

6. Business arising from previous meetings:

Item:	Assigned to / Action:
<p>Welcome new Guest Members:</p> <ul style="list-style-type: none"> - Wayne Ramm <p>Expiring/Expired Guest Memberships:</p> <ul style="list-style-type: none"> - Rebecca Bradley, Gavin Connaughton, Deb Gent, Andy Kenyon, Ian Jones, Lisa Meyerhardt, Dan North, Shane Schinke, Anne-Marie & John Turnicky 	<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>Club Shirts</p> <p>We have 3x club shirts in stock for sale to those after a long sleeve club shirt:</p> <p>2x L size - long sleeve, - sky blue and khaki</p> <p>1x XL size - long sleeve, - sky blue</p>	<p>Please contact one of the committee if you would like one of these shirts. Stored in property office</p> <p>If a shirt order is put in place, we need to have 5 shirt orders to process to keep costs down.</p>
<p>PWCNT Agreement progress</p>	<p>Waiting on final confirmation of permit and planning meeting with PWCNT for future works to be scheduled in 2018 and beyond</p>
<p>Club Secretary position is currently vacant - this role is responsible for: meeting minutes, club correspondence, collecting the mail, keeping a register of the members. As this position is currently vacant.</p>	<p>ALL - please contact Club Committee for further information. Position does not require a vote unless more than one seek to hold the role.</p>
<p>Blatherskite Park Track - track is gated and locked. There has been a subcontractor through the mow the space and we will evaluate any ongoing requirement as volunteers are available</p>	<p>Contact the Club Committee for key access as required to the space.</p>
<p>Tag Along Trips - Is there a donation based workaround to allow the general public to join us on trips?</p>	<p>Committee to evaluate and discuss with insurer.</p>
<p>Jan has returned from Adelaide showing of Cirque du Soleil</p>	<p>Jan thanked the club for providing tickets to the event</p>

7. **Treasurers Report:** **No report this month - not ready for submission.**
Ian to present financial report next month.

8. New Business:

Item:	Assigned to / Action:
<p>Tourism NT (via 4WD focus group) has expressed interest in negotiating on our behalf regarding opening a section of land for club use/educational/community benefit</p>	<p>Steve to follow up with Tourism NT group for further information. Members present agreed.</p>

Water Purifying and Desalination kits are stagnant in club supplies and Steve has suggested to donate these to suitable clubs/community groups - eg. Scouts, Army Cadets, etc.	Steve to liaise with local groups and determine the best course of distribution. Members present agreed.
Blatherskite Track Design updates - Rhys requested information on current track status	SD confirms no changes to current track state, discussion with NTMEC and RCN stakeholders to take place in near future to track expanded.
Flag for Lambert Centre - Ian has a new flag to be erected at the Lambert Gravitational Centre, near Finke Community	Trip to be arranged to erect this flag. Contact Ian for details.
Sand Flags - Ian has organised a collection of sand flags to be created and club members have agreed to purchase these.	Members that requested sand flags are to collect them at FEB meeting
Trip Leader Prize presented - Steve Dominguez WINNER - Camp Guide Book donated by ARB	SD entered prize into club assets for member use.

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.

- **Johno has scheduled map familiarisation and training for time immediately after Feb Meeting**
- **Major and minor trips discussed and no confirmed travel dates set at this time**

10. Incoming correspondence:

- nil

11. **Dobber's Diary:** **Money collected from around the table.
Amount to be discussed at next meeting**

12. **Meeting closed:** **2006 HRS**

Next Meeting: **February General Meeting
Wednesday 21st February 2018, 7pm (19:00)
@ Doubletree by Hilton**

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