

## RRCV AGM 8pm Tuesday 4<sup>th</sup> October 2022 Agenda, The Glasshouse Caulfield, and “in the ether”

### 1. Opening – Meeting opened at 8:05 pm by Kenny Macleod (President)

#### Attendance and Apologies:

17 connections were made with 31 attendees.

Apologies: Chris Carter, Judy and David Wilmot, James Lawson, Ken & Marg Stuart, Lloyd Hetrick, Winston Chong

### 2. Guest Speaker: James Nuccio (Newtracs) – James gave a presentation on recent improvements and changes to the Newtracs software.

### 3. President’s Report- Kenny Macleod (President)

#### Range Rover Club of Australia. Victoria Branch

#### Intro

Although we can’t say that COVID is behind us, I think it’s safe to say that, in the last 12 months, we have managed not only to survive, but to grow.

#### Summary

#### Trip Summary

- 4WD trips (24) (cf 24 in 2020/21)
- 4WD Training (5) (cf 5 in 2020/21)
- Other training (5)
- Social events (1) & working bees (4)

#### This year’s trip leaders were

- Graeme Carter (5)
- Graeme & Carolyn Allan (4)
- Mark Bown & Sherry Mayo (4)
- John & Prue Hasler (4)

- James Lawson (3)
- Rick Thomas (2)
- Peter Nissen (1)
- Bart Dixon (1)

### Thank committee members

It's been a challenging 2022 so I think it appropriate to call out the people that helped keep us going

- **Mark Bown** as secretary
- **Simon Van Den Berg** as VP for stepping up to chair the face-to-face meetings.
- **Blair Barton** for continuing as Treasurer during a difficult year for him.
- **Jo Thyer** as Membership Secretary and for assisting Blair with finances for the first half of the year
- **Paul Crittenden** for running training, and his team – **Phill, Rick, Robert and Chris** (note: Chris Carter is now a recognised FWDV trainer)
- **Graeme Carter** for managing trip coordination and the trip leaders.
- **Rob Casey**, with Anthony's support, in a very challenging period for Torque. And I would like to repeat what I said last week that we really need help in keeping trip reports and content coming in.
- **Winston Chong** will continue to help find guest speakers.
- **Sherry Mayo**, who put a lot of time and effort in developing the technology to provide a blend of face to face and virtual meetings
- Newest member, **Graeme Bartle Smith** jumped right in and helped Simon complete the Strategic Plan that was started by Simon, Andrew and Sherry
- **Raffleers - Jenny & Ross Paige** have managed the raffle for 10 years and probably raised \$7-8,000, with about half of that being added to our RFDS contributions.
- Of course – a huge thank you **to all members** that stuck with the club over the last couple of years. Without you, we wouldn't have the best FWD club in Victoria.

### Year of improvement

We all hope that 2022-23 will be back to full service. But rather than sitting back and patting ourselves on the back for surviving, we will start working on our Strategic Plan. We can't do everything at once so this year we're looking to focus on two areas: Training and Governance.

### Inter club collaboration

I have been in touch with Toyota Land Cruiser Club, Nissan Patrol Club and the Pajero Club to form an inter-club support network that we can all learn from and support each other with the aim to improving all clubs.

### Training pathway

We need to do better in what we provide in training. Paul has already started speaking with other clubs to see if we can collaborate, or learn, to help develop new courses and, ultimately, a Training Pathway, which is a progression of training courses.

### Governance

We need to make sure that we're doing everything that we're supposed to be doing, which can range from fulfilling legal obligations to supporting the wider FWD community. And we need to have policies in place to ensure this happens.

### Outro

It's quietly been a milestone year, with the 50th Anniversary of Range Rover hitting Australian shores & next year is the 75th anniversary of the first ever Land Rover.

I say quiet because we still haven't been in much of a mindset to celebrate but we did have an excellent presence of about 22 Range Rovers at Geelong Revival we have an event this month at Kyneton, which John Cunning shall mention later.

Also, next year we will be supporting Land Rover's 75th anniversary at Cooma. Cooma is an annual event but just a bit more special next year - all the usual features of this event are being planned. These include a grand parade of Land Rover vehicles through Cooma, a show and shine on the oval, lots of trips (which will be self-drive this year so people can undertake them at their leisure), plus a gala dinner.

I'm looking forward to a new and better year – watch this space!

