



ABN: 42 205 625 021  
 PO BOX 1351, Alice Springs NT 0871  
 outback4wdclub@gmail.com  
[www.outback4wdclub.com.au](http://www.outback4wdclub.com.au)

**General Meeting MINUTES**  
**Wednesday 17<sup>th</sup> May 2017**  
 @ Doubletree by Hilton

**Meeting opened: 7:06pm**

1. **Attendees:** Steve Dominguez (President), Michael McCready (Vice President), Ian Clarke (Treasurer), Stephanie Dominguez (Secretary), Kirsten Johnston (Trip Coordinator), David Johnston, Jan Horsfall, John & Jenny Wood, Jennifer Noble, Matt Wyatt, Bernhard Kuepper, Jim Heyward, Stephen Humphreys, John Wilkinson, Rainer Balzer.
2. **Guests:** John Hubner, Terry & Geraldine Jackson (TLLC W.A.)
3. **Apologies:** Rachael & Todd Grierson, Steve & Ingrid Walton, Paul & Dayle Svensen, Leo Gepperth, Alison Pyper, John Mayberry, Kathryn Howitt, Krysten McCready, Rhys Boehm, Sally Steiner, Jason Clark, Ann Wilkinson, Sylvia Balzer, Suzanne Schmitt.
4. **Previous months minutes:** Amended to reflect correct information about the 12 Larapinta Trail Bushwalkers on the 16<sup>th</sup> July 2017.

**Moved:** Michael McCready                      **Seconded:** Matt Wyatt

**5. Business arising from previous meetings:**

Item:	Assigned to / Action:
<b>Welcome new Full Members:</b> <ul style="list-style-type: none"> <li>- Bernhard Kuepper &amp; Susanne Schmitt</li> <li>- Nick Rieper</li> <li>- Jess &amp; Calvin McAdams</li> </ul>	Reminder to Full Members to get to know the Guest Members as they will need your endorsement for Full Membership Application.
<b>ARB Hoist Day – 20<sup>th</sup> May 2017</b>	Please register on TeamApp.
<b>Breakfast BBQ and Window Breaking session – 21<sup>st</sup> May 2017</b>  For those that want to test out your emergency glass breakage devices, or just come for the breakfast. Bring your safety gear, glasses/gloves/closed toe shoes etc. See <a href="#">Team APP – Events</a> for more information and to register.	<b>Bacon and Eggs will be on the BBQ for a \$5 donation to the club.</b>  Please RSVP by Saturday morning at the latest for catering purposes.  Thank you!
<b>Larapinta Trail – Bushwalkers 2017</b>  A group OF up to 12, for one day - July 16th. Transport required is to Jay Creek/Hamilton Downs Bush Camp (drop off) and Stanley Chasm (pickup) at the end of the day. Please contact me directly if you are available and how many seats you have empty. It will be a very early morning start (likely 6am) and finish around 5-6pm with a layover of - most of the day for the drivers.	Contact Steve: <a href="mailto:outback4wdpresident@gmail.com">outback4wdpresident@gmail.com</a> for more information.

