



*Minutes*

## **Essex Land Rover Club Ltd Committee Meeting**

### **July 2025**

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*Date: Wednesday 16<sup>th</sup> July 2025 Time: 8.00pm*

*Location: Teams*

**1. Attendees:** John Musham (JM), Ralph Coulson (RC), Sue Coulson (SC), Steve Wood (SW), Alistair King (AK), Ethan Musham (EM), Ian Barton

**2. Apologies of absence** George Petty (GP),

**3. Minutes of previous meeting:**

a) None Note

**4. Items for Committee**

a) Committee changes all

- Chairman – vacant.
  - No-one has yet volunteered, request to keep asking.
  - Will continue without someone. Adverts in exploits.
- 4x4 Response -
  - SW and George voted in & welcomed (George sent apologies)
- Shows
  - Ethan voted in & welcomed
- Comp Sec
  - Ian voted in & welcomed.

b) JM noted he has removed resigned Directs, just leaving RC & JM (twice – Director & Secretary).

c) Committee to consider whether they wish to opt out as being Directors of ELRC (business reasons), RC noted regulations changed in 2021 – however, individuals to confirm to RC/JM asap.

d) ELRC take out Directors Insurance and being an official company, is a legal entity in its own right (can receive and borrow money via banks, company is insured, company can be sued not Directors etc).

e) REMINDER to EM, GP, IB, SW to set up their email signature & footer like JM or RC.

f) Dates of Committee Meetings going forward agreed as: All

- a. Thursday 23<sup>rd</sup> October 2025.
- b. Thursday 29<sup>th</sup> January 2026.
- c. Thursday 7<sup>th</sup> May 2026.
- d. SW noted he cannot make Wednesdays and cannot make 29<sup>th</sup> January.
- e. All via Teams unless in person.
- f. All weekday evenings unless committee want to change.
- g. REMINDER: Committee to keep in touch via email [committee@elrc.info](mailto:committee@elrc.info)

g) Members Day 2/3<sup>rd</sup> August @ Sudbury, attendees, advertising, raffle, gazebo. All

- a. RC, SC, JM, IB Saturday Evening & Sunday.
- b. AK, EM Sunday.
- c. 4x4 will also be present Sunday.
- d. Please bring raffle prizes, depending on numbers attending, will depend on prizes raffles. We have been given 4.5lt bottle of whisky.
- e. Unless there are volunteers, we won't collect gazebo, Ethan has the flags.
- f. RC to buy some red/white safety tape RC
- h) Membership numbers update? – only minor changes from AGM RC
- i) Finances update? – only minor changes from AGM RC - JM
- j) ALRC / MSUK – update – JM sent official minutes day before the meeting.
  - a. IB to consider attending, particularly Scrutineering & Off-Road Committee Meeting [Tuesday 7th October 2025, starting at 20:00, held by Zoom meeting. IB
  - b. JM to attend next regional meeting with RC (RC to forward details). RC, JM
- k) 4x4 response – welcome to Steve & George:
  - a. Hand over meeting held.
  - b. New phone / controller – SIM working – monthly prescription.
  - c. GP has set up a WhatsApp group.
  - d. Memo Of Understanding has been issued. To local hospitals, hospice, food bank, Red Cross etc offering services.
  - e. GP & SW to write article for Exploits explaining what we do.
  - f. Agreed to remove the “Rover Rescue”, and “Charities” from communications. SW/GP
- l) Laning update – Alistair update:
  - a. AK aware he has had attended work duties here or abroad a lot over the last year.
  - b. He is frustrated and disheartened at poor attendance compared to year ago when three groups.
  - c. Many Essex lanes now gravelled over and not as exciting, or other ruined /impassable.
  - d. Leaders always a problem.
  - e. AK to refocus and continue to advertise. AK
- m) Shows update – welcome to Ethan: EM
  - a. EM has ideas for small groups and larger groups – depending on events.
  - b. RC explained EM can take the role anyway he wants.
  - c. Discussed visiting Roland and using the trailer.
  - d. Countess of Warwick booked, EM to visit the week before, we have one plot, camping previous years – EM to email organiser.
  - e. EM cannot make LR Show at Peterborough.
- n) Trials - dates for diary – welcome to Ian: IB
  - a. IB to meet Tim to discuss role and duties and pick up rules / information.
  - b. Unsure what has been booked.
  - c. RC / JM assist in payments, noting two sites prefer cash (IB take money out and JM reimburses costs).
  - d. Sudbury 19<sup>th</sup> July currently 6+6, we will break even, particularly as land manager charge £150.
  - e. any update? review dates, what has been booked / registered?

