

MINUTES OF TCAC ENERAL MEETING



DATE: Monday 11 September 23

Meeting opened: 7.30pm

Location: Tully St Clubrooms

Minute Taker:

PRESENT:

APOLOGIES:

Guests: NIL

STANDING ITEMS and Discussion

Actions

July Meeting was cancelled due to no committee.

1. MINUTES FROM LAST MEETING & MATTERS ARISING:

Minutes from last meeting were read.
Matters Arising –

All other items requiring discussion will be raised during the item in this meeting.

Motion: Minutes from last meeting be accepted.

Moved: _____ Seconded: _____

2. TREASURERS REPORT

Financial statements were presented for June 23:

Read by Ken L

Previous month Balance **\$ 60,300.72**

Bendigo Working: \$ _____ Increase/ Decrease of \$ _____

Bendigo Debit: \$ _____ unchanged

Commonwealth: Account closed, monies moved to Bendigo bank

Total Bank: \$ _____ Increase/ Decrease of \$ _____

Outstanding Bills:

- Treasurer

MOTION: to accept Treasurers report and approve payments of accounts as per transaction report

Moved: _____ Seconded: _____

3. Presidents Report

- Thanks for those assisting in CT facilities.
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4. CORRESPONDENCE

Inward Correspondence

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Outward Correspondence:

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	<p>Motion: to accept and respond to inward correspondence. Moved: Seconded:</p>	
4. MEMBERS		
	<p>Current Financial members – 91. New member applications – Competitive members ○ Social Memberships MOTION: To accept new members into the club. Moved: Brett Wasley Seconded:</p>	
5. CLUB CAPTAINS REPORT		
	<ul style="list-style-type: none"> ● . ● 	
PAST EVENTS		
1)		
2)	●	
3)		
4)		
COMING EVENTS		
1)	●	
2)	●	
3)	●	
4)	●	
6. VENUE UPDATES		
	<p>Drive- IT Manton Park ●</p>	
	<p>Charters Towers Milchester Park ●</p>	
	<p>Victoria Park Clubrooms ● nil</p>	
7. SAFETY		
	●	
7. GENERAL BUSINESS		
1)		
2)	●	
3)	●	
4)	●	
5)	●	
6)	●	

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7)	•	
8)		
9)		
	MEETING CLOSED: 8.34 pm	
	NEXT MEETING: Mon 9 October 2023 at 7.30pm	