TRUE GRIT 4WD CLUB Inc

Address: 59 Meehan Lane Osbornes Flat 3691 email: truegrit4wd@gmail.com ABN: 61 540 369 351

GENERAL MEETING

DATE: 22 April 2026

Meeting opened: 7:39 pm

COMMITTEE MEMBERS: Terry Armstrong, Lisa Vlccia, Candice Smithenbecker, Jen Partle, Mick Fox, Leon Smithenbecker, Rachael Armstrong, Daniel Wayenberg

ATTENDEES: Marion, Ian, Harriet, Brett, Tegan

GUESTS:

APOLOGIES: Corrine Wayenberg

MEETING MINUTES	
MINUTES FROM PREVIOUS MEETING	**Amendment Required:** Members Officer incorrectly listed as Michael; this is to be amended to Dennis. **Motion:** That the AGM minutes be accepted as a true and correct record, subject to the above amendment. **Moved:** Terry Armstrong **Seconded:** Lisa Vlccia **Carried**
CORRESPONDENCE	Four Wheel Drive Victoria insurance questionnaire received and to be completed. Notification received from Four Wheel Drive Victoria regarding a small increase in affiliation fees (approximately $2 per member).
REPORTS	
PRESIDENT **Terry Armstrong**	**DISCUSSION POINTS** Welcomed all members to the first general meeting of the new committee. Confirmed the club's new Constitution has now been formally registered and is fully in effect. Thanked Candice for her work finalising the Constitution. Reminded members that committee members are expected to uphold club rules and standards at all times. Encouraged all members, regardless of tenure, to respectfully question committee decisions if necessary. Announced a new streamlined club clothing ordering system through B-Cuts uniforms and workwear. Members will order directly through the store. Payment and collection will be handled individually. Terry will provide the member and spouse list to establish the account. New B-Cut uniforms and workwear ordering system will eliminate the need for a middleman.

	Clothing prices remain comparable to previous pricing.
	Actions Terry to provide member list to B-Cut uniforms and workwear.
VICE PRESIDENT **Lisa**	**DISCUSSION POINTS** Completed the redesign and reformatting of the Member Handbook following Constitution approval. Constitution, bylaws, and club rules will be uploaded to the Members Facebook page. Printed handbooks will be prepared for distribution at the next meeting. Members are encouraged to review the digital copies prior to receiving printed handbooks. Signed acknowledgements can then be submitted to the Secretary.
	ACTIONS Lisa to upload all documents to Facebook. Lisa to arrange printing of handbooks.
SECRETARY Candice Smithenbecker	**DISCUSSION POINTS** Constitution registration has been finalised. Membership details verification emails were sent to all members on 21 March 2026. Approximately 40–60% of members have responded so far. Follow-up reminders will be sent with the meeting minutes. Only one member reported not receiving the email.
	ACTIONS Candice to resend member detail confirmation requests. Candice to complete Four Wheel Drive Victoria insurance questionnaire.
TREASURER Jen	**DISCUSSION POINTS** Financial Report True Grit Card Opening Balance: $122.72 Closing Balance: $122.72 True Grit Working Account Opening Balance: $3,159.32 Closing Balance: $2,738.22 Discussion Points Transactions included membership payments, sticker sales, Consumer Affairs fees, and Four Wheel Drive Victoria fees. Motion: That the Treasurer's Report be accepted as true and correct. Moved: Jen Partle Seconded: Terry Armstrong Carried
	ACTIONS

	Nil
MEMBERS OFFICER Dennis	**DISCUSSION POINTS** Three applicants have successfully completed requirements and have been approved for membership: Brett Cross Tegan Cross Harriet Stanley
	ACTIONS Dennis to send welcome correspondence and payment details to new members.
SOCIAL MEDIA Leon Smithenbecker	**DISCUSSION POINTS** Proposal raised to livestream future general meetings via the Members Facebook page for members unable to attend. Members supported the concept.
	ACTIONS Leon to investigate livestreaming setup for future meetings. Leon to add new members to relevant online platforms.
TRIP COORDINATOR Tony	**DISCUSSION POINTS** Nail Can Hill volunteer event is approaching. Members are encouraged to register if attending. King's Birthday long weekend Mystery Trip is being planned. Potential club birthday celebration planned for late May.
	ACTIONS Tony to finalise Mystery Trip details. Date for "Get to Know Your Vehicle" to be confirmed.
Public relations Mick	**DISCUSSION POINTS** Positive discussions held with Aussie Tyres regarding possible member discounts. Strong partnership opportunity identified with AutoPro. Potential collaboration on future club events and sponsorship. AutoPro expressed strong interest in reconnecting with the four-wheel-drive community.
	ACTIONS Mick to continue discussions with local businesses and potential sponsors.
GENERAL BUSINESS	
DISCUSSION POINTS	
Defibrillator	Committee will arrange for a nurse to attend and provide information on the benefits and responsibilities of owning a defibrillator.
Four Wheel Drive Victoria Fees	Membership fees increasing by $2. Club membership fee increase of $15 remains appropriate.
Inter-Club Relations	Wagga Four Wheel Drive Club has shown interest in connecting with True Grit. Potential future joint trip or social event discussed. **Actions** Tony to make contact with Wagga Four Wheel Drive Club.

Fraser Island Trip Report
Terry Armstrong Successful trip to Lightning Ridge and Fraser Island. Highlights included: Lightning Ridge exploration and hot springs. Eli Creek, Champagne Pools, Indian Head, Ngkala Rocks, and Kingfisher Bay. Excellent fishing and social atmosphere. Minor vehicle and caravan issues occurred but did not impact overall enjoyment. Total distance travelled: approximately 4,029 km. **DISCUSSION POINTS** Fraser Island remains a highly recommended destination for future club trips.

UPCOMING TRIP/Event OPPORTUNITIES
● Nail Can Hill Volunteer Event
● Club Birthday Celebration (Proposed 23–24 May 2026)
● Mystery Trip – King's Birthday Long Weekend (6–8 June 2026)
● Get to Know Your Vehicle Day – Date TBC

MEETING CLOSED: 8:13 pm

NEXT MEETING: 13 May 2026