



ABN: 42 205 625 021
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**General Meeting MINUTES
Wednesday 18th October 2017**

@ Doubletree by Hilton
82 Barrett Drive, Alice Springs NT 0870

Meeting opened: 19:06pm

1. Attendees:

Rhys Boehm, **Steve Dominguez (President)**, **Ian Clarke (Treasurer)**, Leo Gepperth, Jim Heyward, Stephen Humphrys, Kirsten & David Johnston, **Bernhard Kuepper (Trip Coordinator)**, **Michael McCready (Vice President)**, Kylah McCarthy, Paul & Dayle Svensen, John Wilkinson, John & Jenny Wood, Matt Wyatt

2. Apologies:

Eric Brodrick (Guest), **Stephanie Dominguez (Public Officer)**, Rachael & Todd Grierson, Neville & Lisa Heness, **Jan Horsfall (Life Member)**, **Kathryn Howitt (Secretary)**, Ian Jones (Guest), Andy Kenyon (Guest), Krysten McCready, Alison Nicholls, **Jen Noble (NT Gov. Gaming Rep)**, Alison Pyper, Suzanne Schmidt, Ann Wilkinson

3. Absent:

Diane Alford, Rainer & Sylvia Balzer, Rebecca Bradley (Guest), Simon Brown & Trina Wood-Brown, **David Bruce (Life Member)**, Sue Bunge, Gavin Connaughton, **Grant & Heather Cawthorne (Life Members)**, Robert & Angel Cecil, Martin Childs, Wayne & Georgina Davison, Carmela De Livera, **& Jol Fleming (Life Member)**, Deb Gent (Guest), Yvonne Giniifer, **Terry Hobbs (Life Member)**, John Hubner, Natasha Hughes, Terry & Geraldine Jackson, Jessica & Calvin McAdams, John Mayberry, **Ken & Carmen Metcalfe (Life Members)**, Lisa Meyerhardt (Guest), Andrew Nankinvell (Guest), Dan North (Guest), Nick Rieper, Ray & Michelle Rowe, Mark & Brynessa Schild, Shane Schinke (Guest), **Ian & Sue Shepherd (Life Members)**, **Karen Shiell (Life Member)**, Danica Sterk, Sally Steiner, Angelique Tassios (Guest), John & Anne-Marie Turnickey (Guests), **Steve & Ingrid Walton (Life Members)**, Graeme Watson, Darren White, Toby & Sarah White

4. Previous months minutes:

Moved: Rhys Boehm **Seconded:** Leo Gepperth

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

Signed President:

Signed Secretary:

Date:

6. Business arising from previous meetings:

Item:	Assigned to / Action:
<p>Welcome new Guest Members:</p> <ul style="list-style-type: none"> - Eric Broderick - Gavin Connaughton - Lisa Meyerhardt - Dan North - Angelique Tassios 	<p>Guest memberships are valid for 90 days.</p> <p>At any time during your Guest Membership period – you are welcome to apply for Full Membership.</p> <p>Full Membership Application forms can be found in the documents section of the website.</p>
<p>ARB Quarterly Trip Leader Prize:</p> <p>Thank you to ARB Alice Springs. Drawn out of all the eligible entries in July / August / September.</p> <p>July 2017</p> <ul style="list-style-type: none"> • Drinks on the Hill - Territory Day (Steve) • Dinner at the Deck Bar (Steph) • Simpson Desert – Big Red Bash (Kirsten) • Christmas in July – Ross River (Kirsten) <p>August 2017</p> <ul style="list-style-type: none"> • Harts Range Races (Kirsten) • Curry Night (Kirsten) <p>September 2017</p> <ul style="list-style-type: none"> • Hale River Homestead (Ian) • Getting to know your vehicle – Lighting (Rhys) • Bat Caves – (Rhys) 	<p>Congratulations:</p> <p>Rhys Boehm, who took home a 5 watt GME Handheld UHF Radio thanks to ARB Alice Springs.</p>

7. Treasurers Report for the month of September 2017:

Total Income:	\$	176.48	
Total Expenditure:	\$	297.80	
Balance at Bendigo Bank:	\$	9223.72	(As at 30/09/17)
Petty Cash:	\$	180.15	
Total balance:	\$	9403.87	

Moved: Jenny Wood

Seconded: Matt Wyatt

8. New Business:

Item:	Assigned to / Action:
Telstra Phone has been recharged for 12 months – Paid out of Steve Dominguez's Personal CC	\$70 - Reimbursed to Steve Dominguez out of Bendigo Bank

Social Media – Reminder, refer back to Executive Committee for anything online/social media regarding the Outback 4WD Club Inc.	
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9. Trips/Events:

Please register on Team App for all trips you are able to attend, and remember to change your registration if you cannot make it. It's ALL members responsibility to help populate the calendar with trips – contact Bernhard (Trip Coordinator) via email: outback4wdTRIP@gmail.com with trip / date suggestions, or if you need assistance forming a trip plan.

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| • Spotter Training | 22nd October 2017 |
| • Trip Planning Session and BBQ | 28th October 2017 |
| • Blatherskite Track Drive & Planning | 5th November 2017 |
| • November General Meeting | 15th November 2017 |
| • Mt. Dare | 25th November 2017 |
| • Blatherskite Track Drive & Planning | 3rd December 2017 |

10. Around the table:

- **Discussions regarding reference group ideas to table at the next meeting:**
 - Info to dedicated 4WD Groups
 - C-Van Park Flyers
 - Mereenie Loop Offroad Version
 - Centralised Permits System
- **RCN – Future of the 4WD Event – drivers should supply their own spotter for liability reasons.**
- **RCN – People today who expressed interest to be on RCN Subcommittee –**
 - Steve Dominguez
 - Mickael McCready
 - Rhys Boehm
 - David Johnston
 - Bernhard Kuepper
 - Matt Wyatt

Any others keen to be a part of the sub committee, please contact the President.

- **Jenny Wood informed the club that our Life Member – Jan Horsfall is unwell in RAH.** The club would like to extend our best wishes to Jan, and have authorised a care package to be delivered. Jenny to organise. Thank you.
- **NZ 4WD Trip – is fully booked, and there are no rental 4WD vehicles available.** Bernhard has expressed that he may be interested in organising a NZ 4WD trip sometime in the future.

11. Dobber's Diary: \$ 26.45 from around the table, thank you

12. Meeting closed: 20:12pm

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

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