

**Notice of Annual General Meeting for
Townsville City Autosports Club Inc. (TCAC)**



March 2025

Dear club member,

This is to advise you of the upcoming Annual General Meeting of the members of Townsville City Autosports Club Inc. The details of this meeting are as follows:

Location: 16 Tully St Clubrooms, South Townsville

Date and time: Saturday 29th March 2025 at 3.30pm

Attached are:

- Agenda for this meeting
- Minutes of the last annual general meeting.
- Nomination forms for election of officers

At the meeting, members will have the opportunity to:

- find out about TCAC operations and finances
- ask questions about the operations and finances of TCAC
- speak about any items on the Agenda
- vote on any special resolutions proposed.

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting
- accept the annual report and financial statement
- accept the auditor's report
- appoint and pay an auditor
- elect a committee.

Kind Regards

Mike Joppich

Secretary

TCAC AGM MEETING AGENDA



DATE: Saturday March 29th 2025 TIME: 3.30pm

LOCATION: 16 Tully St, South Townsville -Clubrooms

CHAIR: President. Greg Van Dinter

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1. WELCOME
 2. ATTENDANCE AND APOLOGIES
 3. MINUTES FROM LAST MEETING & MATTERS ARISING
 4. PRESIDENTS REPORT
 5. TREASURERS REPORT
 6. EVENTS REPORTS
 7. COMMITTEE STAND DOWN
 8. ELECTION
 9. GENERAL BUSINESS

- a. Adoption of Special Resolutions

Please see attached forms

- Nomination for election of officers Form

TCAC AGM MEETING AGENDA



Attachments

Townsville City Autosports Club Inc.

AGM to be held Sat 29th March 2025

NOMINATION FORM

For election of officers



I, _____ of _____
Nominate _____ for the position of _____

Signature of nominator	Date
Name of seconder	Signature of seconder
Signature of nominated person	Date

Positons available:

**PRESIDENT; VICE PRESIDENT; TREASURER; SECTREATARY;
CLUB CAPTAIN; MEMBERSHIP SECRETARY; EDITOR; SOCIAL MEDIA,
SOCIALEVENTS;
GENERAL COMMITTEE**

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CLUB CAPTAIN; MEMBERSHIP SECRETARY; EDITOR; SOCIAL MEDIA,
SOCIALEVENTS;
GENERAL COMMITTEE**

TCAC AGM MEETING MINUTES



DATE: Saturday March 23rd 2024

TIME: 4.00pm

LOCATION: GVD Design Offices, Bayswater Road, Townsville

CHAIR: President. Greg Van Dinter

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1. WELCOME
 2. ATTENDANCE AND APOLOGIES
 - a. Attending:
 - i. Greg Van Dinter, Phillip Mason, Brett Wasley, Geoff Nicol, Lee Williams, Paul and Kathy Martin, Gavin Riebelt, Ken Long, Lachlan van Dinter, Kerry Cobbing, Paul Southey, Mike Joppich, Chris Latimer.
 - b. Apologies:
 - i. Ty Fielder, Lurna Love, Kay Nicol
 3. MINUTES FROM LAST MEETING & MATTERS ARISING
 - a. Minutes read and accepted. Ken Long. 2nd: Lee Williams
 4. PRESIDENTS REPORT
 - a. Thanked everyone for the year. Club delivered on events.
 - b. Urged people to nominate for the positions for the coming year.
 - c.
 5. TREASURERS REPORT
 - a. Closing balance for to end of March 2024:
 - i. Bendigo working Account: \$28,253.56.
 1. Decrease of \$2720.97 for month.
 - ii. Bendigo Debit Card: \$103.72 – no change.
 - b. Major purchases for month:
 - i. Tville City Council Rates for clubhouse
 - ii. Utility Registration
 - iii. Hillclimb permit from MA.
 6. EVENTS REPORTS
 - a. Calendar updated confirmed.
 7. COMMITTEE STAND DOWN
 - a. All current member stood down.

TCAC AGM MEETING MINUTES



8. ELECTION

a. Persons voted into Position:

- i. President: Greg Van Dinter
- ii. Vice President: Phillip Mason.
- iii. Treasurer: Brett Wasley.
- iv. Secretary: Michael Joppich.
- v. Club Captain: Geoff Nicol.

9. GENERAL BUSINESS

a. Adoption of Special Resolutions

i. Committee agreed to increase the membership fees to:

1. Social Membership:

- a. Single \$15.00
- b. Family: 25.00

2. Competitive Membership:

- a. Single \$75.00
- b. Family: \$90.00

Please see attached forms

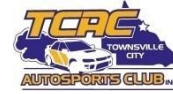
- AGM Proxy Voting Form for those not able to attend with special resolutions
- Nomination for election of officers Form

TCAC AGM MEETING MINUTES



Attachments

Townsville City Autosports Club Inc.: AGM PROXY FORM



I, _____ of, (Address) _____

Being a current financial member of the association, appoint _____
of (Address) _____

as my proxy to vote for me on my behalf at the (annual) general meeting of the association, to be held
on the 25 March 2023 and at any adjournment of the meeting.

Signed this _____ day of _____ 2022.

Signature _____

This form is to be used *in favour of/*against [*strike out whichever is not wanted*] the following
special resolutions—

SPECIAL RESOLUTION 1: That the Auditors -Coutts Reddington be a reappointed and payment
made.

SPECIAL RESOLUTION 2: That the membership fees remain the same for 2023.

SPECIAL RESOLUTION 3: That the Constitution remain the same for 2023

TCAC AGM MEETING MINUTES



Townsville City Autosports Club Inc.

AGM to be held Sat 25 March 2023

NOMINATION FORM

For election of officers



I, _____ of _____
Nominate _____ for the position of _____

Signature of nominator	Date
Name of seconder	Signature of seconder
Signature of nominated person	Date

Positons available:

PRESIDENT; VICE PRESIDENT; TREASURER; SECTREATARY;
CLUB CAPTAIN; MEMBERSHIP SECRETARY; EDITOR; SOCIAL MEDIA,
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