

MINUTES OF TCAC MEETING



DATE: Monday 10 May 2021

Meeting opened: 7.30pm

Location: TullySt Clubrooms

Minute Taker: Annette Tresador

PRESENT: Annette Treseder, Paul Southey, , Lachlan Van Dinter, Greg Van Dinter, Geoff Nicol, Ken Long, Kerry Cobbing, Gavin Reibelt, Peter Trezona, Blake Joppich, Phil Mason, Michael Joppich, Dean Gartrell, Chris Harrison, Sam Woodger.

APOLOGIES: Laurna Love, Ian Gough

GUESTS: Nil

STANDING ITEMS and Discussion	Actions
1. MINUTES FROM LAST MEETING & MATTERS ARISING:	
Minutes from last meeting read and accepted by all No business arising from those minutes. Motion: Minutes from last meeting be accepted. Moved: Greg VD Seconded: Sam W	
2. TREASURERS REPORT	
Bank Balance: \$ 18,103.00 Invoices paid, no outstanding bills. The Treasurer presented Events P&L reports for period Oct 020 to current month Motion: to accept Treasurers Report and approve payment of bills. Moved: Ken L Seconded: Geoff N	
3. CORRESPONDENCE	
<ul style="list-style-type: none"> • Email from Sport and Rec – Club update form • Qld Gov Department of Justice – Tax inv. for Incorporated Association Annual Return • Email from Charters Towers Regional Council – Building application BA19/40 expired requiring attention. Reinstatement fee required. • TCC Request for CGU – Certificate of Currency for Public Liability Ins. • Motorsport Aust. Inv. for the HILL CLIMB permit Motion: To receive inward correspondence approves outward correspondence. Moved: Annette T Seconded: Ken L	Ken L to send updated form Greg to attend to Ken L to send CoC
4. MEMBERS	
50 current financial members. 2 new members this month. Warren Hendry Nominated by: Ken L Seconded by: Laurna L Mitchell Hendry. Nominate by: Ken L Seconded by: Laurna L Motion: To accept new members into the club. Moved: Greg VD Seconded: Ken L	
5. CLUB CAPTAINS REPORT	
All going well. The April club magazine is out. Results for racers are now on the website and everything is current.	
Past Events	

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	17/18 April Khanacross and Motorkhana Charters Towers 9 May Khanacross Charters Towers	
COMING EVENTS		
1)	Hillclimb 29 May: Sub Regs are up on the website. Facebook has a link to the website. Suggestion to add the events as an event on the event section on our facebook page. Need a First Aid Officer. Kerry said he needs 2 more people to assist on the day. Road closed signs need to be updated. Catering will be at the hill on the day.	New sign to be ordered
2)	Ingham Rally Sprint 18 Sept: Still waiting on a meeting with the landowners to be able to gain access to different roads. The event will depend on the weather and if it rains the event would be cancelled as the race goes through the Forest.	
3)	Charters Towers: Working bee to be arranged to lay a concrete slab down. Greg estimates cost will be between \$5k to 10k.	Greg VD to get a quote.
	NQ Khanacross Series 5/6 June: <ul style="list-style-type: none"> • 37 drivers entered the first round of the series. • The club will need to cater for Breakfast and Lunch. • Need to hire a toilet • The RC club is going to supply the club with 2 toilets a shower and a generator. • We will need to dig a trench etc. for the sewage- Once we run our own investigation. • Charters Towers Council are giving out grants. • Once the slab has been put down we will need to fence it off so no damage is had. 	
6. DRIVE IT Update		
	Foundation Members Meeting - Tuesday 27 th 5.30pm Lurna, Ken and Paul attended a meeting to discuss Group B membership requirements. Suggested that new applications serve a probationary period and no direct completion for existing group B members be accepted. They can become Group C members. A follow-up meeting will be held in June.	
7. SAFETY		
	Nothing to report.	
8. GENERAL BUSINESS		
1)	Shawn Fitzgerald Regional Development executive Motorsports Aust. is in Townsville this week. He attended the Charters Towers meeting. A meeting was planned for the Wednesday night at the Dalrymple Hotel at 5.30. Geoff N, Ken L and Greg VD will attend along with others – open invitation.	
2)	Club will meet with DRIVEIT to discuss the use of the pad and work on plans for the dirt racing.	
3)	Phil Mason mentioned the access road is still The Manton Park Quarry rd. This road is dirt and a reminder that only 10 cars per hour are allowed to be on the road at any one time. The road in won't be updated for some time.	
MEETING CLOSED: 8.45 pm		