

**MINUTES OF TCAC ENERAL MEETING**



**DATE:** Monday 11 October 2021

**Meeting opened:** 7.30pm

**Location:** Tully St Clubrooms

**Minute Taker:** Laurna Love

**PRESENT:** Laurna Love, Ken Long, Geoff Nicol, Kerry Cobbing, Paul Southey, Richard Williams, Greg Van Dinter, Dean Gartrell

**APOLOGIES:** Ian Gough, Lachlan Van Dinter

**GUESTS:** Nil

STANDING ITEMS and Discussion	Actions
<b>1. MINUTES FROM LAST MEETING &amp; MATTERS ARISING:</b>	
Minutes from last meeting were read. Matters Arising – <ul style="list-style-type: none"> <li>• Nil</li> </ul> All other items requiring discussion will be raised during the item in this meeting.  <b>Motion:</b> Minutes from last meeting be accepted. Moved: Laurna L      Seconded: Greg vD	
<b>2. CORRESPONDENCE</b>	
Inward Correspondence <ul style="list-style-type: none"> <li>• Reply from Council re Clubrooms alterations</li> </ul> Outward Correspondence: <ul style="list-style-type: none"> <li>• Sent invitation to Towers Automotive to present trophies at Ironman Weekend</li> </ul> <b>Motion:</b> to accept and respond to inward correspondence and note  Outward correspondence. Moved: Laurna L      Seconded: Ken L	
<b>3. TREASURERS REPORT</b>	
Financial statements were presented Previous month Balance : \$24,522.92 Current Working account Balance: \$26,933.54 Increase of \$2410.62 Grants account \$31,708.35  Accounts <ul style="list-style-type: none"> <li>• Canopies for Bitumen Motorkhana events \$398.99</li> <li>• Drive it Permit Motorkhana \$115</li> </ul> <b>Motion:</b> to accept Treasurers Report and approve payment of accounts.  Moved: Ken L      Seconded: Laurna L	

MINUTES OF TCAC ENERAL MEETING



<b>4. MEMBERS</b>		
	<p><b>Current Financial members – 86 from 80</b>  <b>New member applications –</b></p> <ul style="list-style-type: none"> <li>• Rob Tonnochy</li> <li>• Jeremy Tweedie</li> <li>• Jozef Clifford</li> </ul> <p><b>MOTION:</b> That new members be accepted into club                  Moved: Lurna L    Seconded: Geoff N</p>	
<b>5. CLUB CAPTAINS REPORT</b>		
	Print out of club points provided	
<b>PAST EVENTS</b>		
1)	<p><b>18/19 Sept –Charters Towers Khanacross Weekend</b> Director: Geoff Nicol</p> <ul style="list-style-type: none"> <li>• 14 entries Sat 16 Sat 11 on Sunday</li> <li>• Event went well</li> </ul>	
2)	<p><b>26 Sept - Mt Stuart Hillclimb Round 4</b> Director: Kerry Cobbing</p> <ul style="list-style-type: none"> <li>• 23 entries some new people coming Mackay no longer doing theirs</li> <li>• 7 runs</li> <li>• Still short of Officials – ongoing problem</li> <li>• Contacted by MotorSport Australia they are doing a story</li> <li>• Rob Horsfall from Marque has asked to do deputy COC at Hillclimb with Kerry C. All agreed we can assist with that</li> </ul>	
3)	<p><b>10 October - Bitumen Motorkhana</b> Manton Park. Director: Kerry Cobbing</p> <ul style="list-style-type: none"> <li>• 16 Entries</li> <li>• Archers Catering</li> <li>• Need a more permanent structure near the pad and need a second entry/exit for cars to leave pad to travel back to pits</li> </ul>	Paul S to mention at Drive It meeting
<b>COMING EVENTS</b>		
	<p><b>23 October Driftkhana Marque Club</b>                  Helpers required on FB and email please advise if interested as numbers for venue is limited</p> <p>Greg and Ken offered to do it</p>	Lurna to contact Marquee to advise those able to assist and see if more help is required
1)	<p><b>30/31 October- Ironman CT</b> Organiser Ty Fielder Director Geoff Nicol</p> <ul style="list-style-type: none"> <li>• Entries open Single permit number for the whole event so we only need one entry form</li> <li>• Posters have been distributed.</li> <li>• NQMS not available to do the catering. Ty will do breakfast \$5 and dinner \$15. Can Heckler organise lunches for officials or</li> </ul>	Heckler to organise Officials lunches for the weekend

