

## MINUTES OF TCAC GENERAL MEETING



**DATE:** Monday 9th September 2024

**Meeting opened:** 7:35pm

**Location:** Club Rooms, Victoria Park.

**Minute Taker:** Greg Van Dinter

**PRESENT:** Greg Van Dinter, Ken Long, Phil Mason, Brad Trimmer, Lee Williams, Brett Wasley, Geoff Nicol.

**APOLOGIES:** Mike Joppich.

**Guests:** Nil

| <b>STANDING ITEMS and Discussion</b>  | <b>Actions</b>      |
|---|---------------------|
| <b>1. MINUTES FROM LAST MEETING &amp; MATTERS ARISING:</b>  |                     |
| <p>Minutes from last meeting were read.<br/>                     Business Arising:<br/>                     Nil.</p> <p>All other items requiring discussion will be raised during the item in this meeting.</p> <p><b>Motion:</b> That the Minutes from the August 12<sup>th</sup> meeting be accepted.<br/>                     Moved: G. Nicol    Seconded: P. Mason</p>   | <p>GVD</p>          |
| <b>2. TREASURERS REPORT</b>   |                     |
| <p>Financial statements were presented for 9<sup>th</sup> September 2024:<br/>                     Treasures report to be provided. Issues with Computer program.</p> <p><b>Bendigo Working Account</b></p> <p>Previous Balance:                    \$<br/>                     Closing Balance:                    \$</p> <p>Monthly Movement:                \$        (Increase)</p> <p><b>Bendigo Debit Account:</b>        \$        (unchanged)</p> <p><b>Payments and Expenditure Summary.</b><br/> <b>Expenditure:</b> Trailer invoice of \$3400 to come.<br/> <b>Income:</b></p> <p><b>Questions from Treasurer.</b></p> <p><b>Outstanding Bills:</b> Nil</p> <p><b>MOTION:</b><br/>                     Moved:    Seconded:</p> | <p>Treasurer BW</p> |
| <b>3. Presidents Report</b>   |                     |
| <p>No particular issues that are not General Business.</p>  |                     |
| <b>4. CORRESPONDENCE</b>  |                     |
| <p><b>Inward Correspondence:</b></p>  |                     |



|                                |   |  |
|--------------------------------|---|--|
|                                | <p><b>Business Arising from Correspondence</b><br/><b>Nil.</b></p> <p><b>Outward Correspondence:</b></p> <p><b>Nil</b></p>  |  |
| <b>5. MEMBERS</b>              |   |  |
|                                | <p><b>Current Financial members:</b><br/><b>New member applications – 60</b> (as of 9<sup>th</sup> June)<br/>Competitive Membership<br/>Social Membership</p> <p>MOTION: That the new member/s be accepted into the club.<br/>Moved:                                      Seconded:</p>   |  |
| <b>6. CLUB CAPTAINS REPORT</b> |   |  |
|                                | <ol style="list-style-type: none"> <li>1. -.</li> <li>2. -.</li> </ol>  |  |
| <b>PAST EVENTS</b>             |   |  |
| 1)                             | 28 July Mt Stuart Hillclimb Round 3   |  |
| 2)                             | 03 August Ingham Forest Rally   |  |
| 3)                             |   |  |
| <b>COMING EVENTS</b>           |   |  |
| 1)                             | 29 September Khanacross at Charters towers  |  |
| 2)                             | 19,20th October – Ironman at Drive-it   |  |
| <b>7. VENUE UPDATES</b>        |   |  |
|                                | <p><b>Drive- IT Manton Park</b></p> <ul style="list-style-type: none"> <li>• Focus on TCAC's shed at the site. Investigating the option of the Concreter carrying out reinstatement of the damaged Form work.</li> <li>• Site inspection done at Drive-it for use of Speedway and existing formed tracks. Phil Mason confirmed use with Greg Fitzgerald.</li> </ul> |  |
|                                | <p><b>Charters Towers Milchester Park</b></p> <ul style="list-style-type: none"> <li>• Working Bee to be on Saturday the 28<sup>th</sup> of September before Sunday Khanacross.</li> </ul>  |  |
|                                | <p><b>Victoria Park Clubrooms</b></p> <ul style="list-style-type: none"> <li>• <b>Motion:</b> Racking to be investigated by Geoff Nicol.</li> </ul>   |  |
| <b>8. SAFETY</b>               |   |  |
|                                | <ul style="list-style-type: none"> <li>• .</li> <li>• .</li> </ul>  |  |
| <b>9. GENERAL BUSINESS</b>     |   |  |

MINUTES OF TCAC GENERAL MEETING



|    |   |          |
|----|---|----------|
| 1) | <ul style="list-style-type: none"> <li>Discussion regarding clash of dates between Ingham Rally &amp; Hill Climb next July. Ingham Rally date confirmed as July 26<sup>th</sup> as we have to work in with a number of groups and many of us will be away in August including Clerk of Course.</li> </ul> | GVD      |
| 2) | <ul style="list-style-type: none"> <li>Request for Ingham Rally results and Officials attendance to enable Championship Points update. Clarification on a couple of rules requested.</li> </ul>   | K. Long  |
| 3) | <ul style="list-style-type: none"> <li>Iron Man Date to be moved to 19,20 October at Drive-it.</li> </ul>   | P. Mason |
| 4) | <ul style="list-style-type: none"> <li>Suggested by Lee Williams the club buy a new tractor for Charters Towers as the existing ones are no good. Discussion held and agreed Lee can investigate and purchase would be approved if the right one comes along.</li> </ul>                                  |          |
| 5) | <ul style="list-style-type: none"> <li>Now that the clubhouse grant has been acquitted GVD to investigate grants available for Drive-it shed and/or radio's</li> </ul>  | GVD      |
|    |   |          |
|    | <b>MEETING CLOSED: 8:25 pm</b>  |          |
|    | <b>NEXT MEETING: Monday 14<sup>th</sup> October 2024 at 7:30pm</b>  |          |