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**General Meeting MINUTES  
Sunday 17<sup>th</sup> September 2017**

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

**Meeting opened: 16:10pm**

**1. Attendees:**

Rainer & Sylvia Balzer, Rhys Boehm, **Stephanie (Outgoing Secretary) & Steve Dominguez (President), Ian Clarke (Treasurer)**, Leo Gepperth, Rachael & Todd Grierson, Jim Heyward, Kathryn Howitt, John Hubner, Stephen Humphrys, **Kirsten (Outgoing Trip Coordinator) & David Johnston**, Bernhard Kuepper, **Michael McCready (Vice President), Jen Noble (NT Gov. Gaming Rep)**, Alison Pyper, Matt Wyatt

**2. Apologies:**

Marree Anderson, Rebecca Bradley (Guest), Simon Brown & Trina Wood-Brown, Wayne & Georgina Davison, **Jol Fleming (Life Member), Jan Horsfall (Life Member)**, Ian Jones (Guest), Andy Kenyon (Guest), John Mayberry, Krysten McCready, Mark & Brynessa Schild, Suzanne Schmidt, **Steve & Ingrid Walton (Life Members)**, John & Ann Wilkinson, John & Jenny Wood

**3. Absent:**

Diane Alford, Jason Anderson, **David Bruce (Life Member)**, Sue Bunge, Gavin Connaughton, **Grant & Heather Cawthorne (Life Members)**, Robert & Angel Cecil, Martin Childs, Carmela De Livera, Deb Gent (Guest), Yvonne Ginifer, Neville & Lisa Heness, **Terry Hobbs (Life Member)**, Natasha Hughes, Terry & Geraldine Jackson, Ian Jones, Jessica & Calvin McAdams, **Ken & Carmen Metcalfe (Life Members)**, Damien Milne (Guest), Anne Mooney (Guest), Andrew Nankinveel (Guest), Alison Nicholls, Nick Rieper, Ray & Michelle Rowe, Shane Schinke (Guest), Craig & Lisa Schmidt (Guest), **Ian & Sue Shepherd (Life Members), Karen Shiell (Life Member)**, Danica Sterk, Sally Steiner, Paul & Dayle Svensen, John & Anne-Marie Turnickey (Guests), Graeme Watson, Darren White, Toby & Sarah White

**4. Previous months minutes:**

**Moved:** Rhys Boehm                      **Seconded:** Bernhard Kuepper

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

Signed President:

Signed Secretary:

**Date:**

## 6. Business arising from previous meetings:

Item:	Assigned to / Action:
<p><b>Welcome new Full Members:</b></p> <ul style="list-style-type: none"> <li>- John Hubner</li> </ul> <p><b>Welcome new Guest Members:</b></p> <ul style="list-style-type: none"> <li>- Ian Jones</li> <li>- Shane Schinke</li> </ul>	<p>Reminder to Full Members to get to know the Guest Members as they will need your endorsement for Full Membership Application.</p>
<p><b>Guest Memberships –</b></p> <p>Full Membership application forms are available in the documents section on the website.</p> <p><a href="https://www.teamapp.com/clubs/122606/documents/178706-full-membership-application-form">https://www.teamapp.com/clubs/122606/documents/178706-full-membership-application-form</a></p> <p>Benefits to Full Membership include discounts with our major sponsors <b>ARB Alice Springs</b> and <b>Club 4X4 Insurance</b>, 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. <b>At any time during your Guest Membership period – you are welcome to apply for Full Membership.</b></p>	<p>Expired:</p> <p>Damien Milne - 30<sup>th</sup> June 2017</p> <p>Craig &amp; Lisa Schmidt - 6<sup>th</sup> July 2017</p> <p>Andrew Nankinvell - 11<sup>th</sup> July 2017</p> <p>Anne Mooney - 30<sup>th</sup> August 2017</p> <p>Deb Gent - 17<sup>th</sup> October</p> <p>Andy Kenyon &amp; Rebecca Bradley 20<sup>th</sup> October</p> <p>John &amp; Anne-Marie Turnickey 19<sup>th</sup> November</p>
<p><b>Parks &amp; Wildlife –</b></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 – <a href="mailto:outback4wdpresident@gmail.com">outback4wdpresident@gmail.com</a></p>
<p><b>ARB Quarterly Trip Leader Prize:</b></p> <p>Thank you to ARB Alice Springs.</p> <p>There is plenty of room on the calendar for more events. <b><u>Plan, lead, write a report, and submit with photos or video from the event to go into the draw.</u></b></p>	<p>Our next ARB Quarterly Trip Leader prize will be drawn in October for all the eligible entries in July / August / September.</p>
<p><b>Red Centre NATS</b> - Thank you to the 7 Club members who volunteered for the weekend. We had a great feedback from the people who got involved.</p>	<p>We're planning Bigger and Better things for 2018. Watch this space.</p>

