

MINUTES OF TCAC ENERAL MEETING



DATE:Monday 14 June 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 and Mason Lachlan Van Dinter, Kerry Cobbing, Chris Harrison, Brett Wasley, Phil Mason, Hayden Mason, Gavin Reibelt

APOLOGIES: Sam Woodger Lee Williams

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: Geoff N</p>	
2. TREASURERS REPORT	
<p>Previous month Balance : \$18,103 Current Bank Balance: \$22,235 Increase of \$4132</p> <ul style="list-style-type: none"> • Have yet to pay meals for Khanacross approx. 1100 • Trophies invoice to be paid but will be reimbursed by sponsor. • NQ Khanacross profit will be \$2179 if trophies paid • Profit on test and tune \$85 <p>Motion: to accept Treasurers Report and approve payment of accounts. Moved:Ken L Seconded: Phil M</p>	
3. CORRESPONDENCE	
<p>Inward Correspondence</p> <ul style="list-style-type: none"> • Letter of resignation received from Secretary dated 1 June. • Motorsport Australia is offering Club Business workshop Series • Philip Thomson sent info on Early Intervention Grnts and Power Communities Grant which may be of value for solar and batteries at CT? • Power meeter request from Ergon. We did not request this – Ken having a meeting tomorrow with Jonathon from TCC re meter. We believe this is not our issue. <p>Motion: to accept inward correspondence and respond to outward correspondence. Moved: Laurna L Seconded: Geof N</p>	<p>Ken L to report back on meeting</p>



4. MEMBERS	
<p>Current Financial members - 59</p> <p>New member applications – Jaden Richmond Nominated: Kerry Cobbing Seconded: Lurna Love Hayden Mason Added to Mason Family membership MOTION: That new members be accepted into club Moved: Lurna Love Seconded: Ken L</p> <p>Vacancy for Secretary Position. Discussion – Incorporated Association rules state vacancy on Management Committee can be filled via AGM or General Meeting by appointing a new Secretary in an acting capacity until the next AGM. Lurna phoned Office of Fair Trading to confirm President is able to have dual role as President/Secretary which was confirmed.</p> <p>MOTION: To appoint Lurna Love to act in Secretary position until the next AGM. Moved: Greg VD Seconded: Ken L Unanimous</p> <p>New volunteers –</p> <ul style="list-style-type: none"> • Neale Fairchild -has been sent club information and added to volunteer list. • Graham Bell has volunteered to work at the Ingham Rally • Chris Linfield will help at NQ Khanacross 	<p>Lurna – Change of Officers - New Secretary to be advised to Office of Fair Trading within one month of date of vacancy.</p>
5. CLUB CAPTAINS REPORT	
	Points Score update has been done. On website
Past Events	
<p>17/18 May Khanacross and Motorkhana Charters Towers Director Geoff Nicol 8 Entries on Saturday 13 on Sunday</p>	
<p>29 May Mt Stuart Hillclimb Director Kerry Cobbing 10 entries Friday night still did not have not enough officials Dean Gartrell offered to official rather than race which was much appreciated. Need to build volunteer numbers. Lachlan noted we are prompting events on FB via created event for each meeting.</p>	
<p>5/6 June NQ Khanacross -Charters Towers Director Paul Southey and Geof Nicol 34 entries. Catering was well received. NQ. Khanacross Organiser wanted start finish done to their</p>	<p>Lurna to create new preforms for entry lists and timing to improve user friendliness for officials.</p>

MINUTES OF TCAC ENERAL MEETING



	<p>requirements which timers were not aware of. Competitors had not put their classes in in their entry forms. Suggest that for future events a copy of the NQ Khanacross Championship rules, competitors and classes is on hand for officials.</p> <p>Sponsor Brian Noble attended prize giving. Requested invoice for trophies be forwarded.</p> <p>Many thanks to all volunteers</p>	
COMING EVENTS		
1)	<p>9/20 June Rally Sprint CT Director Geof N Laurna to assist as Event Secretary 9 confirmed. Need volunteers.</p>	
2)	<p>27 June Bitumen Motorkhana at Manton Park– Director Geoff Nicol</p> <p>Cost of hire age of track \$1200 or 80% of profit after costs whichever is higher. Plus permit of \$115. Concern that increased cost may deter entrants. to be considered. Laurna L -discussed with Drive it CEO and it was agreed we would trial fee set at \$100 per driver and \$50 per Junior and our cost to run would be 80/20 for the two 2021 booked events so that Club would not run at a loss.</p> <p>Pat Driscoll and Michael Seymour to do timing. Dean Gartrell says he had talked to Dale Dunstan and Karts will lend us the water truck.</p> <p>Trial of driver entries via Motorsport Australia website for Bitumen Motorkhana on 27 June.</p>	
3)	<p>3 July Club Dinner at Dalrymple Hotel Organiser Laurna For members and family 6.30pmat Dalrymple Hotel. Please give indication f you would be interested in coming. 20 have indicated interest so far.</p> <p>Need final numbers to confirmed by 30 June</p>	Club members spread the word
4)	<p>17/18 June Ingham Rally Director – Geof N</p> <p>Date change to 7 August at request of Craig HQ Plantations</p> <ul style="list-style-type: none"> • ARC is same weekend this may impact on numbers. • Scrutineering at Simon Jansen’s workshop on Wednesday evening • Catering: CWA will provide catering - need to be contacted re Central servicing • Officials: Chris Linford, Michael Seymour and Bruce McCarthy - need more • Budget: Greg will work on Budget. Entry agreed \$450 • Preparation: • Set up book will have officials names and points • Course check ? need date • Council roadwork will be done prior no indication of date yet • Checking on camping availability at Broadwater 	<p>Change Calendar dates Ilan will contact Chris to offers opportunity to sponsor</p> <p>Ilan discussing with CWA re catering Greg to do budget</p>

