

MINUTES OF TCAC ENERAL MEETING



DATE: Monday 09 October 23

Meeting opened: 7.30pm

Location: Tully St Clubrooms

Minute Taker: Brett Wasley

PRESENT: Greg Van Dinter, Phil Mason, Geoff Nicol, Brett Wasley, Kerry Cobbing, Paul and Kat Martin, Lee Williams, Ken Long, Rob Bayne,

APOLOGIES: Ty Fielder, Sam Woodger,

Guests: NIL

STANDING ITEMS and Discussion	Actions
<b>1. MINUTES FROM LAST MEETING &amp; MATTERS ARISING:</b>	
<p>Minutes from last meeting were read. Matters Arising –</p> <p>All other items requiring discussion will be raised during the item in this meeting.</p> <p><b>Motion:</b> Minutes from last meeting be accepted. Moved: Goeff Nicol      Seconded: Rob Bayne</p>	
<b>2. TREASURERS REPORT</b>	
<p>Financial statements were presented for September 23:</p> <p>Read by</p> <p>Previous month Balance \$ 60,300.72 Bendigo grant: \$31,604.35 Bendigo Working: \$33,935.97      Increase/ Decrease of \$ 1,609.99 Bendigo Debit: \$103.72 unchanged Commonwealth: Account closed, monies moved to Bendigo bank <b>Total Bank: \$65,540.11 Increase/ Decrease of \$5,239.39</b></p> <p><b>Questions from Treasurer.</b></p> <ol style="list-style-type: none"> <li>1. What timeframe to spend the Grant Monies?             <ol style="list-style-type: none"> <li>a. Grant extended to Dec 23. Prices for steel work erected \$12k, roof panel supplied and fitted \$14k. Additional \$5k for extras. GVD to completed construction drawings.</li> <li>b. Once approved, contractor to start.</li> </ol> </li> <li>2. No invoice at this stage for the Grader repairs.</li> </ol> <p><b>Outstanding Bills:</b></p> <ul style="list-style-type: none"> <li>• Treasurer             <ul style="list-style-type: none"> <li>○ Service of Club Ute from Lee (not yet received)</li> </ul> </li> </ul> <p><b>MOTION:</b> to accept Treasurers report and approve payments of accounts as per transaction report Moved: Brett Wasley      Seconded: Geoff Nicol</p>	



3.	<b>Presidents Report</b>	
<b>4. CORRESPONDENCE</b>		
	<p>Inward Correspondence</p> <ul style="list-style-type: none"> <li>•</li> </ul> <p>Outward Correspondence:</p> <ul style="list-style-type: none"> <li>•</li> </ul> <p><b>Motion:</b> to accept and respond to inward correspondence.                  Moved:                      Seconded:</p>	
<b>4. MEMBERS</b>		
	<p><b>Current Financial members – ended the membership year at 82 up from 79 in the previous month.</b></p> <p><b>New member applications –</b></p> <p>Competitive members</p> <ul style="list-style-type: none"> <li>•</li> </ul> <p>Social Memberships</p> <ul style="list-style-type: none"> <li>•</li> </ul> <p>MOTION: To accept new members into the club.                  Moved:        Brett Wasley              Seconded:</p>	
<b>5. CLUB CAPTAINS REPORT</b>		
	<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>PAST EVENTS</b>		
1)	<b>3-4/06/2023 - NQ Khanacross Rd 2/TCAC Khanacross series Rd 3 – Charters Towers</b>	
2)	<p>Hillclimb</p> <ul style="list-style-type: none"> <li>• Down on numbers due to previous day track day @ Drive-It</li> <li>• Volunteers also down</li> </ul>	
3)		
4)		
<b>COMING EVENTS</b>		
1)	<ul style="list-style-type: none"> <li>• 14/10 – Marque Sprint – Manton park</li> </ul>	
2)	<ul style="list-style-type: none"> <li>• 21/10 – Ingham Forest Rallysprint</li> </ul>	
3)	<ul style="list-style-type: none"> <li>• 13/11 – Monthly Meeting</li> </ul>	
4)	<ul style="list-style-type: none"> <li>• 02/12 – Awards/Christmas Party</li> </ul>	
<b>6. VENUE UPDATES</b>		
	<p><b>Drive- IT Manton Park</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<p><b>Charters Towers Milchester Park</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<p><b>Victoria Park Clubrooms</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	
<b>7. SAFETY</b>		

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<b>7. GENERAL BUSINESS</b>		
1)	<p>Ingham Rallysprint</p> <ul style="list-style-type: none"> <li>• Road closure and council before end of 13/10.</li> <li>• No word from NQ plantations – Unsure of who owns road and</li> <li>• Sort people for the event - officials                             <ul style="list-style-type: none"> <li>○ Need about 8-10 volunteers</li> <li>○ No double-ups entries</li> <li>○ Late Friday to setup</li> <li>○ Event secretary – Brett Wasley</li> <li>○ Current 8 proposed entries.</li> <li>○ Get something on Facebook.</li> </ul> </li> </ul>	<p>10<sup>th</sup> Oct - Geoff to check with Council/NQ plantations on Road Closure or permits required.</p> <p>GVD to ring council</p> <p>BW to place signs of intent to rally and take pictures of service area at Shed.</p>
2)	<ul style="list-style-type: none"> <li>• Drive -It slab                             <ul style="list-style-type: none"> <li>○ Working bee to setup the slab ready to pour.</li> <li>○ Slab setup on the Saturday 28<sup>th</sup> October.</li> <li>○</li> </ul> </li> </ul>	<p>GVD to talk to Sam for availability.</p>
3)	<ul style="list-style-type: none"> <li>• Hillclimb                             <ul style="list-style-type: none"> <li>○ Does the club still want to run the event?                                     <ul style="list-style-type: none"> <li>▪ Lacking on the promotional side of things.</li> <li>▪ Event run at a loss for the year 2023</li> <li>▪ Numbers have decreased over the past couple of years.</li> <li>▪ Possible:                                             <ul style="list-style-type: none"> <li>○ Call a expression of interest to potential entrants to determine number and size of events.                                                     <ul style="list-style-type: none"> <li>• 2 short events and/or 1 long event to the top.</li> </ul> </li> </ul> </li> <li>○ Need to re-focus Facebook efforts.</li> <li>○ Other options: radio, TV promo through ch. 7,</li> <li>○ Possible reduce the number of the events for the year</li> </ul> </li> </ul> </li> </ul>	<p>Kerry to look at expression of interest review to determine the 2024 event calendar.</p> <p>Lachlan to post the expression of interest with GVD to advise.</p>
4)	<ul style="list-style-type: none"> <li>• Generator at Charter Towers.                             <ul style="list-style-type: none"> <li>○ Shipping contain from Talbot park.</li> <li>○ Need to clear to place generator at Charters Towers to be housed in it.</li> </ul> </li> </ul>	
5)	<ul style="list-style-type: none"> <li>• List of people for club points from Ingham.</li> </ul>	<p>GVD to supply.</p>
6)	<ul style="list-style-type: none"> <li>• Christmas party booked at the Empire Hotel 02/12</li> <li>• Kat to Facebook invite.</li> </ul>	
7)	<ul style="list-style-type: none"> <li>• KAT to volunteer for Facebook person next year.</li> </ul>	
9)		
<b>MEETING CLOSED: 9:06 pm</b>		
<b>NEXT MEETING: Mon 13 November 2023 at 7.30pm</b>		