

MINUTES OF TCAC ENERAL MEETING



DATE: Monday 13 September 2021

Meeting opened: 7.30pm

Location: Tully St Clubrooms

Minute Taker: Laurna Love

PRESENT: Laurna Love, Ken Long, Geoff Nicol, Ian Gough, Lee Williams , Chris Harrison, Hayden and Phil Mason, Greg Van Dinter, Kerry Cobbing, Mike Joppich, Brett Wasley, Peter Trezona

APOLOGIES: Lachlan Van Dinter, Paul Southey, Sam Woodger, Gavin Rebeilt

GUESTS: Nil

STANDING ITEMS and Discussion	Actions
1. MINUTES FROM LAST MEETING & MATTERS ARISING:	
<p>Minutes from last meeting were read. Matters Arising – Re Rally -Phil M and Ken L are still looking into quotes for Repeater.</p> <p>All other items requiring discussion will be raised during the item in this meeting. Motion: Minutes from last meeting be accepted. Moved: Laurna L Seconded: Geoff N</p>	<p>Phil M and Ken L to get quotes for Repeater</p>
2. CORRESPONDENCE	
<p>Inward Correspondence</p> <ul style="list-style-type: none"> • Account for Constitution arrived • Account from Timmins Transport for Rally road repairs \$1949 with a note we may be able to get Council to pay. Ian working on this • New Volunteer David Masefield lives in Brisbane would like to assist with larger events – added to database <p>Outward Correspondence:</p> <ul style="list-style-type: none"> • Thanked David Macefield for his offer • Sent reply to Office of Fair Trading <p>Motion: to accept and respond to inward correspondence and note outward correspondence. Moved: Laurna L Seconded: Chris H</p>	<p>Ian G contact council re payment of account</p>
3. TREASURERS REPORT	
<p>Financial statements were presented Previous month Balance : \$26,895 Current Bank Balance: \$24,522.92 Decrease of \$2,373.23 Grants account \$27,756 Decrease due to payment of Rally accounts Accounts</p> <ul style="list-style-type: none"> • Rally Road Repairs \$1949 (as per Correspondence) • Permit MK \$115 KC \$235 • Office of Fair Trading \$22 	

MINUTES OF TCAC ENERAL MEETING



	<p>Motion: to accept Treasurers Report and approve payment of accounts. Moved: Ken L Seconded: Ian G</p>	
4. MEMBERS		
	<p>Current Financial members – 80 from 79 New member applications –</p> <ul style="list-style-type: none"> Paul Fretwell <p>MOTION: That new members be accepted into club Moved: Lurna L Seconded: Lee W</p>	
5. CLUB CAPTAINS REPORT		
	<ul style="list-style-type: none"> Greg vD now has Clerk of Course licences reinstated. People are Q not entering events till the last minute making planning very hard and start of events later. Noted that if entries close on the day that is when they will come in. Return to Race regs state entry system must be contactless Need to go back to earlier close date. Thurs evening prior. 	
Past Events		
1)	<p>11 Sept - Club Dinner Organiser Lurna Dalrymple Pub 6.30pm 17 attended. Good feedback</p>	
COMING EVENTS		
1)	<p>18/19 Sept –Charters Towers Khanacross Weekend Director: Geoff Nicol</p> <ul style="list-style-type: none"> Entries open 3 so far and 7 expressed their intention to go Need people for timing - Kay N will be there and Peter T indicated he should be able to do one day. Ben Moore has if said he may be able to assist one day 	
2)	<p>26 Sept - Mt Stuart Hillclimb Round 4 Director: Kerry Cobbing</p> <ul style="list-style-type: none"> 3 entries to date Need 3 more Officials 	Put out call for officials
3)	<p>10 October - Bitumen Motorkhana Manton Park. Director: Kerry Cobbing</p> <ul style="list-style-type: none"> Entries open on website and will be put up in the Event portal Kerry contact Archers Catering to see if they are interested in catering for the event 	Kerry to contact Archer Catering
4)	<p>30/31 October- Ironman CT Organiser Ty Fielder Director Geoff Nicol</p> <ul style="list-style-type: none"> Event \$100 for weekend or \$50 Motorkhana and \$60 	