## 7. Treasurers Report for the month of August 2017:

<b>Total Income:</b>	\$	1475.27	
<b>Total Expenditure:</b>	\$	660.55	
<b>Balance at Bendigo Bank:</b>	\$	9345.04	(As at 31/07/17)
<b>Petty Cash:</b>	\$	180.15	
<b>Total balance:</b>	\$	9525.19	

**Moved:** Ian Clarke

**Seconded:** Leo Geperth

## 8. New Business:

Item:	Assigned to / Action:
Bernhard Kuepper is planning a trip to NZ from the 25 <sup>th</sup> Feb to the 1 <sup>st</sup> March. Looking at hiring 4wd vehicles there to drive for an adventure with his old 4WD Club.	Keep an eye on Team App for further details.
Alison Pyper is looking for club support to assist with the planning of a Senior Citizen's Car Rally.	Waiting on further details and discussion between Alison and Committee to confirm dates and see how we can help.
<p><b>Motion: to have an option of Pink Club shirts.</b></p> <p>Moved: Jen Noble</p> <p>Seconded: Kirsten Johnston</p> <p>Passed by majority of members in attendance.</p>	<p>Jen Noble to approach Hip Pocket and source quote including; Brand / Model / Price per unit.</p> <p>Also to determine whether this shirt can be embroidered by Hip Pocket without changing the locations of embroidery, or sizing of embroidery.</p>
<p><b>Motion: to have the option of Orange Club hats.</b></p> <p>Moved: Jen Noble</p> <p>Seconded: Kirsten Johnston</p> <p>Passed by majority of members in attendance.</p>	<p>Hats cost approx. \$27-30 per unit.</p> <p>Jen Noble to approach Hip Pocket and confirm price and minimum order quantity based on same model hat previously ordered as a test.</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 Bernhard (Trip Coordinator) via email: [outback4wdTRIP@gmail.com](mailto:outback4wdTRIP@gmail.com) with trip / date suggestions, or if you need assistance forming a trip plan.

- |                                       |                                  |
|---------------------------------------|----------------------------------|
| • <b>Getting to know your vehicle</b> | <b>23<sup>rd</sup> Sept 2017</b> |
| • <b>Bat Caves</b>                    | <b>30<sup>th</sup> Sept 2017</b> |
| • <b>Mt. Dare</b>                     | <b>7<sup>th</sup> Oct 2017</b>   |
| • <b>Palm Valley</b>                  | <b>15<sup>th</sup> Oct 2017</b>  |
| • <b>October General Meeting</b>      | <b>18<sup>th</sup> Oct 2017</b>  |

## 10. Incoming correspondence:

- **Australian Business Register – Update Contact Details Letter**  
15/09/17 - Club Phone number 0457 985 530 replaced that of ex. secretary (and Life Member) Karen Shiell's disconnected phone number that they still had on file. Need to contact to update Public Officer, and new Secretary's details after AGM.

**11. Dobber's Diary:                   \$ 42.80 from around the table, thank you**

**12. Meeting closed:                   16:40pm**

**Next Meeting:                   Annual General Meeting  
Wednesday 18<sup>th</sup> October 2017, 7pm (19:00)  
@ Doubletree by Hilton**

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