

MINUTES OF TCAC ENERAL MEETING



DATE: Monday 14 March 2022

Meeting opened: 7.30pm

Location: Tully St Clubrooms

Minute Taker: Laurna Love

PRESENT: Laurna Love, Ken Long, Greg Van Dinter, Geoff Nicol, Kerry Cobbing, Mike Joppich, Paul and Kathy Martin, Chris Harrison

APOLOGIES:, Lee Williams, Phil Mason, Lachlan Van Dinter, Ian Gough, Paul Southey Sam Woodger, Dean Gartrell

GUESTS: Nil

STANDING ITEMS and Discussion		Actions
1. MINUTES FROM LAST MEETING & MATTERS ARISING:		
<p>Minutes from last meeting were read.</p> <p>Matters Arising –</p> <ul style="list-style-type: none"> • Nil <p>All other items requiring discussion will be raised during the item in this meeting.</p> <p>Motion: Minutes from last meeting be accepted. Moved: Laurna L Seconded: Greg VD</p>		
2. CORRESPONDENCE		
<p>Inward Correspondence</p> <ul style="list-style-type: none"> • Motorsport Australia Development Officer-Matthew Anderson request to attend April event • Qld State Council funding for state Championships. Needs to be in by 1 April. Heckler to contact them re our interest in holding Khanacross round • Supercheap offering \$1500 funding for clubs. Apply by 31 May. We will apply for Operational Equipment - Rally signs Greg VD will chase up Shaun for quote. • Rates arrived \$417.30 • PO Box Bill arrived <p>Outward Correspondence:</p> <ul style="list-style-type: none"> • Nil <p>Motion: to accept and respond to inward correspondence. Moved: Laurna L Seconded: Geof N</p>		
3. TREASURERS REPORT		
<p>Financial statements were presented</p> <p>Previous month Balance: \$26006.54</p> <p>Bendigo Working: \$23,603.09 A decrease of \$2,403.45 this month</p> <p>Bendigo Debit: \$103.72 unchanged</p> <p>Commonwealth: \$31,708.35 unchanged</p>		

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	<p>Discussion: Income and accounts paid as per transaction report. Major items include:</p> <ul style="list-style-type: none"> permits for Motorkhana, Khanacross and Hillclimb Drive it membership, Advertising for NQ Women in Motorsport Duplex repeater to be reimbursed <p>Accounts yet to be paid</p> <ul style="list-style-type: none"> Australia Post Mailbox \$144 Annual Association Return \$58.60 following AGM <p>Motion: to accept Treasurers Report and approve payment of accounts. Moved: Ken L Seconded: Chris H</p>	
<p>4. MEMBERS</p>		
	<p>Current Financial members – was 89 now 94 New member applications –</p> <ul style="list-style-type: none"> Libby Eggins Michele Beresford Laura Pastego Jonathan and Richard pace <p>MOTION: To accept new members into the club Proposed: Ken L Seconded: L Love</p>	
<p>5. CLUB CAPTAINS REPORT</p>		
	<p>Need Event organisers attend Critical incidents course at Sports House on 2 April Details to come - Ty, Greg, Geoff, Kerry</p>	
<p>PAST EVENTS</p>		
<p>1)</p>	<ul style="list-style-type: none"> Nil 	
<p>COMING EVENTS</p>		
<p>1)</p>	<p>19/0 March Khanacross weekend Charters Towers CoC: Geof N Deputy CoC: Ty Fielder</p> <ul style="list-style-type: none"> 15 indicated coming Ty has everything under control Permit is in and entries open Lurna has sent documentation for the day 	
<p>2)</p>	<p>26 March AGM 4.30pm</p> <ul style="list-style-type: none"> Notice of AGM sent out Pizzas to be purchased for social event following AGM Apologies to be put in for Greg VD, Paul Martin and Geoff Nicol 	

