



ABN: 42 205 625 021
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General Meeting MINUTES
Wednesday 19th July 2017
@ Doubletree by Hilton

Meeting opened: 7:00pm

1. Attendees:

Rhys Boehm, Simon Brown & Trina Wood-Brown, **Ian Clarke (Treasurer), Stephanie (Secretary) & Steve Dominguez (President)**, Neville Heness, **Jan Horsfall (Life Member)**, Terry & Geraldine Jackson **Kirsten (Trip Coordinator)** & David Johnston, Bernhard Kuepper, Jessica & Calvin McAdams, **Michael (Vice President)** & Krysten McCready, Alison Nicholls, **Jen Noble (NT Gov. Gaming Rep)**, Alison Pyper.

2. Apologies:

Rainer & Sylvia Balzer, Leo Gepperth, Rachael & Todd Grierson, Jim Heyward, John Mayberry, Mark & Brynnessa Schild, Suzanne Schmidt, Paul & Dayle Svensen, John & Ann Wilkinson, John & Jenny Wood, Matt Wyatt.

3. Absent:

Diane Alford, Jason & Marree Anderson, **David Bruce (Life Member)**, Sue Bunge, Jane & Ken Bull, **Grant & Heather Cawthorne (Life Members)**, Robert & Angel Cecil, Martin Childs, Wayne & Georgina Davison, Carmela De Livera, **Jol Fleming (Life Member)**, Deb Gent (Guest), Yvonne Ginifer, Lisa Heness, **Terry Hobbs (Life Member)**, Katherine Howitt, John Hubner (Guest), Natasha Hughes, Stephen Humphrys, Terry & Geraldine Jackson, Bernhard Kuepper, Jessica & Calvin McAdams, **Michael (Vice President)** & Krysten McCready, **Ken & Carmen Metcalfe (Life Members)**, Damien Milne (Guest), Anne Mooney (Guest), Andrew Nankinvell (Guest), Nick Rieper, Ray & Michelle Rowe, Craig & Lisa Schmidt (Guest), **Ian & Sue Shepherd (Life Members)**, **Karen Shiell (Life Member)**, Danica Sterk, Sally Steiner, Paul & Dayle Svensen, **Steve & Ingrid Walton (Life Members)**, Graeme Watson, Darren White, Toby & Sarah White.

4. Previous months minutes: No changes

Moved: Jen Noble **Seconded:** Ian Clarke

5. These meeting minutes entered into the record at the: August 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"> - Welcome back Deb Gent 	<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 –</p> <p>Full Membership application forms are available in the documents section on the website.</p> <p>https://www.teamapp.com/clubs/122606/documents/178706-full-membership-application-form</p> <p>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.</p> <p>At any time during your Guest Membership period – you are welcome to apply for Full Membership.</p> <p>Damien Milne 30/06/17 Craig & Lisa Schmidt 06/07/17 Andrew Nankinell 11/07/17</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>Christmas in July –</p> <p>Bring your festive cheer, and Christmas Games, and a Christmas Food/Meal to share with the group.</p>	<p>22nd July 2017</p>
<p>Bunnings Fundraising BBQ - We need a minimum of 3 people at all times. If you can't commit to a length of time, but can come down and check if we need more ice etc, that would be appreciated.</p>	<p>30th July –</p> <p>Thank you to Rhys Boehm, Bernhard Kuepper, Ian Clarke, Stephen Humphreys & Stephen Dominguez - who have volunteered so far!</p>
<p>Harts Range Races</p>	<p>5th August 2017</p>
<p>Hale River / Gemtree – Trip Leader: Ian Clarke</p>	<p>12th August 2017</p>
<p>Club 4X4 Insurance</p>	<p>Have you compared?</p> <p>We discussed members experiences, and shared Stickers thanks to Club 4x4.</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>Committee Nominations for AGM –</p> <p>All committee positions are vacated at the AGM and a new committee is voted in, as per the constitution.</p> <p>We are taking nominations for the new committee now.</p>	<p>AGM: 17th September 2017, at 4pm.</p> <p>No nominations have been received yet. This is your chance to be involved.</p> <p>Nomination forms are in the documents section on TeamApp</p>

<p>Parks & Wildlife – Ready to go ahead with Long Term Permit Agreement with 4WD NT and the club.</p> <p>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.</p> <p>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:</p> <p>Thank you to ARB Alice Springs.</p> <p>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>Contact Kirsten on: outback4wdTRIP@gmail.com with trip / date suggestions, or if you need assistance forming a trip plan.</p>	<p>Congratulations:</p> <p>Kirsten Johnston, it was your trip to Rainbow Valley on the 26th Feb 2017 that won you this prize. Read about their trip here!</p> <p>Thank you to Matt Wyatt and ARB Alice Springs for your continued support of the club and it's members.</p> <p>Our next ARB Quarterly Trip Leader prize will be drawn in October for all the eligible entries in July / August / September.</p>

7. Treasurers Report for the month of June 2017:

Total Income:	\$ 989.50	
Total Expenditure:	\$ 414.40	
Balance at Bendigo Bank:	\$ 6,964.83	(As at 31/06/17)
Petty Cash:	\$ 205.40	
Total balance:	\$ 7,170.23	

Moved: Stephanie Dominguez **Seconded:** Jen Noble

8. Presidents Report & New Business:

Item:	Assigned to / Action:
<p>Red Centre NATS –</p> <p>A space has been secured at the Showgrounds to build a 4x4 obstacle course for Red Centre Nats.</p> <p>The plan is for the club to be able to access this space and maintain it outside of Red Centre Nats for our own use and have it in top shape for when they want it for their competition.</p> <p>NT Major Events / Summernats have been excited about our design ideas for the space. NT major events / Summernats will be funding the project.</p> <p>This year will likely be a teaser, with a few obstacles, and challenges, with next year being an official launch and bigger and better. More news to come as the plan develops.</p> <p>We need final approval on the design from Blatherskite Park trustees, then it will be all guns blazing.</p> <p>We will be scheduling working bee's, and keen to have members involvement on track design and construction.</p>	<p>Contact Steve at: outback4wdpresident@gmail.com</p> <p>if you would like to be involved, and can commit some time to a working bee. Keep an eye on the calendar – as we will be using any spare minute in August to make this happen.</p>

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 Kirsten (Trip Coordinator) via email: outback4wdTRIP@gmail.com with trip / date suggestions, or if you need assistance forming a trip plan.

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| • Christmas in July | 22nd July 2017 |
| • Bunnings Warehouse Fundraising BBQ | 30th July 2017 |
| • Harts Range Races | 5th & 6th August 2017 |
| • Hale River / Gemtree | 12th & 13th August 2017 |
| • <u>August General Meeting</u> | 16th August 2017 |
| • Red Centre NATS | 1st – 3rd September 2017 |
| • Molly's Bash | 9th September 2017 |
| • <u>Annual General Meeting</u> | 17th September 2017 |
| • Dinner at the Deck Bar – Social Event | 17th September 2017 |

10. Incoming correspondence:

- National Police Certificate for both Stephanie (Secretary) & Stephen (President) Dominguez

11. Dobber's Diary: **\$19.60** collect from around the table – thank you!

12. Around the table:

- **Ross River** – Bring a Christmas themed meal that you can share with the group
- **Mike** – ARB Has the new Elements Fridge / Freezer available for order, head on in to ARB to have a chat, and check it out.

13. Meeting closed: **7:38pm**

Next Meeting: **Wednesday 16th August 2017, 7pm (19:00)**
@ Doubletree by Hilton

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