negotiations.

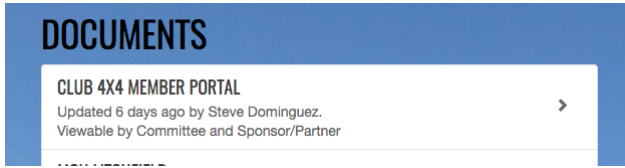
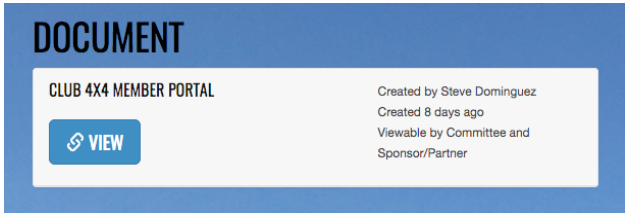
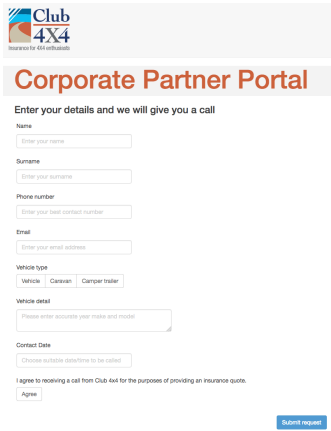
6. Treasurers Report for the month of January 2017:

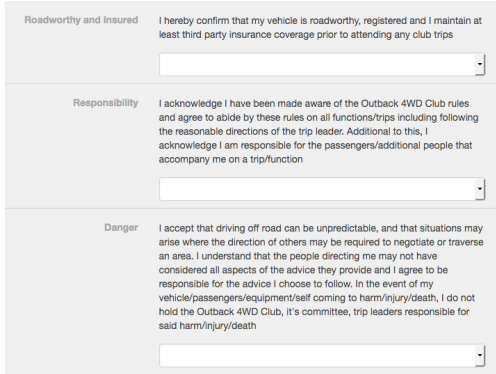
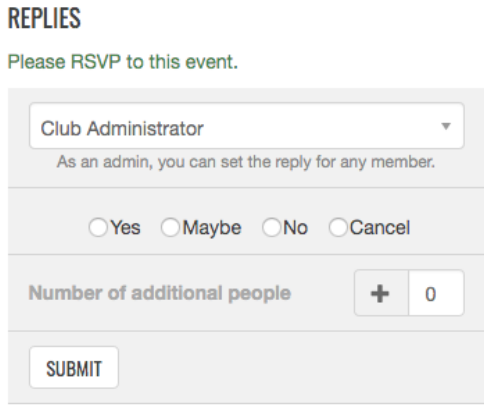
Total Income: \$267.96
Total Expenditure: \$37.47
Balance at Bendigo Bank: \$5,111.44 (As at 30th December)
Petty Cash: \$150 (Held by Secretary)
Total balance: \$5261.44 + (Full report available for members, upon request)

Moved: Rhys Boehm **Seconded:** Matt Wyatt

7. Presidents Report: Presented at meeting

8. New Business:

Item:	Assigned to:
<p>Club 4x4 – Member Benefit</p> <p>Go to the ‘Documents’ Tab on our website, you <u>wont</u> be able to just call them up directly and say you’re from Outback 4WD Club.</p>  <p>Link in documents section of our website will take you directly to our private portal of their website.</p>  <p>Club 4X4 are offering all members 5% off new policies (or to members who have taken up a policy in the last 6 months may be eligible for a 5% refund on their current policy).</p>  <p>If you can’t access the web-link, or aren’t tech savvy – ask the committee and we will help you with this initial process.</p>	<p>Full financial members have access to a 5% discount per policy, with our new corporate partner.</p> <p>They also insure camper trailers etc.</p> <p>Anyone currently insured with Club 4X4 with a policy less then 6 months old – may have the opportunity for a 5% refund on their policy. Follow the same steps through to the Corporate Partner Portal – in the Vehicle Details section enter your current policy # and Club 4x4 will contact you directly. This refund is at their discretion. If you’re policy is older than 6 months – remember to mention your membership with the club when you renew your policy.</p> <p>Information will be cross checked against our membership records.</p> <p>Note: Members who fail to renew your Outback 4WD Club membership at the end of the financial year won’t be eligible for further discounts with Club 4X4.</p>