## 4. Annual Accounts and Financial Report

**a. Treasurer to provide**

**Treasurer's Report** – Blair Barton

Interim Accounts that form part of the AGM minutes were posted on the website approx. two weeks ago and the membership notified of this via email that they were available for viewing and comment. Unfortunately, by the time of the meeting the final financial statements had not been prepared due to extenuating circumstances

**b. Questions –**

**Question from Alan Hawkes** – as the final financial report was not available it was proposed that the acceptance must be postponed until next month. This was voted on and carried

**c. Acceptance of Treasurer's Report**

Moved: deferred to next meeting

Seconded: deferred to next meeting

**5. Membership Secretary's Report**

**MEMBERSHIP SECRETARY REPORT 5 October 2022 – AGM (Jo Thyer)**

**CURRENT MEMBERS at 2 October 2022**

**September information update**

243 - standard & senior & Life.

Of interest - This time last year was 235

New members in last Financial Year, 32

**2022 Update**

For AGM purposes at 1 July we had 283 members – up from 267 last year

This year approximately 24 decided not to renew

Each year we have between 10 and 20 who do not renew for various reasons including:

- Work or family life is too busy
- Sold the 4WD

- Want to do other things
- Age and health reasons

For those that don't renew we offer them the chance to return at a later date with no further joining fees – just the annual membership fee at the time.

**Membership Numbers over past few years**

Oct 2022      243 (with about 10 still to renew)  
 Oct 2021      235  
 Oct 2020      238  
 Oct 2019      225  
 Oct 2018      211  
 Oct 2017      200 -205 approx (I didn't start tracking properly until the Nov)

The club is progressing well and we are starting to see the momentum in numbers build again as we start to be able to get out on the tracks again. Thank you to everyone for the support you have shown the club over the past few years. We know it has been challenging.

**6. Minutes of last AGM 2021**

**a. Secretary presented minutes for approval**

**b. Any discussion** – no questions raised

**Mover:**        Peter Nissen

**Seconder:**    Jo Thyer

**Handed over to Returning Officer, Phill Collyer**

**7. Committee elections**

**a. All positions were declared open**

**b. Nominations were announced**

**Persons standing for Committee:**

	<u><b>Nominee</b></u>	<u><b>Proposer</b></u>	<u><b>Seconder</b></u>
President	Kenny Macleod	Jo Thyer	Mark Bown
Vice President	Simon van den Berg	Mark Bown	Sherry Mayo
Secretary	Mark Bown	Sherry Mayo	Paul Crittenden
Treasurer	Blair Barton	Mark Bown	Sherry Mayo
Membership Secretary	Jo Thyer	Kenny Macleod	Mark Bown

Torque Editor

Robert Casey

Mark Bown

Sherry Mayo

**Members nominated for General Committee**

Committee Member (Trip Coordinator)

Graeme Carter

Sherry Mayo

Mark Bown

Committee Member

Winston Chong

Mark Bown

Sherry Mayo

Committee Member

Sherry Mayo

Mark Bown

Paul Crittenden

Committee Member

Graeme Bartle-Smith

Mark Bown

Sherry Mayo

Committee Member (Driver Training)

Paul Crittenden

Mark Bown

Sherry Mayo

Committee Member

Gary Gobin

Mark Bown

Sherry Mayo

Committee Member

Jamie Myers

Mark Bown

Sherry Mayo

Committee Member

Prue Hasler

John Hasler

James Lawson

Committee Member

Tony Niessen

Jim Johnson

Troy Cogan

c. A call for additional nominations from the floor was made – there were no additional nominations

d. As no further nominations were received those standing unchallenged were duly elected

**8. Any other business: No other business arising**

**9. The meeting was hand over to newly elected President, Kenny Macleod, and the meeting closed**

**10. Close AGM – 9:05pm**

**The RRCV Committee for 2022-2023**

President

Kenny Macleod

Vice President

Simon van den Berg

Secretary

Mark Bown

Treasurer

Blair Barton

Membership Secretary

Jo Thyer

Torque Editor

Robert Casey

**Nine members nominated for General Committee**

Committee Member (Trip Coordinator)

Committee Member

Committee Member

Committee Member

Committee Member (Driver Training Coordinator)

Committee Member

Committee Member

Committee Member

Committee Member

Graeme Carter

Winston Chong

Sherry Mayo

Graeme Bartle-Smith

Paul Crittenden

Gary Gobin

Jamie Myers

Prue Hasler

Tony Niessen