

MINUTES OF TCAC MEETING



DATE: Monday 12 April 2021

Meeting opened: 7.30pm

Location: TullySt Clubrooms

Minute Taker: Lurna Love (In the absence of the Secretary)

PRESENT: Lurna Love, Ken Long, Sam Woodger, Chris Harrison, Richard Williams, Paul Southey, Kerry Cobbing, Ben Littlefield, Ian Gough, Geof Nicol. Ken Whtbody, Dean Gartell

APOLOGIES: Annette Treador, Greg Van Dinter, Lachlan Van Dinter

GUESTS: Bradley Swarbrick(NQ Off Roaders)

STANDING ITEMS and Discussion	Actions
1. MINUTES FROM LAST MEETING & MATTERS ARISING:	
Minutes from last meeting were read. No business arising from the minutes. Motion: Minutes from last meeting be accepted. Moved: Lurna Love Seconded: Geof Nicol	
2. TREASURERS REPORT	
Bank Balance: \$15,466.97. Expenses – Defib Machine and First Aid kit updated \$2,500 Motion: to accept Treasurers Report and approve payment of bills. Moved: Ken Long Seconded: Geof Nicol	
3. CORRESPONDENCE	
Bill for Post box arrived \$141 Email from Dep.t Justice has been received re gambling fund application noting we will be advised of outcome by July. Motion: to accept Correspondence. Moved: Ken Long Seconded: Geof Nicol	
4. MEMBERS	
24 financial members to date. Memberships now due for payment	Lachlan to put on FB to remind people
5. CLUB CAPTAINS REPORT	
Past Events (Directors of events to report)	
AGM -Lurna Love Held 12 March 13 out of 60 members attended. A full committee elected. No Social Director appointed.	
Mt Stuart Hillclimb - Kerry Cobbing 28 March - 26 entered. Were very short of Officials the week before. Masque club members assisted in official capacities (Will expect reciprocal assistance at Drift meeting in October). 3 minor incidents on the day. The event went without a hitch.	
Hillclimb Issues:	
1) Entries not going to one place. Members are not reading the entry requirements fully. – Drivers need to be educated about	Lachlan - to send upload a reminder to racers about reading the entry

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	the importance of Covid procedures and the requirement to provide the actual CTP document. This is all in the entry documentation	information carefully and the need to produce copies of CTP on the day.
2)	Lack of Officials for events. A real struggle to get enough at the last minute. Marque Club assisted this time with request for reciprocation. Need to increase numbers. 18 to 20 officials required for a Hillclimb. Although we have some- the same people are doing it every time. Officials for Hillclimb include: Scrutineer, Time keepers, Chock Holder, First Aid Officer(s), Event Secretary, Start, Finish, ideally 8 for Checkpoints, CoVid Official, etc.	Lachlan - Requests for Officials on FB weekly for approx. 3 weeks before events. Committee – Identify people to assist with Marque drifting event on 23 October.
3)	Need to identify more First Aid Officers for events.	Laurna will compile a list of Club members who have First Aid Certificates.
4)	Scrutineer needs access to all Scrutineer Self check Forms on the day. Noted they are all checked with the entry forms by the Events Secretary	Events Secretary to separate Scrutineer forms into a plastic sleeve and provide to Scrutineer.
5)	Kerry got on to City Council about the mowing as the park wasn't mowed so cars could not be put on for safety reasons. Council will account for \$50 mowing for the rest of the year.	
COMING EVENTS		
1)	Charters Towers Motorkhana/Knanacross Director Geof Nicol 17/18 April Working Bee in the morning at 10am. Portable shower will be hooked up for those who are camping. Vent start 1pm	Lachlan to upload request for people to assist with working bee and reminder for event
2)	Rally Sprint 8/9 May- Director Geof Nicol - This date clashes with "Drive It" sprint. Decision to change event to a to Khanacross on the Sunday 9 May. Paul will assist with event. DECISION: RallySprint moved to 19/20 June.	Ken Long: update calendar Geof Nicol updates supplementary regs etc.
3)	Club Dinner - Laurna requested a new social event added to Calendar - Club Dinner for members and families Dalrymple Hotel Sat 3 July at 6.30pm	Laurna to book Dalrymple Hotel and send information for magazine to Kay. Lachlan to put on FB in June
6. SAFETY		
	Reminder: CoVid Register used to log in all people at events. Need to ensure CoVid Officer is appointed to check all arrivals. Defib machine is now available for events. Need First Aid training for members potentially do it with Drive it and Marque -Create a list of interested members - Put a call out for a list of club members who already have First Aid certificates	Paul will find what Drive It is doing and see if our members can join a course with other clubs. Lachlan uploads a request via FB for members willing to assist at Events who have First Aid Certificate to identify themselves and the certificate they hold along with the expiry date. Also those interested in doing First Aid course.
7. GENERAL BUSINESS		
1)	Possibility of running Tarmac Rally - Ian Gough - Has been in	A subcommittee will be set up at a