MINUTES OF TCAC ENERAL MEETING



	<p>someone do a lunch run</p> <ul style="list-style-type: none"> <li>• Need helpers for timing. Ty’s mum will assist</li> </ul>	
3)	<p><b>4 Dec Christmas Party</b> Organiser – Lurna</p> <ul style="list-style-type: none"> <li>• Centenary Hotel French St outdoor bistro area booked for 40 people for 6pm</li> <li>• Prize giving to be held there at 5pm</li> </ul>	
4)	<p><b>20 August 2022 Ingham Rally Planning</b> - Organisers Greg vD &amp; Ian G</p> <ul style="list-style-type: none"> <li>• Sub Committee will continue meetings at dates that suit the sub committee</li> </ul>	

**6. VENUE UPDATES**

	<p><b>Drive IT Manton Park</b></p> <ul style="list-style-type: none"> <li>• <b>Update</b> - Circuit work has begun. Will be complete by Feb 2022</li> <li>• <b>TCAC dirt area</b>-Greg presented proposed plans for tracks . He suggested we develop the flat pad and a couple of loop tracks to start with. Paul S will show plans to drive it team for initial comments. Once done they will be uploaded to website for comments by members.</li> <li>• <b>Grader</b> – now finished. Drive it will create track when we provide plan – 200x200m deco area for motorkhana and Khanacross tied into a loop track. Spectator mound in the middle/ timing area in middle. Mower racing can be run on the pad too</li> <li>• <b>Shed</b>. Greg will contact team when works need to be done.</li> </ul>	<p>Paul to discuss with Drive it Ken to upload plan to website once given the all clear. Lurna to advise members it is there.</p>
	<p><b>Charters Towers Millchester Park</b></p> <ul style="list-style-type: none"> <li>• Concrete for Officials area - Greg has obtained a quote from builder Gary Kingsey \$6,000 concrete to level of container</li> </ul> <p><b>MOTION:</b> To proceed with concrete pad for Millchester Park Officials area at a cost of \$6000 Moved: Greg vD Seconder Paul S.</p>	
	<p><b>Victoria Park Clubrooms</b></p> <ul style="list-style-type: none"> <li>• <b>Grant progress</b> – Lease ready for renewal so proposed extra 1200mm for the building and this if approved will be included in new lease. Council agreed to plans in principle and provided Letter from Council of no objection. If approved Greg will go for building approval.</li> </ul>	

**7. SAFETY**

	<p>First Aid Kit still current. Serving agent will contact us when it is time to check it and the Defib batteries</p>	
--	---	--

**7. GENERAL BUSINESS**

1)	<p><b>Empowering NQ Women through Motorsport</b></p> <ul style="list-style-type: none"> <li>• <b>Promotional Polo shirts for Events</b> Lurna requested that payment for Polo shirts go through the Club account and</li> </ul>	
----	---	--

MINUTES OF TCAC ENERAL MEETING



	payment then made to Emu Clothing. Committee agreed	
2)	<ul style="list-style-type: none"><li>•</li><li>• <b>6 March</b> – Jezzine Barracks Parade Ground Park Show and Shine</li><li>• <b>26 March</b> Passenger ride/ Come and try day Drive It</li><li>• <b>Bitumen Motorkhanas</b> -Back to back weekends with Marque for Bitumen Motorkhanas - April, June, August and October. Need to book Drive It complex. Will organise weekends that don't clash with Hillclimb with Marque.</li><li>• <b>Hillclimbs</b>- last Sunday of the month as usual -March, May, July, Sept</li><li>• <b>20 August</b> Ingham Rally</li></ul> <p>Calendar will be discussed at November meeting.</p>	
	<b>MEETING CLOSED: 8.45pm</b>	