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General Meeting Minutes
Wednesday 15th March 2017
 @ Doubletree by Hilton

Meeting opened: 19:07pm

1. **Attendees:** Steve Dominguez (President), Michael McCready (Vice President), Ian Clarke (Treasurer), Kirsten Johnston (Trip Coordinator), Jim Heyward, Matt Wyatt, Dave Johnston, Jan Horsfall, Alison Pyper, Jennifer Noble, Stephen Humphreys, Steve Walton, Leo Gepperth, Allison Nicholls, Rainer Balzer, Kathryn Howitt, Rhys Boehm, Simon Brown, Trina Wood-Brown, John & Jenny Wood
2. **Apologies:** Stephanie Dominguez (Secretary), Darren & Deidre White, John Mayberry, John Wilkinson, Todd Grierson, Krysten McCready, Sylvia Balzer
3. **Guests:** Dave Gouldthorp
4. **Previous months minutes:** Approved without changes.

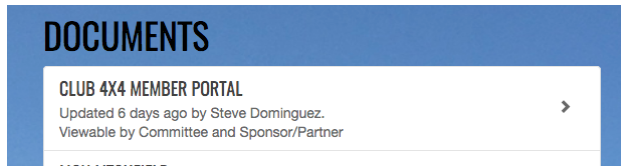
Moved: Rhys Boehm **Seconded:** Matt Wyatt

5. Business arising from previous meetings:

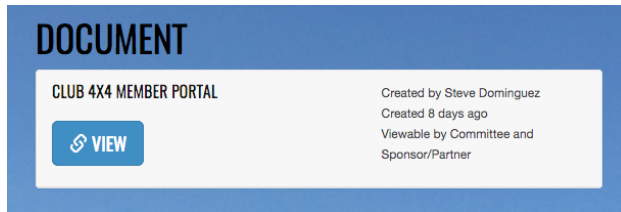
Item:	Assigned to / Action:
Welcome new guest members: <ul style="list-style-type: none"> - Simon & Trina Brown - Craig & Michelle Robins - John & Jennifer Wood 	Please keep an eye on our events calendar on the website / TeamApp. Reminder to Full Members to get to know the Guest Members as they will need your endorsement for Full Membership Application.
We have 3 shirts on hand that are available for sale: L Long Sleeve - Sky Blue \$65 L Long Sleeve - Khaki \$65 XL Long Sleeve - Sky Blue \$65	All Members: We will have an order being submitted soon, place your orders NOW.
Finke 2017 – If you apply for a Volunteer Position please inform Finke that you are part of the Outback 4WD Club so they can ascertain how many volunteers are coming from our club.	Apply online: https://finkedesertrace.com.au/volunteers
Proposal for Memorandum of Understanding (MOU) with Parks and Wildlife – draft has been written and submitted.	President / committee to continue with negotiations.

Club 4x4 – Member Benefit

Go to the ‘Documents’ Tab on our website, you wont be able to just call them up directly and say you’re from Outback 4WD Club.



Link in documents section of our website will take you directly to our private portal of their website.



Club 4X4 are offering all members 5% off new policies (or to members who have taken up a policy in the last 6 months may be eligible for a 5% refund on their current policy).

If you can’t access the web-link, or aren’t tech savvy – ask the committee and we will help you with this initial process.

Full financial members have access to a **5% discount per policy**, with our new corporate partner.

They also insure camper trailers etc.

Anyone currently insured with Club 4X4 with a policy less then 6 months old – may have the opportunity for a 5% refund on their policy.

Follow the same steps through to the Corporate Partner Portal – in the Vehicle Details section enter your current policy # and Club 4x4 will contact you directly. This refund is at their discretion. If you’re policy is older than 6 months – remember to mention your membership with the club when you renew your policy.

Information will be cross checked against our membership records.

Note: Members who fail to renew your Outback 4WD Club membership at the end of the financial year won’t be eligible for further discounts with Club 4X4.

Trip leader incentives –

We will have quarterly prizes, sponsored by ARB Alice Springs.

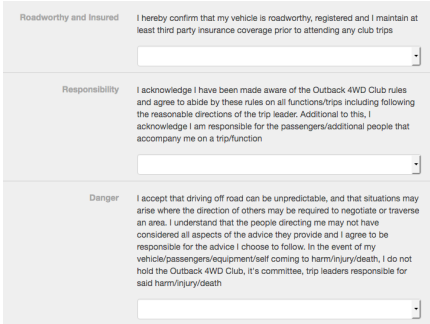
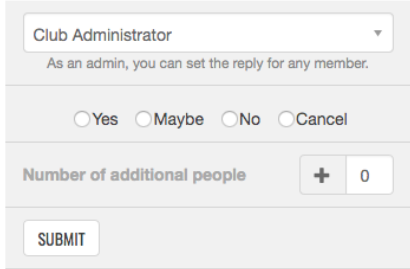
To be eligible: you must plan, lead, write and submit a report with photos. Winner will be randomly selected from applicants for the quarter.