<p><b>Christmas in July – 22<sup>nd</sup> July 2017</b></p> <p>“Please note Ross River Resort do not take bookings for camp sites - it is on a first in first serve basis. In saying that, they have set a camping area aside for us. If you are after powered sites, do not fret, they will find some power for you even if all the powered sites are taken.</p> <p>If you are staying in cabins, it is recommended you book them asap, as I believe they have another event on that weekend. At any rate, it is the tourist season and they do get a lot of tourists through there, but there is plenty of space in the camp ground.” – Kirsten, Trip Coordinator</p>	<p>Contact Kirsten: <a href="mailto:outback4wdtrip@gmail.com">outback4wdtrip@gmail.com</a> for more information.</p> <p><b>If staying overnight please arrange your own accommodation.</b></p>
<p><b>Trip leader incentives –</b></p> <p>We have quarterly prizes, sponsored by ARB Alice Springs.</p> <p>To be eligible: you must plan, lead, write and submit a report with photos. Winner will be randomly selected from applicants for the quarter.</p>	<p>First prize will be drawn at the July General Meeting - all eligible trips in the first half of the year will be in the running for our first draw.</p> <p>Thank you to Matt Wyatt and ARB Alice Springs for your continued support of the club and it’s members.</p>
<p><b>Guest Memberships –</b></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><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>The following people have guest memberships expiring in May 2017:</p> <p>John Stafford &amp; Susie Dark (15<sup>th</sup>)</p> <p>Simon &amp; Trina Brown (18<sup>th</sup>)</p> <p>Craig &amp; Michelle Robins (21<sup>st</sup>)</p> <p>If your Guest Membership expires in June or July – you are welcome to submit your membership application early for committee approval.</p>

**6. Treasurers Report for the month of April 2017:**

<b>Total Income:</b>	\$ 263.74	
<b>Total Expenditure:</b>	\$ 700.29	
<b>Balance at Bendigo Bank:</b>	\$ 4,745.07	(As at 31/04/17)
<b>Petty Cash:</b>	\$ 217.15	
<b>Total balance:</b>	\$ 4962.22	
	(+ \$28.35 in Petty Cash unaccounted for)	

**Moved:** Steve Dominguez                      **Seconded:** Michael McCready

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

**8. New Business:**

Item:	Assigned to / Action:
<p><b>New Flyers</b></p> <p>DL Size @1200 with Secretary</p>	<p>ARB @500</p> <p>Desert Dwellers @250</p> <p>ASP Chiro @50</p>

<p><b>New Stickers</b> – Finished by AA Signs &amp; Designs &amp; collected. 303 (– a couple that members have purchased) with Secretary</p>	<p>\$10 Non reflective (Alice Sp.) \$12 reflective (Website)</p>
<p><b>PL Insurance</b> – expires 31st May 2017. On the 22<sup>nd</sup> March we received an email from John McClement regarding our Public Liability Insurance. 4WD Australia/4WD NT are taking on a new provider for PL Insurance. My understanding is that we'll now be covered by Aeon. Other than that we haven't been provided any further info.</p>	<p>Exec. Committee. We'll have to take action on signing up to this new insurance prior to the next meeting.</p>
<p>UPDATE: Email from John McClement - 18<sup>th</sup> May 2017</p> <p><i>“Hi Steve,</i></p> <p><i>The new insurance policy definitely commences on 31 May so we have been assured there will be continuity of cover. We are waiting for the final information to come to us to be able to provide further policy information and the invoices. I understand there are some details being worked through such as stamp duty.</i></p> <p><i>So I expect more information any time - I had expected it before now actually. One feature of the new policies which is slightly different is that the national association will take out and pay for the policy and then we pay them to be part of it - rather than us paying the broker directly. This is intended to simplify administration. It also means the national association will pay the required fee to start the new policy while they are sorting out these details and getting them down to us.</i></p> <p><i>The new policies will also move to be paid for from the end of June rather than end May so they line up with the affiliation fees.</i></p> <p><i>I'll let you know as soon as I hear more which I expect will be very soon but feel free to let me know of any more questions or concerns.</i></p> <p><i>John”</i></p>	
<p><b>Ochre Cards -</b> Stephanie (Club Secretary) proposed: to make these mandatory for all Committee and Trip Leaders. Applications for Volunteers working with Children – submitted with a ‘Volunteers Concession Fee Form’ are just <b>\$5</b> While we are not a ‘child focussed’ organisation, we are a family club with children attending most, (if not all) of our events. Current committee are all in favour of this, and willing to undertake check. <b>This is something we should have had in place years ago, and will be raised again with more information for members to consider.</b></p>	<p>There was enthusiastic discussion around this topic. <b>The official club position at this point will be that we recommend our Trip Leaders and Committee obtain an Ochre Card.</b> If processed with the ‘Volunteers Concession Fee Form’, and you retain your receipt, the club will reimburse the \$5 to obtain this.</p>
<p><b>Criminal History Checks –</b> Stephanie (Club Secretary) proposed: to make these mandatory for all Committee. Applications for Volunteers– submitted with a ‘Volunteer Concession Fee Form’ are just <b>\$11</b> Current committee are all in favour of this idea, and willing to undertake check.</p>	<p>After discussion, club members in attendance at meeting voted to pass this motion, and moved to introduce this into the constitution at the upcoming AGM (Sept 17). If processed with the ‘Volunteers Concession Fee Form’, and you retain your receipt, the club will reimburse the committee the \$11 to obtain this.</p>