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	<p>discussion with Susy Batkovic and Brett CEO at Council re the possibility of a Tarmac rally within city. Discussion outcome from meeting - Club supports further discussion. Need to consider safety, permits, costs. Need to develop a proposal over the next few months. Aim 2 –4 years.</p>	<p>future meeting.</p>
<p>2)</p>	<p>Naming First Aid Items - Kerry Cobbing - Defib machine needs to be embroidered on the bag with TCAC and machine engraved and First Aid kit Phone number and email address. Keep in locked box in clubrooms.</p> <p>Motion: To have Defib machine engraved and First Aid kit and bag for Defib monogrammed with TCAC and phone number and email address. Moved: Kerry Seconded: Geof Nicol</p>	<p>?? Who will action this?</p>
<p>3)</p>	<p>Community Grant update- Ken and Greg Applied for a Community gambling fund grant for \$25K to repair roof. Greg Fitzgerald referee. Council has received application.</p> <p>Emma obtained the information about the clubrooms from the Council. It has now been sent to the Justice Dept looking after application funding.</p>	
<p>4)</p>	<p>Update Club Profile and TCAC website Laurna presented an updated Club profile to be used on social media and for grant applications. Discussed and changes made. It will now be uploaded to the front page of the website.</p> <p>Discussed tidying up the presentation of the website to make it more aesthetically pleasing and user friendly.</p>	<p>Ken and Laurna to make changes to TCAC website</p>
<p>5)</p>	<p>Changes to Constitution required Laurna reviews Constitution which was last updated in 2017. Since then CAMS is now Motorsport Australia. Also a few items need to be tidied up. Suggest we do a full review at July meeting when Laurna is back. She will make changes on document to discuss in committee ready for it to go to a Special General Meeting.</p>	<p>Laurna to update current to a draft for review. and add to July meeting Agenda</p>
<p>6)</p>	<p>NQMS and NQORA - Bradley Swarbrick</p> <p>1) Need volunteers to help with catering shifts for NQ Khanacross meetings June 5/6 June</p> <p>2) NQ Off Road Association (NQORA) club is a Test case for scenario with Drive It Two options for membership B members or C club Another club wants to use it Burdekin off roaders Burdekin run under AASA not MS[Australia Drive it don't mind/ Do we want multi[le clubs with same discipline. Concern is we have been here from day one. Should they be able to obtain the same benefits. Suggest</p>	<p>Geof Nicol and Paul Southey to organise volunteers for catering shifts</p>

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	<p>they should be able to apply to become and B or C class member after a preliminary period of 2 or 3 years once they have some runs on the board.</p> <p>Motion: TCAC would like to show support for the NQORA by promoting a preliminary time of 2 to 3 years/ or a set number of events during which time new clubs wishing to become B or C class members of "Drive It" can demonstrate their suitability.</p> <p>Moved: Geof Nicol Seconded: Paul Southey</p>	<p>Paul Southey will forward this motion/ information to the Drive IT committee when the matter arises.</p>
	<p>MEETING CLOSED: 9.35pm</p>	