

MINUTES OF TCAC ENERAL MEETING



DATE: Monday 9 May 2022

Meeting opened: 7.30pm

Location: Tully St Clubrooms

Minute Taker: Laurna Love

PRESENT: Ken Long, Laurna Love, Greg and Lachlan Van Dinter, Kerry Cobbing, Rob Baynes, Chris Harrison, Lee Williams, Ben Moore, Lisa Power, Mitchell Bowman, Geoff Nicol, Phil Mason, Careena Webster, Peter Trezona.

APOLOGIES: Ian Gough, Dean Gartrell, Ty Fielder, Paul and Kathy Martin

Guests: NIL

STANDING ITEMS and Discussion		Actions
1. MINUTES FROM LAST MEETING & MATTERS ARISING:		
<p>Minutes from last meeting were read. Matters Arising – 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: Geoff N</p>		
2. PRESIDENTS REPORT		
<ul style="list-style-type: none"> • Thanked past committee for their efforts during the year • Noted new positions in place for President and Treasurer • Thanked Laurna for her efforts with NQWIM program • Lots of events coming up - Looking forward to organising rally and NQ Khanacross Series round <p>Motion: to accept Presidents Report. Moved: Greg VD Seconded: Phil M</p>		
3. CORRESPONDENCE		
<p>Inward Correspondence</p> <ul style="list-style-type: none"> • Land Valuation arrived • Power 100 Credit for \$359.70 (May bill arrived for \$359.70) Balance \$0 • Ergon – advise defect on our infrastructure have 150 days to fix • Council Get active grants information 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: Greg VD</p>		Ken will contact Sam to look at electrical box
4. TRESURERS REPORT		
<p>Financial statements were presented: Previous month Balance: \$57,333.9 Bendigo Working: \$25882.35 increase of \$256.50 this month Bendigo Debit: \$103.72 unchanged</p>		

MINUTES OF TCAC ENERAL MEETING



<p>Commonwealth: \$31,604.35 Unchanged Total Bank: \$57333.92 Increase of \$256.50</p> <p>Invoices to be paid :</p> <ul style="list-style-type: none"> • Goodalls –Purchase of Car \$250 • Hansens -Surveys for Clubrooms \$2475/00 <p>Motion: to accept Treasurers Report and approve payment of accounts. Moved: Ken L Seconded: Greg VD</p>	
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5. MEMBERS AND NEW MEMBERSHIPS

<p>Current Financial members – 82 up from 53 last month New member applications – 21</p> <ul style="list-style-type: none"> • Marisa Cahill • Jeremy Tweedie • Ashlynn Dawson • Britney Gonzalez • Lucy Williams • Tahlia Rosendahl • Montanna Johns • Nadine and Ian Jorgenson • Andrew Thorogood • Christine Black • Chris and Amanda Lattimer • Keegan Sutton Baker • Greg Cullane • Kurt Curro • Kenneth Curro • Adrian Murdcoh • Jordan Edwards • Chris Biffin • Christine Fisher <p>MOTION: To accept new members into the club Proposed: Laurna L Seconded: Greg VD</p>	
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6. CLUB CAPTAINS REPORT

<p>Nil to report</p>	
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7. EVENT REPORTS

PAST EVENTS

<p>1) Sun 8 May Drive It Khanacross Come and Try Day in the dirt CoC: Geoff Nicol Deputy CoC Paul Martin</p> <ul style="list-style-type: none"> • Wet day so held on the bitumen pad. Good feedback from all who attended • 35 entries of which 15 were new drivers plus we had 12 	
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MINUTES OF TCAC ENERAL MEETING



