

MINUTES OF TCAC ENERAL MEETING



DATE: Monday 12 February 2024

Meeting opened: 7.30pm

Location: GVD Office, Bayswater Rd

Minute Taker: Brett Wasley

**PRESENT:** Greg Van Dinter, Phil Mason, Geoff Nicol, Kerry Cobbing, Ken Long, Lee Williams, Ben Moore, Lachlan Van Dinter, Rob Bayne, Michael Joppick

**APOLOGIES:** Ty Fielder, Paul Southey, Brett Wasley

**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 – Nil</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 \$</p> <p>Bendigo grant: \$</p> <p>Bendigo Working: \$30,974.53    Increase/ Decrease of \$ 1,641.91</p> <p>Bendigo Debit: \$103.72    unchanged</p> <p><b>Total Bank: \$ 31,078.25      Increase/ Decrease of \$</b></p> <p><b>Questions from Treasurer.</b></p> <p>1. None at this time</p> <p><b>Outstanding Bills:</b></p> <ul style="list-style-type: none"> <li>• Nil at this time.</li> </ul> <p><b>MOTION:</b> to accept Treasurers report and approve payments of accounts as per transaction report Moved:                      Seconded:</p>		
<b>3. Presidents Report</b>		
<ul style="list-style-type: none"> <li>• Nothing to Report</li> </ul>		
<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>		Ian Gough

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	<p><b>Motion:</b> to accept and respond to inward correspondence.                  Moved:                      Seconded:</p>	
<b>4. MEMBERS</b>		
	<p><b>Current Financial members: 92</b>  <b>New member applications – Nil</b>                  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:                      Seconded:</p>	
<b>5. CLUB CAPTAINS REPORT</b>		
	<ul style="list-style-type: none"> <li>• Nothing tom report</li> </ul>	
<b>PAST EVENTS</b>		
1)	No events occurred in January 2024	
<b>COMING EVENTS</b>		
1)	• <b>April 4<sup>th</sup> – 5<sup>th</sup> – NQ Khanacross series - Proserpine</b>	
2)	• <b>April 27 - 28 – TCAC Khanacross Rd 1 – Charters Towers</b>	
3)	• <b>May 12<sup>th</sup> – Hillclimb Mt Stuart</b>	
4)	•	
<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>		
	<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>7. GENERAL BUSINESS</b>		
1)	• Update medical kits	Geoff Nicol
2)	• Fire Extinguishers -m dates need to be checked and re-stamped if required.	
3)	<ul style="list-style-type: none"> <li>• Charters Towers Event Date from Ty                             <ul style="list-style-type: none"> <li>○ March 02-03 – Khanacross Rd 1</li> <li>○ April 27-28 – Khanacross Rd 2</li> <li>○ June 01-02 – NQ Khanacross series</li> <li>○ August 17-18 – Khanacross</li> <li>○ Sept 28-29 – Ironman Weekend</li> <li>○ October 12<sup>th</sup> - Khanacross</li> </ul> </li> </ul>	
4)	• Purchase of 4 – 3x3 shades (moved G Van Dinter. Seconded: P. Mason)	Phil Mason

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5)	<ul style="list-style-type: none"> <li>Club House - Container on site – Working Bee Sunday 18<sup>th</sup> – 08:00am</li> </ul>	
6)	<ul style="list-style-type: none"> <li>Promo Day – Chase up Emma on Jezzine Barracks</li> </ul>	Geoff Nicol
7)	<ul style="list-style-type: none"> <li>No Bitumen motorkhana’s planned at this stage</li> </ul>	
8)	<ul style="list-style-type: none"> <li>Drive-it – Slab for shed will require clean up before pouring. Date to be advised.</li> </ul>	Greg Van Dinter
9)	Kerry to start promoting the Hill Climb. Everyone to assist in the promotion of this event.	
<b>MEETING CLOSED: 08:47 pm</b>		
<b>NEXT MEETING: Mon 11 March 2024 at 7.30pm</b>		

Calendar date for 2024.

