

MINUTES OF TCAC ENERAL MEETING



DATE: Monday 12 July 2021

Meeting opened: 7.30pm

Location: Tully St Clubrooms

Minute Taker: Laurna Love

PRESENT: Laurna Love, Ken Long, Geoff Nicol, Greg Van Dinter, Ian Gough, Paul Southey, Kerry Cobbing, Chris Harrison, Sam Woodger Lee Williams Mike Joppich, Hayden mason, Phil Mason

APOLOGIES:

GUESTS: Nil

STANDING ITEMS and Discussion	Actions
1. MINUTES FROM LAST MEETING & MATTERS ARISING:	
<p>Minutes from last meeting were read. All items requiring discussion will be raised during the item in this meeting. Motion: Minutes from last meeting be accepted. Moved: Ken L Seconded: Paul S</p>	
2. CORRESPONDENCE	
<p>Inward Correspondence</p> <ul style="list-style-type: none"> • Ergon meter update -billing now monthly. Can phone to change back to 3 months • Bill from CT Council – paid <p>Outward Correspondence:</p> <ul style="list-style-type: none"> • Letter of thanks sent to Annette Tresador for her service as Secretary. • Update of office bearers sent to Office of Fair Trading <p>Motion: to accept inward correspondence and respond to outward correspondence. Moved: Laurna L Seconded: Ian G</p>	
3. TREASURERS REPORT	
<p>Previous month Balance : \$23,235 Current working account balance: \$26,320 Increase of \$308.50 Current Overall Bank Balance: \$54,076 (Grant money of \$27,756 deposited into account on 3 July into separate account). Accounts Paid:</p> <ul style="list-style-type: none"> • Trophy account for NQ Khanacross paid. (Sponsor reimbursed) • Ergon • AAMI <p>Accounts to pay:</p> <ul style="list-style-type: none"> • Drive It Hire of Manton Park for Bitumen Motorkhana - they will invoice us the 80% . Took \$950, permit was \$115 – GP \$835. Drive It expense \$668 Profit of \$ 167 <p>Motion: to accept Treasurers Report and approve payment of accounts. Moved: Ken L Seconded: Sam W</p>	



4. MEMBERS	
<p>Current Financial members – 65 increase of 6</p> <p><i>New member applications –</i></p> <ul style="list-style-type: none"> • Jay Tai Chun One returning member from some years ago • Tom Bell returning member • Jacob Gelly (Jake) Nominated; Laurna L Seconded: Ken L • Matthew Gordon (Matt) Nominated; Laurna L Seconded: Ken L • Cameron and Dave Goodall Nominated: Laurna L Seconded: Ken L <p>MOTION: That new members be accepted into club Moved: Laurna Love Seconded: Paul S</p>	
5. CLUB CAPTAINS REPORT	
<p>Organisers getting very weary with so many events. Need members to step up and offer to organise an event. If a few people did one a year this would take the pressure off the same few. Also we do not have enough Directors. Kerry, Geoff and Paul do all of them.</p>	
Past Events	
<p>1) 19/20 June Rally Sprint CT Director Geoff N 9 Entries event went well</p>	
<p>2) 27 June Bitumen Motorkhana-Manton Park Director Geoff N 10 - 9 adults & 1 junior Track held up well. Everyone enjoyed the day. Food truck for next time? Campers must be self-sufficient not use site power for large items e.g. fridges etc.</p>	
<p>3) 3 July Club Dinner at Dalrymple Hotel Organiser Laurna 19 had confirmed. Postponed due to Covid Lockdown Aim for Sept</p>	
COMING EVENTS	
<p>1) 25 July Mt Stuart Hillclimb Director Kerry Cobbing</p> <ul style="list-style-type: none"> • No entries received to date • Requested additional promotion on FB • Laurna sent out a call for volunteers last week • Need 4 more official for checkpoints • With low numbers we may need to consider running fewer events per year. Risk that if we cancel we will lose momentum with participants and ability to get future road closures. 	