Thank you to Matt Wyatt and ARB Alice Springs for your continued support of the club and it’s members.

‘Back to basics’ map reading session –

Time and location to be scheduled on team app

David Johnston will schedule based on expressions of interest.

<p>Window breaking session –</p> <p>For those that want to test out your emergency glass breakage devices. Time and location to be scheduled on team app -</p>	<p>Steve Dominguez</p> <p>ARB donating four more windows.</p>
<p>Team APP –</p> <p>Please complete member details, and complete last three sections for ‘Roadworthy & Insured’, ‘Responsibility’ and ‘Danger’ in your member profile</p> 	<p>Members – We’ve been informed that on the mobile app the information in the boxes isn’t visible, only the answer is visible.</p> <p>We ask that you visit the full website and answer these questions there please, until we work out what the ‘bug’ is with Team App tech support’s assistance.</p> <p>Thank you – Steph – Secretary.</p>
<p>Team APP – Please RSVP to events and change your response if your plans change.</p> <p>Helps us know who to expect for events – and in case of emergency the ‘Ground Charlie’ knows how many vehicles to send out a search party for.</p> <p>REPLIES</p> <p>Please RSVP to this event.</p> 	<p>All members – if you need help learning how to do this, don’t hesitate to ask.</p>
<p>Commercial Use of Club Gear – Didn’t end up going ahead.</p> <p>The producer ended up going in a different direction to his original plan for the commercial.</p> <p>They still ended up using Rainer’s trailer – so we’re looking forward to seeing that commercial when it airs sometime in the future.</p>	<p>Thank you to Rainer for your financial donation to the club.</p>
<p>Application for Approved Association –</p> <p>We have been approved to hold raffles/tipping competitions/mini lotto/sweepstakes/etc. without a permit, provided the maximum ticket sales are less than \$5000.</p>	<p>Committee / Jen Noble (our clubs nominated person), will discuss further.</p>

6. Treasurers Report for the month of February 2017:

Total Income: \$ 200.54
Total Expenditure: \$ 134.27
Balance at Bendigo Bank: \$ 5,177.61
Petty Cash: \$ 150.00
Total balance: \$ 5327.61

Moved: Ian Clarke **Seconded:** Rhys Boehm

7. Presidents Report: Presented at meeting

8. New Business:

Item:	Result / Action:
<p>Legal Deposit for Publications –</p> <p>There is a legal requirement in the NT to submit publications to the Northern Territory Library. The relevant piece of legislation is the Northern Territory’s <i>Publications (Legal Deposit) Act 2004</i>. Legal Deposit is practiced in all states and territories and there is also an act relating to the Commonwealth of Australia. In practice, then, all authors – individual and corporate – are required to submit publications to both their local state/territory library as well as the National Library of Australia.</p> <p>Email response/clarification on how this affects the club from Brian Hubber – Manager Collection Development, NT Library</p> <ul style="list-style-type: none"> • “Community Websites and Facebook pages are considered to be publications, and the Library is currently developing processes for harvesting community websites such as your own. When we are ready to do so, we will come back to you and get formal permission to archive your website and Facebook page at regular intervals. • Emails with meeting minutes are not considered to be publications, and so the Club is not required under Legal Deposit to give these to the Library. • However, on the subject of emails, the Library would be interested in collecting any circular emails (including meeting minutes) that you send out to members. I would arrange to print these off and add them to our Manuscripts Collection as a record of the work of the Outback 4WD Club. Future researchers will be interested in the work of the Club from the point of view of tourism and recreation activities. If you and the Club would agree to this, then I think it’s just a matter of putting my email address on your email list and I will process the emails when they come to me.” <p>In the future all Printed and Online Publications produced by the club (Magazines for example) must be submitted to the NT Library as per the Northern Territory’s <i>Publications (Legal Deposit) Act 2004</i>, and must comply with relevant Commonwealth Act’s as well.</p>	<p>The committee has agreed to add Mr. Brian Hubber, Manager Collection Development, NT Library to our email contacts.</p> <p>In discussion with Georgina Davison, Manager, Library Services Alice Springs – we may also add: Alice Woods, Special Collections Librarian, Alice Springs – so she can archive our correspondence locally.</p> <p>They will receive all club correspondence sent out via email, including Meeting Minutes.</p>

