



ABN: 42 205 625 021
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General Meeting MINUTES
Wednesday 16th August 2017
@ Doubletree by Hilton

Meeting opened: 7:02pm

1. Attendees:

Rainer Balzer, Rhys Boehm, **Ian Clarke (Treasurer)**, Georgina Davison, **Stephanie (Secretary) & Steve Dominguez (President)**, Leo Gepperth, Yvonne Ginifer, Rachael & Todd Grierson, Neville Heness, **Jan Horsfall (Life Member)**, Katherine Howitt, John Hubner (Guest), Stephen Humphrys, **Kirsten Johnston (Trip Coordinator)**, Brenton Kerley (Guest), Bernhard Kuepper, Jessica McAdams, **Michael McCready (Vice President)**, **Jen Noble (NT Gov. Gaming Rep)**, Paul & Dayle Svensen, John Wilkinson, Matt Wyatt.

2. Apologies:

Sylvia Balzer, Wayne Davison, Jim Heyward, David Johnston, Andy Kenyon (Guest), John Mayberry, Krysten McCready, Alison Pyper, Suzanne Schmidt, Ann Wilkinson, Toby & Sarah White,

3. Absent:

Diane Alford, Jason & Marree Anderson, Rebecca Bradley (Guest), Simon Brown & Trina Wood-Brown, **David Bruce (Life Member)**, Sue Bunge, Jane & Ken Bull, **Grant & Heather Cawthorne (Life Members)**, Robert & Angel Cecil, Martin Childs, Carmela De Livera, **Jol Fleming (Life Member)**, Deb Gent (Guest), Lisa Heness, **Terry Hobbs (Life Member)**, Natasha Hughes, Terry & Geraldine Jackson, Calvin McAdams, **Ken & Carmen Metcalfe (Life Members)**, Damien Milne (Guest), Anne Mooney (Guest), Andrew Nankinveel (Guest), Alison Nicholls, Nick Rieper, Ray & Michelle Rowe, Mark & Brynnessa Schild, Craig & Lisa Schmidt (Guest), **Ian & Sue Shepherd (Life Members)**, **Karen Shiell (Life Member)**, Danica Sterk, Sally Steiner, **Steve & Ingrid Walton (Life Members)**, Graeme Watson, Darren White, John & Jenny Wood

4. Previous months minutes: Amended to update attendance.

Moved: Michael McCready **Seconded:** Stephen Humphreys

5. These meeting minutes entered into the record at the: September 2017 General Meeting

Signed President:

Signed Secretary:

Date:

6. Business arising from previous meetings:

Item:	Assigned to / Action:
<p>Committee Nominations for AGM – <u>All committee positions are vacated at the AGM</u> and a new committee is voted in, as per the constitution. We are taking nominations for the new committee now.</p>	<p>AGM: 17th September 2017, at 4pm. We have received 10 nominations, thank you. Nomination forms are in the documents section on TeamApp</p>
<p>Welcome new Guest Members:</p> <ul style="list-style-type: none"> - Andy Kenyon & Rebecca Bradley - John and Ann Marie Turnickey 	<p>Reminder to Full Members to get to know the Guest Members as they will need your endorsement for Full Membership Application.</p>
<p>Guest Memberships – Full Membership application forms are available in the documents section on the website. https://www.teamapp.com/clubs/122606/documents/178706-full-membership-application-form Benefits to Full Membership include discounts with our major sponsors ARB Alice Springs and Club 4X4 Insurance, in addition to voting rights, access to a range of club assets including BBQ, Shade tent, Recovery Gear, Spot GPS etc.</p>	<p>Guest memberships are valid for 90 days. At any time during your Guest Membership period – you are welcome to apply for Full Membership. Damien Milne 30/06/17 Craig & Lisa Schmidt 06/07/17 Andrew Nankinell 11/07/17 Anne Mooney 30th August 2017</p>
<p>Full Membership Renewals for 17/18 are Due NOW – pay before the AGM to beat the potential price increase.</p>	<p>Single \$55 Family \$75</p>
<p>Ochre Cards / Criminal History Checks – Any members wanting to be trip leaders are also welcome to apply for the ‘Volunteer’ Ochre Card – a member of our committee can complete the required section on the application form.</p>	<p>Attention: Committee & Trip Leaders</p>
<p>Parks & Wildlife – Ready to go ahead with Long Term Permit Agreement with 4WD NT and the club. Parks have expressed an interest in getting members assistance with checking tracks after significant weather events, and checking & repairing fences (as directed) if we are heading out to certain areas etc.</p>	<p>Steve is seeking assistance to write a final proposal for a permit agreement to be put in place between the club and Parks. If you have experience writing formal proposals, and would like to assist please contact Steve ASAP – outback4wdpresident@gmail.com</p>
<p>ARB Quarterly Trip Leader Prize: Thank you to ARB Alice Springs. There is plenty of room on the calendar for more events. <u>Plan, lead, write a report, and submit with photos or video from the event to go into the draw.</u></p>	<p>Our next ARB Quarterly Trip Leader prize will be drawn in October for all the eligible entries in July / August / September.</p>
<p>Red Centre NATS – Volunteer Registrations are now closed. Keep an eye on the Events page for details and discussion.</p>	<p>We don’t have complete details on requirements for 4WD club members – but will keep in touch with Major Events / SummerNATS to establish these.</p>

Next Meeting: Annual General Meeting
Sunday 17th September 2017, 4pm (16:00)
@ Doubletree by Hilton

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