MINUTES OF TCAC ENERAL MEETING



	<ul style="list-style-type: none"> • Need to send reminder emails as well <p>Motion: To allow the event on 25 July can run with the numbers it gets Moved: Greg VD Second Laurna L</p> <p>New requirement to use QR codes -Co Vid checkin for events. Need one for each location (Reusable for multiple events)</p> <p>Motion : To use QR Code for each event. Directors will apply for their locations s Moved: Laurna L Seconded : Ian G</p>	<p>Laurna to check with Drive It</p>
<p>2)</p>	<p>7 August Toyota Ingham Forest Rally Director – Geof N</p> <p>Entries to date – 2 confirmed to date will send out a reminder</p> <p>Sponsors –</p> <ul style="list-style-type: none"> • Major sponsor Ingham Toyota confirmed • Brakeforce will pay for trophies. Need quote. Who has info on what trophies required? Heckler will organise 6 trophies <p>Scrutineering- Simon Jansen’s workshop Wednesday evening prior to rally</p> <p>Catering:</p> <ul style="list-style-type: none"> • CWA will provide catering - Catering for officials- now have 22 have budgeted 25@\$40 =\$1000. • Will be selling to competitors and spectators. Will provide Wine, beer and RTD rum and cake. Anything else? Which beer preferred <p>Officials:</p> <ul style="list-style-type: none"> • now have 11 plus usual committee etc. We need more <p>Budget:</p> <ul style="list-style-type: none"> • now in place Breakeven 12 competitors if 14 then profit of \$900 as long as no additional costs <p>Preparation:</p> <ul style="list-style-type: none"> • Set up book will have officials names and points • Course set complete. Course check was done today • Council roadwork will be done prior no indication of date yet. • Forestry cost to mow advised \$1000 add to budget • Camping availability at Broadwater and CWA confirmed? Yes • Ian sent press release 	<p>Paul and Geoff to pick trophies and advise Brakeforce</p> <p>Laurna to confirm catering</p> <p>Laurna to send out request for more volunteers</p>
<p>3)</p>	<p>15 August Bitumen Motorkhana Manton Park</p> <p>Director? Kerry offered to take this on</p> <ul style="list-style-type: none"> • Venue confirmed • Sup Regs? Heckler working on them • Food truck? Yes Wingzboyz suggested 	<p>Laurna to organise Food truck</p> <p>Laurna to confirm QR Code</p>
<p>4)</p>	<p>28/29 August Motorkhana/ Khanacross Weekend CT</p> <p>Cancelled. Too many events too close together, no one to run it.</p>	

MINUTES OF TCAC ENERAL MEETING



	We need more people to train as Directors for events.	
5)	<p>30/31 October Ironman CT Organiser Ty Fielder Director TBC Lurna has received queries from Ty -</p> <ul style="list-style-type: none"> • Memberships cost? confirmed will remain the same • Cost of Event \$100 for weekend of \$50 Motorkhana and \$60 Khanacross only • Sponsorship \$300 or to cover trophies? Don't normally have trophies but OK if sponsorship obtained. • Catering? Yes Ok we will pay Officials lunches but need quote and indication of items for sale so we can promote to competitors • Tracks Ty to organise • Camping yes • Posters to promote – yes if sponsorship is obtained to cover • Sup Regs – Heckler and Lurna will organise 	
6. VENUE UPDATES		
	<p>Drive IT Manton Park</p> <p>Paul advised - Currently negotiation on mixes of asphalt hoping to be laid within a couple of months</p> <ul style="list-style-type: none"> • Shed in Jackson St. Plan to pick it up after the Rally weekend. Will need assistance to load on truck. Greg will contact team when works need to be done. • Grader ready for painting • Working bee for Motorkhana pad plan for off season Discuss in Aug meeting 	
	<p>Charters Towers Millchester Park</p> <ul style="list-style-type: none"> • Showers at CT owned by RC club -we can use. • 11 KVA power plant answer yes please. On loan at the moment • Need to get septic at some stage • Key has been provided to Ty • Greg -applied for extension of Building Application with CT Council. Invoice will be sent • Concrete for Officials area -work out requirements for concrete. Need to work out cost. Greg to get a quote from a Concretretor he knows will do it. 	Greg to get quote on concreting
	<p>Victoria Park Clubrooms</p> <ul style="list-style-type: none"> • Grant -Greg has measured - Busy with Rally will do after • Concern that lease only covers 1 metre out from building concreted area, cannot expend • Need copy of lease. 	
7. SAFETY		
	Nil to report	

