



ABN: 42 205 625 021
 PO BOX 1351, Alice Springs NT 0871
 outback4wdclub@gmail.com
www.outback4wdclub.com.au

General Meeting Minutes
 Wednesday 20th July 2016
 @ Doubletree by Hilton

Meeting opened: 19:10pm

1. Attendance:

Kirsten Johnston, David Johnston, Ian Clarke, Stephanie Dominguez, Stephen Dominguez, Stephen Humphries, Carmela DeLivera, Jim Heyward, Joan Furletti, Rhys Boehm, Alison Pyper (re-joining member from years ago), Jan Horsfall, Jennifer Noble (progressing to full membership), Michael McCready, Dennis Bielby, Alison Nicholls, Leo Gepperth, Maree and Jason Anderson (new guest members)

2. Apologies:

Rachael Grierson, Todd Grierson, Georgina Davison, John & Ann Wilkinson, Christine Grant, Krysten McCready, Matt Wyatt

3. Business arising from previous meetings: No previous minutes – none taken.

Item:	Assigned to:
<p>20th Birthday Anniversary event and AGM – pencilled in for 11, 11, 18 of September 2016 (to be confirmed) – catering quotes requested and date to be confirmed ASAP.</p> <p>Star of Alice Quote \$2390.50 inc GST Includes: Venue Hire (2 different rooms – 1 for AGM, then outdoors and (cash) bar area for dinner), Projector Screen Hire, Tea & Coffee for AGM. Casual Dining and BBQ Buffet Dinner (at \$27.50 pp) for 50 pax + 12 (est) kids meals – final numbers would increase/decrease quote.</p> <p>Rhys B – has previously provided a quote for the Shooting Club \$300(?) for room hire– Catering would need to be separately organised.</p> <p>Mark Bizley – Creative Canapés (?) is waiting to hear from us, regarding quote request (?) Not sure if Rachael has already spoken to him. Venue would need to be organised separately with this one?</p>	<p>Need other quotes. No decision made. Members discussed lots of other options.</p> <p>Steph will go out tomorrow 21/07/16 and request <u>final round</u> of quotes before the committee makes a final decision</p> <ul style="list-style-type: none"> • Telegraph Station • RSL Long Tan Bar • Lizard Lounge – Reserves Club etc.
<p>2016 / 2017 Membership Invoices handed out. Quite a few members paid – see Carmela. Other invoices need mailing / emailing</p>	<p>Carmela / Rachael</p>

Classic Outback Trail – great event, Leo and Mike had a great time helping out. The event is scheduled to return in 2018.	-
---	---

4. **Treasurers Report:** Total Income: \$67.39
 Expenditure: \$240
 Bendigo Bank Balance: \$4465.52
 Petty Cash: 364.40
 Total: 4,829.92

5. **Presidents Report:** -

6. **New Business:**

Item:	Assigned to:
4WD NT Club Affiliation Fees are due 32 memberships @ \$8.50 each = \$272	Rachael / Carmela
Club Equipment needs to all be returned prior to the AGM for end of year stocktake: Pauline – has a strap and a shackle David J – has a strap and a set of magnets Ian – has a set of magnets Mike – has a set of magnets Marty – has the BBQ (and Steph and Steve’s Gas Bottle)	See Steph: outback4WDonline@gmail.com
Check TeamApp for events https://outback4wdclub.teamapp.com/events	All Members

7. **Dobber’s Diary:** Joan F, Mike McC, Rhys B, Jim H, Allison N, Stephen H
 Allison P, Leo G, Ian C, David J,
 Steve D (on behalf of ARB head office) ;P

8. **Around the table:**

 David J - Simpson Desert Trip – Safe Run, Lots of water, Great Line-up – Johnnos are already planning next years trip.

 Jim H - 12 hour endure – Off Road Race Club. Looking for flag marshalls? 1st August – see: Off Road Race Club

 Steve D - Finke Desert Race – Sweep Drivers. Looking for club members to fill all the roles of sweep for next year. Readdress with Finke at later date.

Meeting closed: 20:15pm