



Minutes of Monthly Meeting ~ 3rd Aug 2023; Held at Pt Chev. RSA

Member Attendance - 20

Apologies – Darren M, Ashley L.

Visitors -

Minutes from the previous Meeting: approved by Warren, seconded by Bruce

Finances - Club bank accounts checked by Craig during the meeting and reported as follows:

Investment	\$ 19,000.00
Opening Balance	\$ 6,611.52
Accumulated Interest	\$ 13.71
Ellerslie Car Show	\$ 376.31
Membership Payments members	\$ 1,826.77
Closing Balance	\$ 8,828.31

Approved against the current bank account by Craig and seconded as true & correct by Bruce: Carried

70 members have paid their annual subscription by closing date. NZFWDA fees to be settled by the treasurer against that reconciliation. Any late payees will not be included in the NZFWDA insurance scheme.

LROCA thought the annual fees payable to the NZFWDA were set at \$40.00 for the 2023/2024 year. The association has advised that the fees are in fact set at \$45.00.

A top up payment of \$325.00 will be payable in addition to what was forecast and reported on next month.

Previous Events:

- Woodhill Safety Patrol – attended by Sean, Norm & Brendan; circa 40 trucks and a great day. No major issues.
- Ellerslie Car show – Club received two payments for prizes totaling \$376.31; well done to those who attended and displayed LR vehicles.
- Waiuku Forest Run – small attendance; circa 6 vehicles with a good flow. Deep water holes which were a lot of fun but generally quite passable. Bruce is looking at arranging another run there (see below)

Up & Coming Runs & Events:

- Waiuku Forest Run - 1st October Bruce to arrange access with Keith and Doug; Grade 2 tbc.
- Taupo Park n Sell – 20th August
- Duncan Munroe to make contact for a future run (tbc).

NZFWDA –

As noted above in reference to annual subscription and insurance costs. Set at \$45 for 23/24 yr.

Meeting concluded with a quick round-the-room and closed at 21:15hrs.

NEXT MEETING:

Will be held at the Pt Chev RSA @ 7.30pm Thursday 7th September.

NB. This is your club. The committee is here to assist anything you want to do, put on, advise or direction to where find.