

MINUTES OF ANNUAL GENERAL MEETING



HELD: Saturday 25 March 2023

Minute Taker: Lurna Love

LOCATION: TCAC Clubrooms, 16 Tully St, South Townsville

START TIME: 4.00pm

PRESENT: Ken Long, Lurna Love, Greg and Lachlan Van Dinter, Geoff and Kay Nicol, Ian Gough, Gavin and Lyndell Reibelt, Brett Wasley, Ben Moore, Lee Williams, Rob Baynes, Mike Joppich, Phil Mason, Paul and Kathy Martin

APOLOGIES: Ty Fielder, Pau Southey, Kerry Cobbing, Peter Trezona, Murray Sutherland

1. WELCOME

2.

3. MINUTES FROM LAST AGM MEETING:

Presented by Ken Long. No matters arising.

Motion: That the Minutes of 2022 AGM be accepted.

Moved: Greg V D Seconded: Ken Long

4. PRESIDENTS REPORT

A good year and we hope for the same for the coming year.

We managed to achieve some goals:

- concrete slab put down at Millchester Park CT,
- finalised a new lease with the City Council so the renovations can begin
- Renovation to clubrooms to be completed this year
- Members for year 142 up from 94 last year
- Ingham Rally in the planning stages for August this year.
- Things are moving along well at Drive It \. The track is finished and curing ready for the first event in the middle of the year/

Motion: that Presidents Report be accepted.

Moved: Greg V D

Seconded: Geoff N

5. TREASURERS REPORT

Kay Nicol informed the meeting that the accounts had been returned from the Auditors and passed.

Deficit of \$8768 for the year. Brought about by:

- \$6000 spent on the concrete slab at CT ,
- \$5000 sponsorship not received due to scam.

Members fund \$69000 including Grant Funding for Clubhouse renovation

Audited Reports available for viewing by request.

Motion: That Treasurers Report be accepted.

Moved: Greg V D

Seconded: Ian G

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6. CLUB CAPTAINS REPORT

Geoff Nicol presented the Club Captain report. This was a good year with a full range of events including the Toyota Ingham Rally, a Rallysprint at Charters Towers, Motorkhana and Khanacross series and a couple of social events. The annual calendar is in place and organisation for the 2023 Ingham Rally is underway and the sponsorship package will be going out soon.

Again we struggled to get enough officials to run the events. We need more general officials in the areas of marshalling and timing. Always looking for more to spread the load!

A scrutineering course and a critical incident training course were conducted in 2022.

The Come and try day went well 24 entrants on 19 March. Good to see so many new members coming on board.

Motion: That Club Captains Report be accepted.

Moved: Geoff N

Seconded: Greg V D

7. COMMITTEE STANDS DOWN

The President thanked the committee for their efforts during the year and asked all committee members to stand down and declared all positions for committee. The meeting was handed to Gavin REbeilt to chair the election.

8. ELECTION OF CLUB OFFICERS

Gavin thanked the committee and noted that it takes a lot of work to present as many events as we did in a year and having a good team makes the difference.

Nominations: Only one nomination has been received for General committee from Rob Baynes

Position	Nominated	Nom. By	Seconder:	Outcome
President:	Greg Van Dinter	Ian G	Lee W	Unanimous
Vice President:	Ian Gough	Geoff N	Phil M	Unanimous
Treasurer:	Kay Nicol	Laurna L	Phil M	Unanimous
Secretary:	Brett Wasley	Lee W	Laurna L	Unanimous
Membership Sec	Lee Williams	Brett W	Geoff N	Unanimous
Club Captain:	Geoff Nicol	Lee W	Paul M	Unanimous
Editor:	No nominations			Unanimous
Social Director:	Kathy	Laurna	Geoff N	Unanimous
Social Media	LachlanVan Dinter	Geoff N	Rob B	Unanimous

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	/Ben Moore	Geoff N	Rob B	Unanimous
General Committee members	Rob Baynes	Laurna L	Ken L	Unanimous
	Ty Fielder	Geoff N	Kay N	Unanimous
	Phil Mason	Greg V D	Rob B	Unanimous
	Ken Long	Greg V D	Rob B	Unanimous

One non-voting position should be noted for the record. Ken Long is the Website Manager for the Club.

A total of 13 people were elected to the committee.
The election was completed and handed the meeting to the President.

9. GENERAL BUSINESS:

1) Special Resolutions

SPECIAL RESOLUTION 1: That the Auditors -Coutts Reddington be a reappointed and payment made.
Moved: Ken Long Seconded: Kay N Unanimous

SPECIAL RESOLUTION 2: That the membership fees remain the same for 2023.

Moved: Greg V D Seconded: Ian G Unanimous

SPECIAL RESOLUTION 3: That the Constitution remain the same for 20223.

Moved: Greg V D Seconded: Phil M Unanimous

4. Request to purchase First Aid kit for Charters Towers.

Motile Kay N Seconded: Greg VD Unanimous

MEETING CLOSED: 4.45PM pm.