



ABN: 42 205 625 021  
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[www.outback4wdclub.com.au](http://www.outback4wdclub.com.au)

**General Meeting MINUTES**  
**Wednesday 21<sup>st</sup> June 2017**  
 @ Doubletree by Hilton

**Meeting opened:** 7:00pm

1. **Attendees:** Steve Dominguez (President), Ian Clarke (Treasurer), Bernhard Kuepper, Matt Wyatt, Rhys Boehm, Yvonne Ginifer, Stephen Humphreys, Neville Heness, Jennifer Noble, John Wilkinson, John Hubner, Leo Gepperth.
2. **Guests:** Kent Lesivic, Angela & Keiren Mahoney
3. **Apologies:** Stephanie Dominguez (Secretary), Kirsten Johnston (Trip Coordinator), David Johnston, Paul & Dayle Svensen, John Mayberry, Rainer & Sylvia Balzer, Jan Horsfall, Alison Pyper, Rachael & Todd Grierson, Ray & Michelle Rowe, Jason & Sharon Clark, Michael (Vice President) & Krysten McCready, Ann Wilkinson, Mark & Brynessa Schild, John & Jenny Wood.

**4. Previous months minutes:**

May General Meeting Minutes will be amended to show corrections in the April Treasurers Report as a few transactions were missing off the original report.

Original Report showed:	\$203.74 Income
	\$698.55 Expenditure
<b>Amended Report shows:</b>	<b>\$263.74 Income</b>
	<b>\$700.29 Expenditure</b>

**Moved:** Yvonne Ginifer                      **Seconded:** Leo Gepperth

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

Item:	Assigned to / Action:
<p><b>Welcome new Full Members:</b></p> <ul style="list-style-type: none"> <li>- Simon &amp; Trina Brown</li> <li>- Sally Steiner</li> <li>- Darren Brown</li> </ul> <p><b>Welcome new Guest Members:</b></p> <ul style="list-style-type: none"> <li>- Anne Mooney</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.</p> <p>At any time during your Guest Membership period – you are welcome to apply for Full Membership.</p> <p><b>John Stafford &amp; Susie Dark 15/05/17</b>  <b>Craig &amp; Michelle Robins 21/05/17</b>          Damien Milne 30/06/17          Craig &amp; Lisa Schmidt 06/07/17          Andrew Nankinve11 11/07/17</p>

<p><b>PL Insurance –</b> Renewed 30st May 2017. Total Insurance &amp; Affiliation - \$576</p>	<p>Fees have increased, and are now – <b>\$16 per membership.</b> <b>Committee to review membership fees for potential increase at AGM.</b></p>
<p><b>ARB King Single Sleeping Bag Fundraising Draw</b> 128 Total Tickets Issued = Winner Ian Clarke. <b>Total revenue raised thanks to ARB’s very generous donation: \$2000</b></p>	<p>108 Public Tickets purchased = \$540 20 = Free Tickets Issued to members for the early renewal of their club membership as per competition T&amp;C. \$1460 worth of membership renewals (including joining fees).</p>
<p><b>Quarterly Trip Leader Prize:</b> Thank you to ARB Alice Springs. There is plenty of room on the calendar for more events. <b>Plan, lead, write a report, and submit with photos from the event to go into the draw.</b> Contact Kirsten on: <a href="mailto:outback4wdTRIP@gmail.com">outback4wdTRIP@gmail.com</a> with trip / date suggestions, or if you need assistance forming a trip plan.</p>	<p>First of the quarterly prizes will be drawn at the next club meeting!! Thank you to Matt Wyatt and ARB Alice Springs for your continued support of the club and it’s members.</p>
<p><b>Larapinta Trail – Bushwalkers 2017:</b> Total distance 300km – see website for more information. <a href="https://outback4wdclub.teamapp.com/events/3383259-bush-walker-drop-off-and-pickup">https://outback4wdclub.teamapp.com/events/3383259-bush-walker-drop-off-and-pickup</a></p>	
<p><b>Christmas in July</b></p>	<p><b>22<sup>nd</sup> July 2017</b> Reminder!!! Book your accommodation.</p>
<p><b>Drinks on the Hill – Trip Leader: Rhys Boehm</b></p>	<p>1<sup>st</sup> July 2017 – Territory Day</p>
<p><b>Hale River / Gemtree – Trip Leader: Ian Clarke</b></p>	<p>12-13<sup>th</sup> August 2017</p>
<p><b>Ochre Cards / Criminal History Checks –</b></p>	<p>Attention: Committee</p>
<p><b>Grass Roots Grants –</b></p>	<p>No interest expressed from club members, so didn’t go ahead with grant application.</p>
<p><b>Committee Nominations for AGM –</b> All committee positions are vacated at the AGM and a new committee is voted in, as per the constitution. We are taking nominations for the new committee now.</p>	<p>AGM: <b>17<sup>th</sup> September 2017, at 4pm.</b> <b>No nominations have been received.</b></p>