	<p>passengers</p> <ul style="list-style-type: none"> • Cater was happy with sales 	
COMING EVENTS		
1)	<p>29 May Mt Stuart Hillclimb CoC Kerry Cobbing</p> <ul style="list-style-type: none"> • Permit in place and Entries open • Few changes due to Covid changes -Scrutineering forms are now at clubs discretion. Can return to full scrutineering – will sample and still get entrants to complete the forms • Need two more volunteers – Rob Baynes offered assistance 	Laurna to put in coming events email
2)	<p>11/12 June NQ Khanacross Series Round /TCAC Khanacross Series Round 2 at CT CoC Greg Van-Dinter Deputy Ty Fielder</p> <ul style="list-style-type: none"> • Permit sent to MA. Send to Shane Buchanan when they arrive • Ty has organised Paul from NQMS to cater at @\$25 a head for dinner and breakfast, Trophies and sponsors and will organise posters • 38 entrants in series. Expect 5-7 locals will be able to enter. 	
3)	<p>Sunday 19 June Bitumen Motorkhana Drive It COC Paul Martin Deputy? Heckler</p> <ul style="list-style-type: none"> • Laurna to start permit process \$100pp and \$50 for juniors • Archers catering booked 	
4)	<p>20 August 2022 Ingham Rally Planning - Organisers: Greg Van-Dinter & Ian Gough</p> <ul style="list-style-type: none"> • Sub-committee is getting a price on buses and costs involved. • Met with Forestry • Reconnaissance check after wet • Next meeting 16th May at Greg’s office • Course checks June July • Sponsors in place • Bust for sponsors and selling tickets • Ian taking to caterers • Working on camping • Peel off door stickers can be done 	
8. VENUE UPDATES		
	<p>Drive- IT Manton Park</p> <ul style="list-style-type: none"> • Too wet for working bee last weekend will reschedule for shed slab 	
	<p>Charters Towers Millchester Park</p> <ul style="list-style-type: none"> • Still waiting on Concrete for Officials area . Need for June event • Discussion - Look into sewage cost and getting a grant to 	Greg will talk plumber

MINUTES OF TCAC ENERAL MEETING



	<p>install -Greg has drawn up toilet block but requirements mean not viable, current transportable building is compliant Can we afford it economies of scale</p> <ul style="list-style-type: none"> • Use one or two portaloo’s Booked out so trailer up Greg can tales up • Grey water trench or septic with separate grey water area Council does test to see which you can have • 10,000 litre water tank for Millchester MotorSport Facility Progress on? Greg Fitzgerald noted he knows of container stand we may be able to get. • Screen for timing. 	
	<p>Victoria Park Clubrooms</p> <ul style="list-style-type: none"> • Grant progress – lease approved until 2028 • paperwork is done • Survey is done • Extended grant for 2 months til May 2023 	
<p>9. SAFETY</p>		
	<ul style="list-style-type: none"> • Fire Extinguishers - Sam Woodger has under control. Do we know if this is completed? Phil can sell us few at cost if required • Still need First aid Officers Geoff Nicol can organise with an organisation for our people to attend • Kenny is still trying to organisse scrutineer’s course. Will do a refresher on the Sat and assessment on the Sun. • Critical Incident training organised as per Club Captains report- this is now an essential training area - Need critical incident offer for Hillclimb to handle media and work with police etc. Going to be required for Hillclimbs and sprints. 	<p>Pete will talk to Sam</p>
<p>10. GENERAL BUSINESS</p>		
<p>1)</p>	<p>New Volunteers</p> <ul style="list-style-type: none"> • Membership Secretary – New member Lisa Power has agreed to take on Membership Secretary Role under the Secretaries Guidance. The meeting welcomed her. • We have new volunteers taking on various roles training as on the day event secretaries and timers. These include: • Chris and Steph Morris • Careena Webster came to the event on Sunday interested in helping with admin and timing. She was also welcomed to the meeting. 	
<p>2)</p>	<p>Ingham Motorkhana - Lurna is working with Jake Hutchinson re the Motorkhana event in Ingham in Sept. Jake is putting together a proposal for Ingham Council.</p>	
<p>3)</p>	<p>Supercheap offering \$1500 funding for clubs. Apply by 31 May. We</p>	<p>Greg VD will chase up</p>

MINUTES OF TCAC ENERAL MEETING



	<p>will apply for Operational Equipment - Rally signs.</p> <p>Sheet core flute boards need to make 600 signs can be printed on. Shaun will give us a price expect approx. \$600 MOTION: approval to spend approx. \$600 Moved Greg VD Second Phil M</p>	<p>Shaun for quote.</p>
<p>4)</p>	<p>Lee -Brush cutters \$160 material costs whippersnappers donated time</p>	
	<p>MEETING CLOSED: 8.37pm</p>	
	<p>NEXT MEETING: Mon 13 June 2022 at 7.30pm</p>	