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<p>3)</p>	<p>27 March Mt Stuart Hillclimb CoC: Kerry Cobbing</p> <ul style="list-style-type: none"> • Entries open 3 entries so far • Need 3 more volunteers • police permit in • Council has approved and work up there should be finished by event • Need to remark the lines as they are worn • Need to get lawns mowed properly so no fire hazard • Archers ad toilets • Need to talk to toilet hire place 	
<p>4)</p>	<p>3 April NQ Women in Motorsport Show and Shine Organiser: Lurna</p> <ul style="list-style-type: none"> • Entries coming in • Advertising starts 23 March on Power 100 • Posters done. Can members spread them around businesses • Pre event meeting Sun 20 March at 4pm at the Centenary • Empowering women program registration open 	
<p>5)</p>	<p>10 April Drive it Motorkhana CoC: Paul Martin Deputy: Geof Nicol</p> <ul style="list-style-type: none"> • Permit in progress • Venue pre booked but possibly only able to have morning • Archers Catering booked • Will be first event for NQ women program. Probably just passenger rides that day but will get single day licences in case some want to enter. • Motorsport Australia Development Officer Matthew Anderson is intending to attend the event. • This event will claim he sponsorship from Drive It NQ for NQ Women in MotorSport of \$600. Many thanks to them for supporting our program 	
<p>6)</p>	<p>Sun 8 May Drive It Khanacross Come and Try Day CoC: Geoff Nicol Deputy CoC Paul Martin</p> <ul style="list-style-type: none"> • Permit Cost -Come and Try Permit 1/2 Khanacross permit. To go against NQ Women from MA funding • Venue booked • Cost of event – free to those with speed licence. Those without will need to purchase Single Day licence \$35 • Lurna to organise single day licences • Will need a toilet. Cost goes against event Kerry may be able to get one for ump out price • Drive it has been advised we will not be charging entry fees and will be promoting this event. 	
<p>7)</p>	<p>20 August 2022 Ingham Rally Planning - Organisers: Greg vD & Ian G</p> <ul style="list-style-type: none"> • 2021 budget needs updating for 2022 event. • Mayor will pay road costs for the creeks • Ian and Greg went to Ingham to meet with forestry man. 	

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	<p>Permission to use same roads as last year. Can't get the good bit in Laborio's this year.</p> <ul style="list-style-type: none"> • Another meeting will be held over there to meet with Steph and Mouse • Been having meetings Sponsorships confirmed Toyota and Bursons. Other sponsors being sought • \$450 Entry Fee will be confirmed by Rally sub committee • Will have 3 stage commanders this year who will be involved earlier to make it easier on the day - Paul M, Errol Reeves and Marque team, and Wade Hickey 	
<p>6. VENUE UPDATES</p>		
	<p>Drive IT Manton Park</p> <ul style="list-style-type: none"> • TCAC dirt area is ready. Cracker dust will be added to soft area as cost allow • Shed - Cracker dust down. Drive it will put concrete in and pay for it to support our use of the area. • Dirt events will be straight 80/20 less costs (e.g. toilet hire, officials lunches) • Working bee on Sunday 20th March Greg VD and Ian G to finalise the frame and reconnaissance on the track. Will do test section to see how it performs. Loops are 2.9 and 1.2 km 	
	<p>Charters Towers Millchester Park</p> <ul style="list-style-type: none"> • Concrete for Officials area progress- expect to be done during March • Look into sewage cost and getting a grant to install -Greg has drawn up toilet block but requirements mean not viable, current transportable building is compliant 	
	<p>Victoria Park Clubrooms</p> <ul style="list-style-type: none"> • Grant progress – Waiting on Council. They expect outcome in March meeting 	
<p>7. SAFETY</p>		
	<ul style="list-style-type: none"> • Accident/ First Aid Kit have been updated. • Fire Extinguishers - Sam is going to have fire extinguishers checked after March event when extinguishers have been brought back from CT • Fire Warden Courses run prior to V8 s. We carry foam in our cylinders. Suggest we get dome members trained as fire marshals • Still need First aid Officers Geoff N can organise with an organisation for our people to attend • Kenny is trying to organise scrutineer's course one was held here 2 years ago. Will do a refresher on the Sat and assessment on the Sun. • Critical Incident training organised as per Club Captains report 	<p>Heckler to laise with Sam</p>

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7. GENERAL BUSINESS	
1)	Stumpy working on the repeaters for the Rally Duplex two way
2)	Extension for Hillclimb Discussed that now Armco is all the way up the hill we can extend. Need more volunteers if we extend. Decision: To apply for extension next time we are applying for track permit and run series as usual and then hold an annual one off event with the longer track.
	MEETING CLOSED: 8.45pm
	NEXT MEETING: Mon 11 April 2022 at 7.30pm