#### 6. Treasurers Report for the month of May 2017:

<b>Total Income:</b>	\$ 2517.09	
<b>Total Expenditure:</b>	\$ 909.43	
<b>Balance at Bendigo Bank:</b>	\$ 6,389.73	(As at 31/05/17)
<b>Petty Cash:</b>	\$ 180.15	
<b>Total balance:</b>	\$ 6,569.88	

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

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

8. **New Business:**

Item:	Assigned to / Action:																		
<b>ARB</b> – Second hand 400kg springs available, to suit Landcruiser Troopy or Trayback V8 - <b>\$150</b>	<b>Contact Matt Wyatt at ARB Alice Springs for more info.</b>																		
<b>Bunnings Warehouse Fundraising BBQ</b> We have an opportunity to host a fundraising BBQ at Bunnings Warehouse on <b>Sunday</b> 30th July.  Please RSVP on TeamApp with time available, and number of hours you can commit to.  We need a minimum of 3 people at all times. If we can't fill a roster with volunteers, we need to be able to get back to Tyler at Bunnings in reasonable time and let him know we can't do it.	So far we have had Rhys Boehm & Bernhard Kuepper officially RSVP on TeamApp, Thank you  <b>Please RSVP before 30<sup>th</sup> June with the times you are available and the number of hours you can commit to.</b>																		
<b>Membership Renewals</b> Annual Membership Fees are due on the 30 <sup>th</sup> June 2017. We have a new function on TeamApp that we will be using to request payment of your Annual Membership Fees. Example of “Outstanding Payment” Request that you may receive via <b>email</b> or <b>push notification</b> in the app:   <p>Outstanding Payment #74086</p> <p>Outback 4WD Club   Store   by Club Administrator</p> <p>View on web: <a href="#">Purchase #74086</a></p> <table border="1"><tr><td>ID</td><td>#74086</td></tr><tr><td>Date</td><td>18 May 2017</td></tr><tr><td>Status</td><td>Unpaid</td></tr><tr><td>Total</td><td>\$5</td></tr><tr><td>Shipping</td><td>no shipping</td></tr><tr><td>Total Paid</td><td>\$0</td></tr></table> <p>Name Stephanie Dominguez Email <a href="mailto:outback4wdonline@gmail.com">outback4wdonline@gmail.com</a> Phone 0417151909 Address PO BOX , Alice Springs, 0871, Northern Territory, Australia</p> <p>Notes TEST TEST</p> <table border="1"><thead><tr><th>Item</th><th>Quantity</th><th>Subtotal</th></tr></thead><tbody><tr><td> Replacement Membership Card</td><td>1</td><td>\$5</td></tr></tbody></table> <p>Payment not yet received.</p> <p><a href="#">Pay Now</a></p>	ID	#74086	Date	18 May 2017	Status	Unpaid	Total	\$5	Shipping	no shipping	Total Paid	\$0	Item	Quantity	Subtotal	 Replacement Membership Card	1	\$5	“Outstanding Payment” Requests will be sent via the website, this will enable you to securely process your payment online via Credit/Debit Card. <u>The website will automatically remind you every 14 days until the fees are paid.</u>  <b>NOTE:</b> Guest Members will not receive an Automatic “Outstanding Payment” Request, as they are required to apply for Full Membership.  <b>NOTE:</b> If you do not wish to renew your membership with the club, please contact us at: <a href="mailto:outback4wdclub@gmail.com">outback4wdclub@gmail.com</a> ...to cancel the renewal & “Outstanding Payment” Request.  If you would prefer to pay via cash / or direct deposit please contact the club to cancel the “Payment Request” otherwise you will continue to receive reminders.
ID	#74086																		
Date	18 May 2017																		
Status	Unpaid																		
Total	\$5																		
Shipping	no shipping																		
Total Paid	\$0																		
Item	Quantity	Subtotal																	
 Replacement Membership Card	1	\$5																	

## 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>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><u>July General Meeting</u></b>	<b>19<sup>th</sup> July 2017</b>
• <b>Christmas in July</b>	<b>22<sup>nd</sup> July 2017</b>
• <b>Bunnings Warehouse Fundraising BBQ</b>	<b>30<sup>th</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><u>August General Meeting</u></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><u>Annual General Meeting</u></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><u>October General Meeting</u></b>	<b>18<sup>th</sup> October 2017</b>
• <b><u>November General Meeting</u></b>	<b>15<sup>th</sup> November 2017</b>
• <b>Club Christmas Party</b>	<b>TBA</b>

## 10. Incoming correspondence:

- Emails from John McClement - 4WD NT Treasurer regarding Insurance Renewal and 4WD NT Affiliation Fees.
- Email from Alistair Topp thanking the team again for helping to recover his stranded camper trailer at Boggy Hole.

**11. Dobber's Diary:** \$25.25 collected from around the table thankyou!

**12. Meeting closed:** 8:05pm

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

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