<p>Trip leader incentives –</p> <p>Something the Landcruiser Club of Darwin does – they have a sponsor of 4 x \$250 ‘Terrain Tamer’ quarterly prizes to be drawn throughout the year.</p> <p>To be eligible: you must plan, lead, write and submit a report with photos.</p>	<p>Committee will discuss further with Matt from ARB who might be keen to support.</p> <p>Will update when we have something on paper.</p>
<p>Team APP – Please complete member details, and complete last three sections for ‘Roadworthy & Insured’, ‘Responsibility’ and ‘Danger’ in your member profile</p> 	<p>All members!!</p>
<p>Team APP – Please RSVP to events and change your response if your plans change.</p> <p>Helps us know who to expect for events – and in case of emergency the ‘Ground Charlie’ knows how many vehicles to send out a search party for.</p> 	<p>All members – if you need help learning how to do this, don’t hesitate to ask.</p>
<p>Commercial Use of Club Gear – Approval from members required</p> <p>Aaron Crothers from APDG Productions is making a TV Commercial for a new Ford Vehicle. He’s keen to borrow some gear from the club for a couple of days next week. Possibly – Straps, MaxxTracks, Shackles, Chains, etc.</p> <p>There may be some form of compensation for the club by way of a donation. Value not known at this stage.</p>	<p>Majority approval at meeting by way of show of hands. No objections noted.</p>
<p>Door Prize – of an ARB Digital Tyre Inflator valued at \$80</p> <p>Thank you to Matt and the team at ARB Alice Springs.</p>	<p>Won by Rhys Boehm, Congratulations!</p>

9. Trips/Events:

Please register on Team App for all trips you are able to attend, and let us know if you have registered, but then cannot make it.

It's ALL members responsibility to help populate the calendar with trips – contact Kirsten (Trip Coordinator) via email: outback4wdTRIP@gmail.com with trip / date suggestions. There will be a few additional events scheduled over the coming months, so keep an eye on the calendar.

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| • Mud then Pub – Illparpa Claypans then Gillen Club | 18th Feb 2017 |
| • Birthday Waterhole | 19th Feb 2017 |
| • Rainbow Valley BBQ | 25th Feb 2017 |
| • Clean up Australia Day | 5th March 2017 |
| • Trip Leading & Planning session | 11th March 2017 |
| • Dinner at the Deck Bar | 11th March 2017 |
| • March General Meeting | 15th March 2017 |
| • 20km Sand Dune | 18th March 2017 |
| • Old Police Station Waterhole | 14th April 2017 |

10. Incoming correspondence:

- Twin Diffs Magazine – None received for Jan 2017.
- Club 4X4 – Contracts for partnership arrangement – Approved by all committee.

11. Dobber's Diary: \$40.75

12. Around the table:

- David Johnston is keen to run a 'back to basics' map reading session. Please think about it before the next meeting when Johnno is keen to get expressions of interest.
- Toby White asked about leading trips with non members – if we are hosting club trips, all participants need to be club members for insurance purposes etc.
- Steve Dominguez has some car windows that have been donated by ARB – he's keen to host a window breaking session for those that want to test out your emergency glass breakage devices.

Meeting closed: 19:59pm

**Next Meeting: Wednesday 15th March 2017, 7pm (19:00)
@ Doubletree by Hilton**

Thank you Todd Grierson & DoubleTree by Hilton for your continued support.