<p>Personal Details Form –</p> <p>We need to ensure our duty of care to all members when on official club trips. In the event of an accident it’s important that the Trip Leader can provide accurate information to emergency services.</p> <p>Reminder – all members must Hold a copy of Appendix 3 Personal Details Form for each member of their vehicle, one copy needs to be kept in your glove box, and one copy needs to be handed to the trip leader in a sealed envelope.</p> <p>The only time that these envelopes will be opened is in the event of an accident. At the end of each event – the sealed envelope will be handed back to you. You can recycle this envelope for the next event, providing none of your personal/or medical details have changed.</p> <p>https://www.teamapp.com/clubs/122606/documents/240759-appendix-3-personal-details-form</p>	<p>A personal details form is available as Appendix 3, Page 13 – in the ‘Trip Guidelines for Trip Leaders and Participants’.</p> <p>Or as a separate document here:</p> <p>A copy will be emailed with these meeting minutes.</p>
<p>Guest memberships –</p> <p>Guest memberships are valid for 90 days. At the end of your Guest Membership period – you are welcome to apply for Full Membership. 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>If we don’t hear from you in reasonable time (2 email attempts) after the expiry of your Guest Membership, at the Committee’s discretion, we will assume you no longer want to be part of the club, and your details may be removed from our membership lists.</p>	<p>The following people have been contacted via email in the last month (13/02.17) regarding your Guest Membership:</p> <p>Bell, Blackman, Mair, Malouf, McKee, Svensen, White</p> <p>If you have not received this email, and it’s not in your spam folder, please get in touch.</p>
<p>Christmas in July – 22nd July 2017</p> <p>Overnight trip to Ross River Resort</p> <p>Celebrate Xmas in the cold weather, with nice warm, cosy fires, and a hearty Xmas feast cooked by camp oven.</p> <p>Please bring your favourite Xmas dish to share for the feast and your own drinks.</p> <p>Book a cabin or a camp site and stay the night or drive back to town (please ensure you have a sober bob). The drive out is roughly 70km (1 hour), close enough to town if you don’t want to stay the night. If staying overnight please arrange your own accommodation or camping bookings.</p>	<p>Contact Kirsten: outback4wdtrip@gmail.com for more information.</p>
<p>Larapinta Trail – Bushwalkers 2017</p> <p>A group are looking for someone who is available for 12 days starting from the 8th or 9th July to commit to transport of their persons, and gear to and from various locations along the entire Larapinta Trail. Specifics to be discussed further with interested parties.</p>	<p>Contact Steve: outback4wdpresident@gmail.com for more information.</p>

YOUR4X4 and 4WDTV Telecast of their Red Centre Adventures - 7 episodes	On 7Mate from Saturday 18 th March 2017 - starting at 11:30am
Round Club Stickers – Down to our last 9 stickers. Re-design to include ‘Alice Springs NT’.	Members voted to look at reordering next meeting. Steve will re-design.

9. Trips/Events:

Please register on Team App for all trips you are able to attend, and let us know if you have registered, but then 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. There will be a few additional events scheduled over the coming months, so keep an eye on the calendar.

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| • 20km Sand Dune | 18th March 2017 |
| • Off Road Race Club – Event <u>not</u> on our Calendar
⇒ http://www.asorrc.com.au/race-program.html | 18th – 19th March 2017 |
| • Palm Valley | 1st April 2017 |
| • Old Police Station Waterhole | 14th April 2017 |
| • <u>April General Meeting</u> | 19th April 2017 |
| • Curry Night | 22nd April 2017 |
| • Chambers Pillar | 6th May 2017 |
| • <u>May General Meeting</u> | 17th May 2017 |
| • Pancake Night Fundraiser | 3rd June 2017 |
| • Finke Desert Race
⇒ https://finkedesertrace.com.au/volunteers | 9th – 12th June 2017 |
| • <u>June General Meeting</u> | 21st June 2017 |
| • Saint Hans | 24th June 2017 |
| • Simpson Desert Crossing | 30th June 2017 |
| • <u>July General Meeting</u> | 19th July 2017 |
| • Christmas in July | 22nd July 2017 |
| • <u>August General Meeting</u> | 16th August 2017 |
| • Molly's Bash | 9th September 2017 |

10. Incoming correspondence:

- Twin Diffs Magazine – February 2017.
- NT Department of the Attorney, General and Justice – Application for **Approved** Association

11. Dobber's Diary: \$ 26.50 Deposited into Bendigo Bank 16/03/17

12. Around the table:

- Ian brought a set of ‘Bog Out’s for show and tell
- Successful Clean Up Australia Day – thank you to our team of volunteers.

Meeting closed: 20:12pm

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

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