Date	Event	Details
12/2/2024	Monthly Meeting	<a href="#">Details</a>
18/2/2024	Working bee clubhouse	<a href="#">Details</a>
2,3/3/2024	Khanacross Charters Towers	<a href="#">Details</a>
11/3/2024	Monthly meeting	<a href="#">Details</a>
16/3/2024	QRC Rd 1	<a href="#">Details</a>
16/3/2024	Mt Stuart Hillclimb Working Bee	<a href="#">Details</a>
17/3/2024	Mt Stuart Hillclimb Round 1	<a href="#">SUPP REGS</a>
23/3/2024	Marque Sprint Manton Park	<a href="#">Details</a>
23/3/2024	AGM	<a href="#">Details</a>
8/4/2023	Monthly Meeting	<a href="#">Details</a>
11/4/2024	Rally Otago	<a href="#">Details</a>
12/4/2024	Rally Otago	<a href="#">Details</a>
13/4/2024	Marque Sprint Manton Park	<a href="#">Details</a>
13,14/4/2024	Off Road Event	<a href="#">Details</a>
20/4/2024	QRC Rd 2 Coffs Harbour	<a href="#">Details</a>
27,28/4/2024	Khanacross Charters Towers	<a href="#">Details</a>
4,5/5/2024	NQKS Round Proserpine ?	<a href="#">Details</a>
13/5/2024	Monthly Meeting	<a href="#">Details</a>
11/5/2024	Mt Stuart Hillclimb Working Bee	<a href="#">Details</a>
12/5/2024	Mt Stuart Hillclimb Round 2	<a href="#">Details</a>
18,19/5/2024	Rallysprint Charters Towers ?	<a href="#">Details</a>
25/5/2024	Marque Sprint - Drive-It	<a href="#">Details</a>
1,2/6/2024	NQKS Round Charters Towers	<a href="#">Details</a>
10/6/2023	Monthly Meeting	<a href="#">Details</a>
13,14/6/2024	NQMS Fundraiser Help required	<a href="#">Details</a>
22,23/6/2024	Rallysprint Drive It	<a href="#">Details</a>
29/6/2023	Marque Sprint Manton Park	<a href="#">Details</a>
29/6/2023	QRC Rd 3 Gympie	<a href="#">Details</a>

Date	Event	Details
6,7/7/2024	Off Road Event	<a href="#">Details</a>
5-7/7/2024	V8 Supercars	<a href="#">Details</a>
8/7/2024	Monthly Meeting	<a href="#">Details</a>
12 - 14/7/2024	Rocky Hillclimb	<a href="#">Details</a>
27/7/2024	Marque Sprint Manton Park	<a href="#">Details</a>
27/7/2024	Mt Stuart Hillclimb Working Bee	<a href="#">Details</a>
28/7/2024	Mt Stuart Hillclimb Round 3	<a href="#">Details</a>
3/8/2024	Ingham Toyota Forest Rally (1st Date Option)	<a href="#">Details</a>
12/8/2024	Monthly Meeting	<a href="#">Details</a>
17,18/8/2024	Khanacross Charters Towers	<a href="#">Details</a>
17/8/2024	Marque Sprint Manton Park	<a href="#">Details</a>
24/8/2024	QRC Rd 4 - Imbil State Round	<a href="#">Details</a>
30/8,1/9/2024	Aust Offroad Championship	<a href="#">Details</a>
7,8/9/2024	Rallysprint - Kennedy North (TBC)	<a href="#">Details</a>
9/9/2024	Monthly Meeting	<a href="#">Details</a>
14/9/2024	Mt Stuart Hillclimb Working Bee	<a href="#">Details</a>
15/9/2024	Mt Stuart Hillclimb Round 4	<a href="#">Details</a>
21/9/2024	Marque Sprint Manton Park	<a href="#">Details</a>
28,29/9/2024	Ironman	<a href="#">Details</a>
12/10/2024	Khanacross Charters Towers	<a href="#">Details</a>
12/10/2024	Marque Sprint Manton Park	<a href="#">Details</a>
14/10/2024	Monthly Meeting	<a href="#">Details</a>
11/11/2024	Monthly Meeting	<a href="#">Details</a>