<p><b>Grass Roots Grants –</b> Up to \$5000 available from NT Sport and Rec.</p> <p>We are considering putting in an application in to get our committee/trip leaders up-skilled in ‘Provide Remote First Aid’.</p> <p>We could potentially get 11 people trained up with a grant this size.</p> <p>If you are keen to be a future committee member/trip leader, and don’t have your ‘Provide Remote First Aid Certificate’ then please put your hand up.</p> <p>(Note: you can get a credit for day one if you already have ‘Provide Basic First Aid’ Training).</p> <p>If we don’t get enough people to warrant the paperwork (grant application), we’ll reconsider for next funding round.</p>	<p><b>Applications close 31<sup>st</sup> May ‘17</b></p> <p>Please contact Stephanie – <a href="mailto:outback4wdclub@gmail.com">outback4wdclub@gmail.com</a></p> <p>Please consider if you are keen to play an active role in the club in the future.</p> <p><b>The club has to benefit from all monies received through Government Grants. Thanks!</b></p>
<p><b>Committee Nominations for AGM –</b></p> <p>We’re looking to be super organised for the AGM this year – which is scheduled for the 17<sup>th</sup> September 2017, at 4pm.</p> <p>All committee positions are vacated at the AGM and a new committee is voted in, as per the constitution.</p> <p>We are taking nominations for the new committee now.</p> <p>Our sub committee will also be expanding to allow more club members involvement in the running of the club, and reduce the workload on the executive committee.</p> <p>We/re looking for people who are enthusiastic about taking the club forward, expanding memberships, putting more trips on the calendar, increasing revenue. People who have experience with government grant applications, and major project planning/funding.</p> <p>We’re not limited to these subcommittee roles – so if you’re passionate about something that can benefit the club into the future, and you have some time to commit, please get in touch!!!</p> <p>Nominations can be made/received by Full Members only.</p> <p>Nominations must be in by 4pm, 10<sup>th</sup> September 2017 (7 days prior to AGM), or may be accepted at AGM with consent of members in attendance.</p> <p>Nomination form can be found in the documents section on TeamApp.</p>	<p><u>Executive Committee Roles:</u></p> <p>President Public Officer Secretary Vice President Treasurer</p> <p><u>Sub Committee Roles:</u></p> <p>Trip Coordinator Property Officer Social Media Coordinator Fundraising Coordinator Merchandise Coordinator Sponsorships Coordinator NT Gaming Rep</p>
<p><b>ARB King Single Sleeping Bag Fundraising Draw</b> <b>250 total tickets in the draw.</b></p> <p>Tickets \$5 each (as of Wednesday 7pm - only 179 public tickets remain)</p> <p>Pay your membership renewal prior to the 1<sup>st</sup> of June and you get a ticket in the draw as well.</p> <p>Prize will be drawn 10am – 1<sup>st</sup> June by Matthew Myatt at ARB Alice Springs.</p> <p><b>Keep sharing the social media post, and consider paying your membership early to be in the running.</b></p>	<p>29 Public Tickets purchased = \$145</p> <p>So far it has prompted 10 Members pay their 17/18 Membership Renewal (these people will get 1 additional ticket allocated into the draw) = \$690</p> <p><b>Total revenue raised to date: \$835</b></p>

