



Land Rover Owners Club Auckland Inc.

Annual General Meeting ~ 7:30pm, 4th May 2023. Held at Pt Chev. RSA

Minutes of Meeting

Member Attendance: 25 members & partners present.

Apologies: Darren Mayo & Craig Mayo

Minutes from previous March Meeting;

have been circulated to the membership and posted on the LROCA website.

Moved to be true & accurate by Mike & seconded by Warren

Carried

Treasurer's Financial Speech ~ was read by Betty

Another positive year although quiet, but stable. Again, I expect Nil to pay in this year's tax return for IRD. \$402.57 added to reserves. Business banking is working well and is much faster than the old method of cheques. Still no banking charge for this, but we won't tell Westpac that. Dare I say, it was worth the hassle. Looking forward to the year ahead with more variety and frequent trips together.

Thank you. ~ Betty Holdaway

See attached Separate Spreadsheet of Trading Statement ~Year ending 31st March 202

Trading Statement for the year ended 31 March 2023		
Sales	2023	\$100.00
Petty cash		\$161.30
<i>Less Cost of Sales</i>		
Opening Stock		\$1,626.30
<i>plus Purchases</i>		-
<i>less Closing Stock (as valued)</i>		\$1,526.30
Cost of Sales		\$100.00
Gross profit from trading		\$100.00
<i>note timing of stock being received and payment being taken from account may make trading results unreliable around the year.</i>		
Statement of Financial Performance for the year ended 31 st March '23		

Revenue	2023	
Subscriptions		\$4,410.00
Gross profit from trading		\$100
Club trips		-
Other receipts		-
Interest received		\$508.42
Total net revenue		\$5,018.42
Expenses		
NZ 4WD Association		\$3045.00
Grading Day		\$361.18
LROCA stickers for members ²		0.00
Postage and printing ³		0.00
Club Trips		\$775.22
General expenses ⁵		\$434.45
Depreciation and loss on disposal		-
Total expenses		\$4,615.85
Net surplus/(deficit) transferred to reserves		\$402.57

Moved to be true & accurate by Mike & seconded by Warren

Carried

President's Report ~was read by Bruce

Current Club Stats are.....

- *Approx. over 130 current & past addresses are listed on our website*
- *However, current paid membership = 72 families & individuals*
- *I'd say approx. only 20% of our members are out in any one of our events. The rest seem perhaps like the social interaction, technical assurance we enjoy from within our on-line community.*
- *New members this year of 9*

Weather can be summed up as probably the worst I can remember!

~ Covid had nothing on this one and event Cancellations have been rife.....

- *Motu School Safari*
- *Kuakapakapa Fundraiser -postposed*
- *Hereworth Safari*

A Quick Summary of Runs and Events over the year

- *Te Rau Piriri Planting Day*
- *Kids Adventure Dat Out to Woodhill Adventure Park*
- *Queens Funeral Memorial Run around the Bays*
- *Sir John Kerwin – The Mitey Minty Charity Run from Papakura to Hamilton*
- *An extraordinary Club Night at Top of the Range workshops, North Shore*
- *Kids Adventure Run & Camp-over @ Leightons farm, South Head.*
- *Muriwai Beach Clean-up*
- *Pig Farm Mudfest*
- *Christmas Party @ Jonker's Farm Run*
- *Field Day run to Hamilton.*

- Brit & Euro Classic Car Show – Pakuranga
- Kauri Coast Safari long weekend
- Grading Day at John & Bettys' Place, Kumeu
- 75th L-R Anniversary Wanaka at Easter time
- 4x4 Outdoor Expo Kumeu
- Ellerslie Classic Car Show
- PLUS + 6 x Recovery weekends throughout the year at Woodhill Adventure Park = 12 days in total

Summary of what we featured on club night ...

- First Aid – 1st of many episodes to come. Featuring 1st Aid Kits & event procedures – from Craig
- GPS Mapping New Zealand History app. – from Kevin
- Julian Paton's early Series 1 acquisitions, home in U.K. + rebuilding

Note: All of the above presentations were from our own members, experts in their topics.
Thanks guys, I'm going to dig a little deeper & get more of our club up over the next year.

A big shout out * thanks to other contributing club members

Graeme, for setting up & trip leader on 2 x Kids Charity events.

Rob, setting up Jonkers Xmas Trip with Greg Jonkers

John Harv', Getting Pig Farm going again + ongoing 4x4 advise to all in sundry

Ethan & Danielle, for their prep work on the Kumeu 4x4 Outdoor Expo + Interest in growing younger memberships

Mike Fitz' Setting up the new Website & continual refinements & ongoing amendments

Brett Barker, Liaison with Barry & Gary @ Woodhill – great level of responsibility in ensuring we have the right members attending & ability / experience to carry out recoveries.

All our Grading Officers -Brendon, John Harv', Brian & Peter. Their level of advice & care shown towards all our trucks in meeting the applicable grades

Liaison Guys, John Hic' & Brett, who represent us on the monthly NZ4WDA meetings & provide 1st hand reporting back to us. We know we are on the front table & in good hands with the Association.

Betty - for the biggest commitment required from any of our committee. Preparation & submitting these Annual Financial Reports to us + the Incorporated Societies. – not an easy job at all – thanks mate

Craig, – for continual monthly minutes & my shoulder to cry on.

Amber, - for filling in for me + good alternative advice

Kevin, Julian & Craig - for Club night presentation talks throughout last year meetings. All truly epic information & professional presentations

Reminder guys, we really do have some talented expert members in or club!

