

MINUTES OF TCAC ENERAL MEETING



DATE: Monday 12 June 2023

Meeting opened: 7.33pm

Location: Tully St Clubrooms

Minute Taker: Brett Wasley

PRESENT: Greg Van Dinter, Phil Mason, Geoff Nicol, Brett Wasley, Kerry Cobbing, Paul and Kat Martin, Ian Gough,

APOLOGIES: Ty Fielder, Ken Long, Rob Bayne, Sam Woodger,

Guests: NIL

STANDING ITEMS and Discussion	Actions
1. MINUTES FROM LAST MEETING & MATTERS ARISING:	
<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>Motion: Minutes from last meeting be accepted. Moved: Goeff Nicol Seconded: Ian Gough</p>	
2. TREASURERS REPORT	
<p>Financial statements were presented for May 23: Read by Ken L Previous month Balance \$ 60197.00 Bendigo Working: \$ Increase/ Decrease of \$ Bendigo Debit: \$103.72 unchanged Commonwealth: Account closed, monies moved to Bendigo bank Total Bank: \$60,300.72 Increase/ Decrease of \$</p> <p>Outstanding Bills: Receipts to treasurer for NQ Khanacross weekend and Charters Towers Toilet/Control Room setup.</p> <p>MOTION: to accept Treasurers report and approve payments of accounts as per transaction report Moved: Brett Wasley Seconded: Geoff Nicol</p>	
3. Presidents Report	
<ul style="list-style-type: none"> • Thanks for those assisting in CT facilities. • 	
4. CORRESPONDENCE	
<p>Inward Correspondence</p> <ul style="list-style-type: none"> • Qld Sports and Recreation – Client Database Record Form to be completed and sent back to SportRecNorthern@DTIS.qld.gov.au • David – Website developer. - Deleted • Peter Moss – From Rockhampton - Looking for Drive-it Bitumen events that a dozen or more people may attend in Tville. Looking for weekend events to offset the travel. <ul style="list-style-type: none"> ○ Direct to the marque club but also add in double header 	

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	<p>weekend with Hillclimb.</p> <ul style="list-style-type: none"> • TCC – Victoria Park Playground Renewal - Council would like to know what facilities you use at Victoria Park and what improvements to the existing facilities you would like to see. The aim of this engagement is to identify community priorities to assist Council in shaping the Victoria Park Playground Renewal, ensuring the future Victoria Park responds to community needs. • Roger Hills – Looking for a Mechanic to assist at V8's on a Toyota 86 – willing to pay for experience. Driver – James Holdsworth • Ingham Rally Comms as part of setup. <p>Outward Correspondence:</p> <ul style="list-style-type: none"> • Survey Plans sent to PF&EM • BCC – Clash of dates for proposed Rally in Brisbane. <p>Motion: to accept and respond to inward correspondence. Moved: Seconded:</p>	
<p>4. MEMBERS</p>		
	<p>Current Financial members – ended the membership year at 82 up from 79 in the previous month. New member applications – Competitive members</p> <ul style="list-style-type: none"> • Jason Zuidema <ul style="list-style-type: none"> ○ I am interested in joining your car club. I have a 1971 toyota corolla ke20. Could you send me details of joining the club and upcoming events? I am also looking when registering at putting the car on to club rego to attend the events, is that something I can obtain through you? ○ <p>Social Memberships</p> <p>MOTION: To accept new members into the club. Moved: Brett Wasley Seconded:</p>	
<p>5. CLUB CAPTAINS REPORT</p>		
	<ul style="list-style-type: none"> • Hillclimb and Khanacross events went well • Evening meal process worked well. • Continue planning for future events. • 	
<p>PAST EVENTS</p>		
<p>1)</p>	<p>3-4/06/2023 - NQ Khanacross Rd 2/TCAC Khanacross series Rd 3 – Charters Towers</p>	
<p>2)</p>	<p>Hillclimb</p> <ul style="list-style-type: none"> • Down on numbers due to previous day track day @ Drive-It • Volunteers also down 	
<p>3)</p>		



4)		
COMING EVENTS		
1)	<ul style="list-style-type: none"> ● 17/06/20233 – Social Dinner – Bayview Bar and Bistro <ul style="list-style-type: none"> ○ Gavin Reibelt x 2 ○ Nicol’s x 2 ○ Trezona’s x 2 ○ Martins x 2 ○ Southey x 2 ○ PM x 2, LW x 2 ○ 	
2)	<ul style="list-style-type: none"> ● 24/06/2023 – Marque Sprint – Manton Park 	
3)	<ul style="list-style-type: none"> ● 25/06/2023 – Bitumen Motorkhana Round 2 – Drive it 	Cancelled
4)	<ul style="list-style-type: none"> ● 02/07/2023 – Rallysprint Charters Towers – Details to come. 	
5)	<ul style="list-style-type: none"> ● 07-09/07/2023 – V8 Supercars 	
6)	<ul style="list-style-type: none"> ● 10/07/2023 – Monthly Club Meeting - 	
7)	<ul style="list-style-type: none"> ● Ingham Rally – 12th August - 	
6. VENUE UPDATES		
	<p>Drive- IT Manton Park</p> <ul style="list-style-type: none"> ● 	
	<p>Charters Towers Milchester Park</p> <ul style="list-style-type: none"> ● Toilet Block Installed ● Control Room Installed ● 	
	<p>Victoria Park Clubrooms</p> <ul style="list-style-type: none"> ● Nil 	
7. SAFETY		
	<ul style="list-style-type: none"> ● 	
7. GENERAL BUSINESS		
1)		
2)	<p>Rallysprint</p> <ul style="list-style-type: none"> ● Numbers – 8 to go ahead <ul style="list-style-type: none"> ○ IG, BW, JW, PM, LW, PS, LVD, SB, LH, ○ Possible – KL, Polaris's ● Further sup regs to be issued, ● Meals – bring a dish 	
3)	<ul style="list-style-type: none"> ● Need to discuss dates with Marque Club to manage events (not to double up) Agreement of dates for events ● formally action a letter to determine set date events – Drive-it and Marque Club for the 2024 calendar 	GVD - November 2023
4)	<p>Ingham Rally</p> <ul style="list-style-type: none"> ● now fortnightly meetings ● Everyone on board – no issues surfacing yet. ● 	
5)	<p>Working Bee – Sunday 18th June - Drive-it</p> <ul style="list-style-type: none"> ● Need a small loader for cracker dust 	

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	<ul style="list-style-type: none"> • 9:00 on-site – slab setup • Lachlan to send out a reminder for volunteers • 	
6)	<p>Fire extinguishers – quotes from Sam and Phil. (Phil's were cheaper)</p> <ul style="list-style-type: none"> • \$1047 for 7 • \$145 for freight • Committee voted to purchase. Phil to sort 	
7)	<p>Clubhouse</p> <ul style="list-style-type: none"> • GVD – Prices for roofing and steel work erected. \$23k • Planning continues 	
8)		
9)		
	MEETING CLOSED: 8.34 pm	
	NEXT MEETING: Mon 10 July 2023 at 7.30pm	