MINUTES OF TCAC ENERAL MEETING



	<ul style="list-style-type: none"> • Permit fee \$55 pp • then forestry responsible for road damage catering for officials, • Sponsors in kind and monetary • Ian G will approach Chris Carney Ingham Toyota for major sponsor naming rights \$2500 • Other sponsors \$500 - Paul will talk to Brakeforce, Phil will talk to Grant Abrahams • Laurna to start Press release and send to Rally subcommittee for additions then Ian to forward to ... 	
--	--	--

6. SAFETY		
------------------	--	--

	Nil to report	
--	---------------	--

7. SPECIAL RESOLUTION		
------------------------------	--	--

	<p>Documents Tabled: Current Constitution and notes of proposed changes</p> <p>Proposed Changes: Constitution requires changes due to CAMS changing to Motorsport Australia. Laurna did review and presented changes as indicated:</p> <ul style="list-style-type: none"> • Header - Added Logo • General – tidy up of alignment of numbering • Section 3 Objective - <p>-Changed CAMS to Motorsport Australia added one more objective</p> <p>-Add Objective 6. To create and continually develop the infrastructure to allow continuing development of Motorsport in North Queensland.</p> <ul style="list-style-type: none"> • Section 4 Powers subsection C should have had Twin Cities Auto Sports Club where to be completed was (Cannot remove this section as it states ‘model rules’ must be used in their entirety). • Section 5 Class of members € changed from CAMS to Motorsport Australia • Section 18 -Membership of Management Committee – Sub section (2) added committee positions which were previously in Section 27 Appointment of sub Committees • Section 27 Appointment of sub Committees -Removed information put into Section 18 and added sub committees • Section 40 Proxies – tidies up layout of forms 	
--	--	--

	<p>Special resolution proposed:</p> <p>The members resolve:</p> <ol style="list-style-type: none"> 1. that the proposed changes to the Constitution be adopted, and 2. that once the adopted the updated Constitution will be sent to the Office of Fair Trading for approval, and 3. once approved the Constitution will be uploaded to the clubs website and the membership advised. <p>Moved by: Geoff Nicol (Club Captain)</p>	
--	---	--

MINUTES OF TCAC ENERAL MEETING



	<p>Seconded by: Greg Van Dinter (Vice President)</p> <p>Decision: The special resolution was unanimously carried</p>	
8. GENERAL BUSINESS		
1)	<p>Greg and Ken –Gambling Community Benefit Fund Grant status approved for \$27,756for upgrade of Victoria Park clubhouse roof. Payment will be forwarded within 14 days. Greg has measured the building and will start drawing up plans and put to Council. Concern that lease only covers 1 metre out from building concreted area, Need copy of lease.</p>	Greg to action deployment of grant.
2)	<p>Kerry – Matt and Justin suggested race car display day with Marque Club to promote the clubs. We have done this in the past. Not so easy to get Strand Park anymore. Maybe Jezzine or Victoria Park.</p>	Laurna to talk to Michael Seymour
3)	<p>Laurna - Manual Entry forms – Is it possible for organisers to enter the club name and event details prior to distribution to ensure all forms are returned with the correct information on and create ease of completion for competitors? Agreed that can be done.</p>	
5)	<p>Club next door want to use this for referees. Sorry No</p>	
6)	<p>Showers at CT owned by RC club we can use. RC Club is being wound up they have to dentate to another club and some fencing for round our container if we want it. Do we want 11 KVA power plant answer yes please.</p> <p>Give a key to Ty so we have a key holder in the Towers.</p> <p>Motion to cut key and give to Ty Fielder Moved: Paul S Seconded: Geof N</p>	
7)	<p>Greg -applied for extension of Building Application with CT Council. Invoice will be sent Will work out requirements for concrete CT. Need to work out cost.</p>	
8)	<p>Greg – Opportunity to obtain a Shed for our area at Drive It Complex Shed in Jackson St. available at no charge. Can erect out at Drive it. Greg will get in touch with Erroll. Will need assistance to load on truck. Greg will contact team when works need to be done.</p>	
MEETING CLOSED: 9 pm		