- f. Consideration to hold joint 4x4 training and trials, if low take up of numbers continue.
- g. Issue to resolve login into MSUK, possibly use Chairman login.
- h. Current land costs:
  - i. Sudbury £150 per day, £250 weekend [cancellation £75],
  - ii. Twinney Wood £250 per weekend [cancellation full cost]
  - iii. Little Baddow £300 per weekend [cancellation full cost]

o) Secretary update

- Companies House – Confirmation completed (and charges paid).
- Director changes – completed.
- Accounts – still to upload to Companies House – accounts approved at AGM.

JM

p) Advertising / promotion of events – demonstration in using Website.

All/RC

- a. RC gave a lesson on committee in using the website – committee login.
- b. Reminder all to use.
- c. Can send to all members or all committee (committee@elrc.info).

## 5. Any Other Business

- a) Reminder about articles in Exploits – due now.
- b) Website – Bio of Committee members required (new or previous requiring updates).
- c) Each Committee Member to consider dates for 2026 by the next meeting.

All  
GP, IB, EM,  
SW  
All

**Date of Next Meeting:** 23<sup>rd</sup> October 2025

## Set Meetings for the coming year.

- July 13<sup>th</sup> - Chelmsford Race For Life **EVENT**
- July 19<sup>th</sup> – Sudbury TYRO/RTV **TRIALS**
- July 27<sup>th</sup> **LANING**
- August 2/3<sup>rd</sup> – Sudbury Members Day **TRIALS**
- August 17<sup>th</sup> **LANING**
- August 24<sup>th</sup> 25<sup>th</sup> Countess of Warwick **SHOW**
- August 31<sup>st</sup> - Action Medical Ride Essex **EVENT**
- September 6<sup>th</sup> / 7<sup>th</sup> – Peterborough - Land Rover **SHOW**
- September 20<sup>th</sup> 21<sup>st</sup> ? – Sudbury TYRO/RTV **TRIALS**

- September 21<sup>st</sup> LANING
- October 5<sup>th</sup> Stonham Barns SHOW
- October 11<sup>th</sup>/12<sup>th</sup> – ?? TYRO/RTV TRIALS
- October 23<sup>rd</sup> - COMMITTEE
- October 26<sup>th</sup> LANING
- November 8<sup>th</sup> /9<sup>th</sup> – ?? TYRO/RTV TRIALS
- November 23<sup>rd</sup> LANING
- November 24<sup>th</sup> Great British LR SHOW
- December 6<sup>th</sup> – Sudbury DAY INTO NIGHT TRIALS
- December 14<sup>th</sup> LANING
- December 28<sup>TH</sup> – Sudbury XMAS SHAKEDOWN TRIALS
  - Note this is Saturday
- January 29<sup>th</sup> – COMMITTEE
- May 7<sup>th</sup> - COMMITTEE

## **REPORTS**

### **a) Chairman's Report [vacant]**

- Nothing to report.

### **b) Secretary's Report [John]**

- See AGM
- **Treasurer [JM / RC]**
- See AGM

### **d) Membership Secretary [Ralph]**

- e) See AGM

### **f) Webmaster [Ralph]**

- ????

### **g) Exploits Editor [Sue]**

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- h) **Comp Sec report [Ian]**
- i) See AGM
- j) **4x4 Response & Charity Support [Steve / George]**
- k) See AGM
- l) **Social Media [Steve / Sue / Ralph]**
- m) **Shows & Displays [Ethan]**
  - ??
- n) **Safeguarding Officer [Steve]**
  - Nothing to report from Steve.
- o) **Laning & Rights of Way [Alistair]**
  - ?????