<p><b>Trips / Events:</b></p> <p>The next few months are looking slim for scheduled events:</p> <p>June 3<sup>rd</sup> &amp; 4<sup>th</sup> –</p> <p>June 10<sup>th</sup>, 11<sup>th</sup> &amp; 12<sup>th</sup> – (Finke camping?)</p> <p>June 25<sup>th</sup> –</p> <p>July 8<sup>th</sup> &amp; 9<sup>th</sup> –</p> <p>July 15<sup>th</sup> &amp; 16<sup>th</sup> –</p> <p>July 29<sup>th</sup> &amp; 30<sup>th</sup> –</p> <p>August 19<sup>th</sup> &amp; 20<sup>th</sup> –</p> <p>August 26<sup>th</sup> &amp; 27<sup>th</sup></p>	<p>Where do you want to go?</p> <p>When are you available to lead a trip?</p> <p>Please email Kirsten – <a href="mailto:outback4wdtrip@gmail.com">outback4wdtrip@gmail.com</a> if you would like to plan &amp; run a trip/event.</p> <p>Don't forget you will go into the draw to win the Quarterly Trip Leader Prize thanks to ARB.</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 Kirsten (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>ARB Hoist Day</b>                               | <b>20<sup>th</sup> May 2017</b>                            |
| • <b>Breakfast BBQ &amp; Window Breaking Session</b> | <b>21<sup>st</sup> May 2017</b>                            |
| • <b>Dinner at the Deck Bar – Social Dinner</b>      | <b>27<sup>th</sup> May 2017</b>                            |
| • <b>Finke Desert Race</b>                           | <b>9<sup>th</sup> – 12<sup>th</sup> June 2017</b>          |
| • <b>Pancake Night Fundraiser</b>                    | <b>17<sup>th</sup> June 2017 (Was 3<sup>rd</sup> June)</b> |
| • <b>Recovery Training</b>                           | <b>18<sup>th</sup> June 2017</b>                           |
| • <b>June General Meeting</b>                        | <b>21<sup>st</sup> June 2017</b>                           |
| • <b>Saint Hans – Social Event</b>                   | <b>24<sup>th</sup> June 2017</b>                           |
| • <b>Simpson Desert Crossing</b>                     | <b>30<sup>th</sup> June 2017</b>                           |
| • <b>Drinks on the Hill</b>                          | <b>1<sup>st</sup> July 2017</b>                            |
| • <b>July General Meeting</b>                        | <b>19<sup>th</sup> July 2017</b>                           |
| • <b>Christmas in July</b>                           | <b>22<sup>nd</sup> July 2017</b>                           |
| • <b>Harts Range Races</b>                           | <b>5<sup>th</sup> &amp; 6<sup>th</sup> August 2017</b>     |
| • <b>Hale River / Gemtree</b>                        | <b>12<sup>th</sup> &amp; 13<sup>th</sup> August 2017</b>   |
| • <b>August General Meeting</b>                      | <b>16<sup>th</sup> August 2017</b>                         |
| • <b>Red Centre NATS</b>                             | <b>1<sup>st</sup> – 3<sup>rd</sup> September 2017</b>      |
| • <b>Molly's Bash</b>                                | <b>9<sup>th</sup> September 2017</b>                       |
| • <b>Annual General Meeting</b>                      | <b>17<sup>th</sup> September 2017</b>                      |
| • <b>Dinner at the Deck Bar – Social Event</b>       | <b>17<sup>th</sup> September 2017</b>                      |
| • <b>October General Meeting</b>                     | <b>18<sup>th</sup> October 2017</b>                        |
| • <b>November General Meeting</b>                    | <b>15<sup>th</sup> November 2017</b>                       |
| • <b>Club Christmas Party</b>                        | <b>TBA</b>   |

10. Incoming correspondence: NIL

11. Dobber's Diary: \$250 from Alistair and Ross – for recovery of the camper trailer from Boggy Hole. Deposited into Bendigo Bank club account on 15<sup>th</sup> May 2017. SD  
\$ 26.75 around the table at meeting, thank you.