~ they were REAL highlights (for me personally) over the past year

Personal work.....

- Prepared a Template for Club Trip Safety Plan.
- Prepared a Club Flyer / Brochure handout.
- Attempting to manage a Dome Forest Charity Run (on behalf of Maurangi Rugby Club).
 - This was been scuppered by unavailability to secure any Liability Insurance for the event.
 - NZ4WDA have turned this way, due to the extent of projected numbers attending.
 - This project is still ongoing

There are 2 x unresolved Items I did not support & was outvoted at the meetings on both occasions.....

1. Muriwai Beach Access

This has been an ongoing topic, dominating meetings throughout the year.

LROCA voted to contribute towards investigating into Auckland Council Ruling to controlling/ gating access onto Muriwai Beech.

Currently NZ4WDA are seeking interest from other Auckland 4x4 clubs to contribute funds towards this.

This would not necessarily fund contest the Council's Plans in court or otherwise anyway.

Further funding would be required for this to take place.

2. Woodhill Adventure Park ~Patrol Indemnity Waiver Form

Some members believed that the form (as it's currently used) is not good enough.

Committee members were seeking contributing finds from other Auckland 4x4 clubs towards Lawyers' Fees to prepare an alternative form for the Adventure Park to use.

Both of the above items have an underlining pattern.

They are contributing to lawyers' fees to items outside the club's Constitutional Aims.

Clearly, the club does NOT have the expertise around either of these matters.

I believe we have better use for our funds and that our focus should be directed towards the enjoyment and growth of our club.

Essentially, we are a "Brand Club" and everything around owning a Land Rover.

Reminder again of my position

I am all for supporting Council to control the access to Muriwai Beech.

This is in the best interest of Safety & "Tread lightly" principles.

I don't believe that this will be necessarily be the end for access for our club to the beach at all, but rather enhance our club membership in the community.

We have a very good relationship with council & I personally encourage the 4x4 owners to join a club. Learn how to behave & help the traffic & environmental issues on any beach.

Pig Farm was probably the only true 4x4 LROCA we put on last year.

But driving off-road is only part of what we do.

16 other events were either display, or soft road" runs.

Direction we should be heading

I believe that with ongoing weather conditions are likely to worsen, rural farming & forestry area events will change. However, this should be seen as an opportunity for our club to shine.

Our vehicle recovery experience, driving techniques etc. could come into their own in such climatic conditions.

- Make the most of opportunities to get out there into places that only Land Rover can go to.*
- Let's demonstrate that it's the best 4x4 x far vehicle.*

Annual Membership Fees

As tabled by John Hickey, the NZ4WDA fee contribution is to increase this year from \$35 to \$40.

This was set at the NZFWDA AGM 2022

Betty felt that the current fee from last year was fine & set correct for that year.

Brent Whyte reminder the meeting that we could at any time raise any required outstanding funding by way of a cost attached to any event the club runs in a relatively short time.

On this basis, the meeting agreed that we probably needed to just cover the NZ4WDA increase component of \$5.00

Annual Family Membership Fee = **\$75.00**

Single (reintroduced) Membership Fee = **\$60.00**

Associate Membership Fee = **\$35.00**

Day Membership Fee = **\$10.00**

Moved by Brent Whyte & seconded by John Harvey

Carried

Discussion continued around the process of the collection of membership fees.

Betty suggested that the Member's Drivers Licence No. be added to the membership details.

Some discussion continued around this & the liability that the club would now carry.

Committee will formulate a process for members to update their club records & renewal fees.

Election of Club Committee

Nominations were received and compiled by the club secretary and results circulated prior to the AGM according to the constitution. ~Big thanks to Craig for preparation work & making this task so much easier than in the past ~ed.

All positions were confirmed for reappointment with the exception of Vice President and Quartermaster advising the membership that nominations for these would be taken during the AGM. Nominations received prior to AGM ratified and remain as existing.

Vice President – Amber (mistakenly nominated to be President on form)

Quartermaster - Ian was happy to continue.

- Other members were prepared to take over if Ian was overcommitted elsewhere.

Committee is as follows:	President	~ Bruce Gibson
	Secretary	~ Craig Mayo
	Treasurer	~ Betty Holdaway
	Vice President	~ Amber Munford
	Liaison Officers	~ Brett Whyte
		~ John Hickey
	Grading Officers	~ Brian Harvey
		~ John Harvey
		~ Peter Cress
		~ Brendon McGregor
	Quartermaster	~Ian Munford

TOPICS

1. NZFWDA AGM DELEGATE APOINTEES

Brian Harvey, Brett Whyte & John Hickeys were attending AGM in Methven

Subsequent Covid outbreak in Methven meant that Kevin Isemonger & Gary Cress were co-opted into the roles - ed.

2. NZFWDA AGM REMITS (refer NZ4WDA Remits doc 2023)

No. #3 Patron Against in general)

Projects Officer - Against

Proposed John Hickey & seconded Betty

Carried

Financial Document

Bruce questioned "Koha"

John Hickey & Brett Whyte explained that is the honorarium pay to Office holders.

3. COMMITTEE EXPEDITURE

Mike proposed that the committee may spend up to \$250 without vote at a club or special meeting.

Providing that a minimum of 2 x club members of the committee agree to the expenditure

Seconded by Brett Whyte

Carried

Meeting closed at 9.15pm