

MINUTES OF TCAC GENERAL MEETING



DATE: Monday 12th August 2024

Meeting opened: 7:32pm

Location: Club Rooms, Victoria Park.

Minute Taker: Mike Joppich

PRESENT: Greg Van Dinter, Ken Long, Phil Mason, Kerry Cobbing, Lee Williams, Mike Joppich, Paul Martin, Ian Gough, Geoff Nicol.

APOLOGIES: Ty Fielder, Chris Latimer, Brett Wasley.

Guests: Nil

STANDING ITEMS and Discussion	Actions
1. MINUTES FROM LAST MEETING & MATTERS ARISING:	
<p>Minutes from last meeting were read. Business Arising:</p> <ol style="list-style-type: none"> 1. QRC Rally: The Chair from the Rally Panel meeting on Wednesday 3rd July. Meeting was postponed until further notice. As with earlier discussions the additional resources required to incorporate the Ingham Rally into a QRC Event would not enhance the possible outcome making worthwhile. 2. Purchase of Club Trailer. Size (8 x 5) recommended not in stock at Titanium Trailer so order placed. <p>All other items requiring discussion will be raised during the item in this meeting.</p> <p>Motion: That the Minutes from the July 15th meeting be accepted. Moved: P. Mason Seconded: K. Cobbing</p>	<p>GVD</p>
2. TREASURERS REPORT	
<p>Financial statements were presented for 12th August 2024: <i>No Report given due to Treasurers Apology</i></p> <p>Bendigo Working Account</p> <p>Previous Balance: \$</p> <p>Closing Balance: \$</p> <p> </p> <p>Monthly Movement: \$ (Increase)</p> <p>Bendigo Debit Account: \$ (unchanged)</p> <p> </p> <p>Payments and Expenditure Summary. Expenditure: Income:</p> <p>Questions from Treasurer.</p> <ol style="list-style-type: none"> 1. Yearly audit still under review. 2. Closure of Debit Account. <p> </p> <p>Outstanding Bills: Nil</p>	<p>Treasurer BW</p>

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	<p>MOTION: That the Treasurers report and approve payments of accounts as per transaction report be accepted. Moved: _____ Seconded: _____</p>	
<p>3. Presidents Report</p>	<p>1. – Ingham Rally, was a very successful and profitable event. There were 22 cars enter for the event. 2. –</p>	
<p>4. CORRESPONDENCE</p>		
	<p>Inward Correspondence: 16/07 The Ironman Group Request for Volunteers (Tsv Event August 15 – 25th). 16/07 Motorsport Australia Club Business Workshops August 7th & 22nd. 17/06 Qld Sport & Recreation. June Newsletter. 22/07 Drive It NQ Cat B Meeting change of date to Tuesday 20th August. 25/07 Nth Qld Offroad Racing Australian Championship Round August 31st & September 1st. 25/07 Prime Printing Pty. Ltd. Tax Invoice (Ingham Rally). 29/07 NQ Plaques & Trophies. Quote (Ingham Rally) 31/7 Titanium Trailers and Accessories. Tax Invoice 31/7 Complete TAG Solutions. Statement. 02/8 Inland Office Supplies. Tax Invoice.</p> <p>Business Arising from Correspondence Tsv. City Council – Sports & Recreation Officer Club Update Form. Sent to President and Treasurer to complete additional information required.</p> <p>Outward Correspondence:</p> <p>Motion: That Inward and Outward correspondence be accepted. Moved: M. Joppich _____ Seconded: P. Mason _____</p>	
<p>5. MEMBERS</p>		
	<p>Current Financial members: New member applications – 60 (as of 9th June) Competitive Membership Social Membership</p> <p>MOTION: That the new member/s be accepted into the club. Moved: _____ Seconded: _____</p>	
<p>6. CLUB CAPTAINS REPORT</p>		
	<p>1. –. 2. –.</p>	
<p>PAST EVENTS</p>		

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	requirements for Road Closure to enable the Ingham Rally to proceed safely.	
6)	•	
7)	•	
8)	•	
	MEETING CLOSED: 8:32 pm	
	NEXT MEETING: Monday 9th September 2024 at 7:30pm	