MINUTES OF TCAC ENERAL MEETING



7. GENERAL BUSINESS	
1)	<p>Entry Fee List for events Laurna presented a standardised list for events for consistency MOTION: That prices be adopted for the coming year. Moved: Laurna L Seconded Greg VD</p>
2)	<p>Promotional Event - race car display day with Marque Club to promote the clubs. Maybe Jezzine or Victoria Park.</p> <p>Laurna still to talk to Michael Seymour -</p>
3)	<p>Constitution changes approved last month - Could we add one more objective as it will be a necessary one when asking for funding grants is -Objective 6. To create and continually develop the infrastructure to allow continuing development of Motorsport in North Queensland.</p> <p>Motion: to accept addition of Objective 6 to the Constitution changes agreed last month Moved: Laurna Love Second: Ian Unanimous.</p> <p>Laurna to update and organise it to be registered</p>
4)	<p>Grants – Investing in QLD Women - Laurna put proposal forward - Category 1: up to \$5,000 for small initiatives such as targeted campaigns or events (e.g. awareness raising event, workshop or training for small groups, or development of resources such as posters) Closes 31 July Delivery Jan – June 2022</p> <p>Propose applying for grant to promote women and youth in motorsport. Will pay for posters, advertising and promotional days. Could tie in with an event e.g. Bitumen Motorkhana. Attracting youth and women usually brings in the fathers as well.</p> <p>MOTION: To apply for Investing in Qld women funding and develop a proposal Moved: Laurna L Seconded: Ian G</p> <p>Community gambling fund coming up again for 2022.</p> <p>Laurna to action proposal and apply for grant.</p>
5)	<p>Points Scoring revision Ken noted that Directors of events do not get points if they also race. Group decision - Directors points once then event points</p>
6)	<p>Strategic Plan update Being worked on. Part A Overview to organisation and Background complete. Now ready to develop targeted 5 year Plan for development. Ian offered to review the draft and make comments. Then it will be distributed to the committee for comment and additions.</p>
	MEETING CLOSED: 9 pm

TCAC Entry costs for Events 2021/2022

(Applicable as of July 2021. Review date: June 2022)

EVENT	MOTORSPORT AUSTRALIA PERMIT FEES	TCAC ENTRY FEES		COMMENTs	
	Non Competitive	Fee (inc GST)	Adult	Junior	
Fun Trials	Social	\$0.00	\$10		
Come and Try Motorkhana	Come & Try	Half of Competitive Fee \$57.50	\$TBA		To be decided at Committee meeting prior to permit being applied for
	Speed	Fee (inc Gst)	Adult	Junior	
Dirt Motorkhana	Motorkhana/ OST	\$115	\$50	\$25	
Bitumen Motorkhana			\$100	\$50	Track hireage costs apply
Dirt Khanacross	Khanacross/ Driftkhana	\$235	\$60	\$30	
Khanacross and Motorkhana Weekend	Motorkhana and Khanacross	\$350	\$100	\$50	For entry in both else individual cost
Mt Stuart Hillclimb	Single Car Speed / Hill Climb /QMS	\$700	\$120	\$60	
	Autocross/Rallycross Type 1	\$590			
	Rally	Fee (Inc GST)			
Charters Towers RallySprint	Rally Sprint S1 and S2 (per car)	\$45	\$120		
Forestry Rally sprint	Rally Sprint S1 and S2 (per car)	\$45	\$295		Permits for forestry etc.
Club Rally	Club level Rally (per car)	\$77	\$450		Permits for Forestry etc.
QRC Round	State Rally (per car)	\$135			