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General Meeting Minutes
Wednesday 18th January 2017
 @ Doubletree by Hilton

Meeting opened: 19:02pm

1. **Attendance:** Steve Dominguez (President), Michael McCready (Vice President), Rhys Boehm, Leo Gepperth, Ian Clarke (Treasurer), Kathryn Howitt, Jennifer Noble, Darren White, Stephen Humphreys, Georgina Davison, Stephanie Dominguez (Secretary)
2. **Guests:** John Stafford & Susie Dark
3. **Apologies:** Kirsten Johnston (Trip Coordinator), David Johnston, Alison Pyper, John & Ann Wilkinson, Matthew Wyatt, Rainer & Sylvia Balzer, Ness & Mark Schild, Todd & Rachael Grierson, Jane & Ken Bull, Jan Horsfall, Toby White & Sarah Graham, Wayne Davison, Krysten McCready, Paul & Dayle Svensen, Jan Horsfall,
4. **Previous months minutes:** No Amendments
Moved: Ian Clarke **Seconded:** Jen Noble

5. Business arising from previous meetings:

Item:	Assigned to:
Welcome new guest members: - Jane and Ken Bull And welcome full members: - Rob and Angel Cecil - Ray and Michelle Rowe - Ness and Mark Schild	Guest Memberships that expired during the month of December were sent an email, with the option to progress to full membership. Guest memberships that expire in January will receive information in the next couple of weeks.
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.
Application to become an Approved Association under the Gambling Control Act – for running ANY fundraising raffles.	Ongoing - Executive Committee: - Paperwork submitted, waiting for approval, will look to arrange something for mid year if approved.

<p>Trip Leaders Training – Looking for members who are keen to learn more skills regarding leading trips, organising the group, making sure we don't get lost.</p> <ul style="list-style-type: none"> - Have loaded a copy of 'Trip Guidelines – for Leaders & Participants' onto TeamApp in the documents section for all members to become familiar with (not just for trip leaders). - Trip Leader Training date to be set sometime early in the new year. 	<p>Need to schedule this:</p> <p>All members to consider:</p> <ul style="list-style-type: none"> - Adapt new skills - Share the load
<p>Finke 2017 – Expressions of Interest – Just gathering names at this stage of people who may be interested to assist. See Darren / Toby White.</p>	<p>Will discuss further – but please register your interest on Team App.</p>
<p>Write proposal for Memorandum of Understanding (MOU) with Parks and Wildlife: If there any specific tracks in Parks land that you would like to see the club have access to, submit to Steve ASAP.</p>	<p>President & Committee, with input accepted from members.</p>
<p>Trip planning (continued from last meeting):</p> <p>Members discussed:</p> <ul style="list-style-type: none"> - Dulcie Ranges - Redbank - Organ Pipes – Rhys? - Police Waterhole via Gemtree – scheduled for Easter 2017 	

6. Treasurers Report for the month of December 2016:

Total Income:	\$314.12
Total Expenditure:	\$0.00
Balance at Bendigo Bank:	\$4,762.95 (As at 30 th December)
Petty Cash:	\$150 (Held by Secretary)
Total balance:	\$4,912.95 + (Full report available for members, upon request)
Moved: Michael McCready	Seconded: Rhys Boehm

7. **Presidents Report:** Presented at meeting

8. New Business:

Item:	Assigned to:
<p>“outback4wdclub.com” we received a phishing letter from “Domain Name Register” with an ‘invoice’ trying to get us to buy this domain for 5 times more than it’s worth.</p> <p>We have: outback4wdclub.com.au</p> <p>Club voted to secure the .com domain independently, and have it directed to the website.</p>	Steve

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.

- **Australia Day – Ormiston Gorge** 26th Jan 2017
- **Mud then Pub** 4th Feb 2017
- **General Club Meeting** 15th Feb 2017

Keep an eye on TeamApp – there will be a trip leader training session, and hopefully another short trip scheduled before the next meeting.

10. Incoming correspondence:

- Twin Diffs Magazine – December 2016
- Domain Name Register “Phishing letter”

11. Dobber’s Diary: \$21.40 thank you!

12. Around the table:

- Shirt orders
- Sand tracks
- Correct operation of winches. Use them regularly and learn how to re-spool with load on.

Meeting closed: 19:47pm

**Next Meeting: Wednesday 15th February 2017, 7pm (19:00)
@ Doubletree by Hilton**

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