Meeting closed: 20:18pm

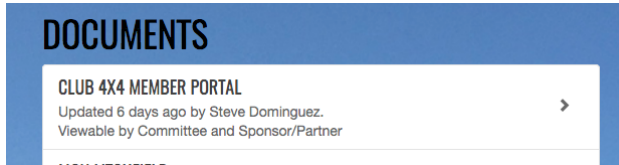
Next Meeting: Wednesday 21<sup>st</sup> June 2017, 7pm (19:00)  
@ Doubletree by Hilton

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

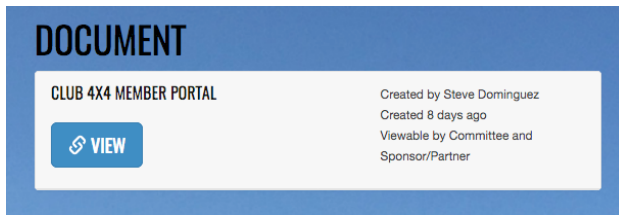
## General Reminders:

### Club 4x4 – Member Benefit

Go to the ‘Documents’ Tab on our website, you won't 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 than 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.

### ARB Alice Springs – Member Benefit

Have a chat to the team at ARB when you're looking to purchase or upgrade your 4X4 and Camping products.

- \* Don't forget to show your club membership card.
- \* Discounts not available on all products.

See [ARB Discount Conditions of Use](#) in the documents section of TeamApp for more information.

### Personal Details Form –

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.

Reminder – all members must Hold a copy of Appendix 4 Personal Details Form for each member of their vehicle, one copy needs to be kept in your glove box, and one copy

A personal details form is available as Appendix 4, Page 13 – in the 'Trip Guidelines for Trip Leaders and Participants'.

Or as a separate document on Team App – called [Appendix 4 PERSONAL DETAILS FORM](#)

needs to be handed to the trip leader in a sealed envelope.

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.

**Team APP –**

Please complete member details, **and** complete last three sections for ‘Roadworthy & Insured’, ‘Responsibility’ and ‘Danger’ in your member profile

The screenshot shows a form with three sections, each with a text area and a dropdown menu:

- Roadworthy and Insured:** "I hereby confirm that my vehicle is roadworthy, registered and I maintain at least third party insurance coverage prior to attending any club trips"
- Responsibility:** "I acknowledge I have been made aware of the Outback 4WD Club rules and agree to abide by these rules on all functions/trips including following the reasonable directions of the trip leader. Additional to this, I acknowledge I am responsible for the passengers/additional people that accompany me on a trip/function"
- Danger:** "I accept that driving off road can be unpredictable, and that situations may arise where the direction of others may be required to negotiate or traverse an area. I understand that the people directing me may not have considered all aspects of the advice they provide and I agree to be responsible for the advice I choose to follow. In the event of my vehicle/passengers/equipment/self coming to harm/injury/death, I do not hold the Outback 4WD Club, it's committee, trip leaders responsible for said harm/injury/death"

Members – We’ve been informed that on the mobile app the information in the boxes isn’t visible, only the answer is visible.

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.

Thank you – Steph – Secretary.

**Team APP – Please RSVP to events and change your response if your plans change.**

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.

The screenshot shows an RSVP form with the following elements:

- REPLIES** (Section Header)
- Please RSVP to this event.
- A dropdown menu currently showing "Club Administrator". Below it, text reads: "As an admin, you can set the reply for any member."
- Four radio button options:  Yes,  Maybe,  No,  Cancel
- A field for "Number of additional people" with a plus sign icon and the number "0".
- A "SUBMIT" button.

All members – if you need help learning how to do this, don’t hesitate to ask.