MINUTES OF TCAC ENERAL MEETING



	<p>Khanacross only</p> <ul style="list-style-type: none"> • Ty has completed posters to promote the event and will put them around CT and send some to us for Townsville. • NQMS doing the catering • 4 sponsors have paid -Towers Automotive \$300 for trophies, Repco, A& D Electrical, B&G Motors and Towers Power Equipment each for \$50 to pay for posters etc. 	
5)	<p>4 Dec Christmas Party Organiser – Lurna</p> <ul style="list-style-type: none"> • Dalrymple Hotel Function Room booked for 35 people for 6pm appears to be rather small area • Look at outdoor area of Centenary for 40 people 	Lurna to check out.
6)	<p>20 August 2022 Ingham Rally Planning - Organisers Greg vD & Ian G</p> <ul style="list-style-type: none"> • Bursons Auto Spares interested in Naming Sponsor • Better budget for trophies for next year • Proposal for sponsor needed with 2 weeks Major sponsor \$5k • Rally Committee - need to add 3 stage commanders and HQ Officer to regular meetings • Also Working with Committee - Ange Photography and social media with Lachy. Elyssia Jansson as media communications • Media Promo document • Grant Abrahams and Roos Shagger ?– Sponsor & Spectating Bus sell tickets Sponsor get two tickets as part of sponsorship • Sponsor Spectator Points on each stage specific to Sponsor and Spectator Bus • Ross M says work with HQ Plantation, to plan stations to have ready be Feb review in June July / May not be able to use same Wallaman roads in 2022 • Ken L has put rally checkers book etc. on Resources section of website • Creek at exit of Broadwater – concrete sleepers or dumped rock 200ml diameter • Officials shirts –add to budget –check Prime Print cheap shirts also Get Branded for logos etc. 	
6. VENUE UPDATES		
	<p>Drive IT Manton Park</p> <ul style="list-style-type: none"> • Update -Work starting on the track very soon. • TCAC dirt area -Shared area with Offroaders from Fence line. Need to discuss Greg’s plan for track. Will organise meeting after work at Greg’s office to discuss. Plans will then be put to Drive it for approval so they can start the work. • Grader – now finished. Drive it will provide training • Motorkhana area on pad - Barrier required between event and Officials tents - star pickets and tape barrier. Cars will come in to the area via the road. Paul Martin has a safety plan for the 	Greg and Pete to organise meeting

MINUTES OF TCAC ENERAL MEETING



	<p>Sprints we can use.</p> <ul style="list-style-type: none"> • Shed in Jackson St. Will need assistance to load on truck. Greg will contact team when works need to be done. • Cost of running events – Laurna discussed fees with Greg Fitzgerald 80% is set until review with clubs. 80% of income is retained for clubs development of their area of the complex. We can put costs of updating equipment against the event. We need new covered structures as ours are worn out. Kerry got estimates <i>Canopy are between \$89 and \$ 143 depending on ease of putting up The canopy weights are \$49.00 per canopy (set of 4)</i> <p>MOTION: to purchase three canopies @\$149 each and three sets of weighted bases@\$49 a total of = approx. \$594. Cost to be then put against October Motorkhana event. Moved: Laurna L Seconded: Greg vD</p>	
	<p>Charters Towers Millchester Motorsport Complex</p> <ul style="list-style-type: none"> • Concrete for Officials area - Greg has asked for quote from builder 	
	<p>Victoria Park Clubrooms</p> <ul style="list-style-type: none"> • Grant – Still lease problems to work through with Council. Timeline – Greg thinks we have up to 2 years from the date approved. Will check and update us. 	<p>Greg will update us next month on progress</p>
<p>7. SAFETY</p>		
	<p>First Aid Kit still current. Not used to date. Geoff N indicated it will be updated at the end of year. Check batter on Defib as it only has 12 month life</p>	<p>Geoff N to look after</p>
<p>7. GENERAL BUSINESS</p>		
<p>1)</p>	<p>Empowering NQ Women through Motorsport</p> <ul style="list-style-type: none"> • Promotional Event – Booked Jezzine Barracks Park 6 March for race car display day with Marque Club to promote “Empowering NQ women through Motorsport” Fee \$106 but we can apply for waiver. Invite other clubs and limit numbers. Will discuss more at next month’s meeting. • Come and Try /Passenger Ride Day -Marque club have offered to run and pay all costs for Come and Try/Passenger Ride Day tentative date Saturday 26 march 2022 • Are we interested in doing passenger rides on the dirt area if it is ready 	
<p>2)</p>	<p>2022 Calendar Planning</p> <ul style="list-style-type: none"> • 6 March – Jezzine Barracks Parade Ground Park Car Display • 26 March Passenger ride/ Come and try day Drive It • Bitumen Motorkhanas -Back to back weekends with Marque for Bitumen Motorkhanas - April, June, and August opposite month to Hillclimbs. Need to book Drive It complex. Will organise weekends that don’t clash with Hillclimb with Marque. • Hillclimbs- last Sunday of the month as usual -March, May, 	

MINUTES OF TCAC ENERAL MEETING



	July, Sept <ul style="list-style-type: none"> • 20 August Ingham Rally 	
3)	Strategic Plan update – NTR in progress	
4)	Marque Club request for assistance - <ul style="list-style-type: none"> • Do we have anyone to assist with Clerk of Course for Sprint on 9th October. Greg wants to know what is required fully run it or support. Not knowing their formula would make it hard to just step in and conversely if someone is there to run it they would need to take advice of CoC. • Need volunteers for Driftkhana 24 Oct. 	Lurna to talk to Mike Seymour
	MEETING CLOSED: 8.50 pm	

MINUTES OF TCAC ENERAL MEETING

