

MINUTES OF TCAC GENERAL MEETING



DATE: Monday 10th February 2025

Meeting opened: 7:42pm

Location: Club Rooms, Victoria Park.

Minute Taker: Mike Joppich

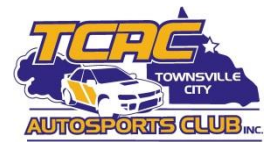
PRESENT: Ken Long, Geoff Nicol, Brett Wasley, Adrian Dawber, Brook Southey, Paul Southey, Mike Joppich.

APOLOGIES: Ty Fielder, Greg Van Dinter.

Guests:

STANDING ITEMS and Discussion	Actions						
<p>1. MINUTES FROM LAST MEETING & MATTERS ARISING:</p> <p>Minutes from last meeting were read. Business Arising:</p> <p>All other items requiring discussion will be raised during the item in this meeting.</p> <p>Motion: That the Minutes from the December 9th meeting be accepted. Moved: G. Nicol Seconded: B. Wasley</p>	<p>BW</p>						
<p>2. TREASURERS REPORT</p> <p>Financial statements were presented for February 10th 2025:</p> <p>Bendigo Working Account</p> <table style="margin-left: 40px;"> <tr> <td>Previous Balance:</td> <td style="text-align: right;">\$21,080.23</td> <td></td> </tr> <tr> <td>Closing Balance:</td> <td style="text-align: right;">\$20,971.31</td> <td></td> </tr> </table> <p>Monthly Movement: \$ 108.92 (Decrease)</p> <p>Payments and Expenditure Summary. Expenditure: \$645.28 Income: \$538.36</p> <p>Questions from Treasurer.</p> <ol style="list-style-type: none"> 1. Yearly audit still under review. 2. <p>Outstanding Bills: Nil</p> <p>MOTION: That the Treasurers report and approve payments of accounts as per transaction report be accepted. Moved: B. Wasley Seconded: P. Southey</p>	Previous Balance:	\$21,080.23		Closing Balance:	\$20,971.31		<p>Treasurer BW</p>
Previous Balance:	\$21,080.23						
Closing Balance:	\$20,971.31						
<p>3. Presidents Report</p> <ol style="list-style-type: none"> 1. – Nil 2. – 3. 							
<p>4. CORRESPONDENCE</p>							

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	<p>Drive- IT Manton Park</p> <ul style="list-style-type: none"> • 	
	<p>Charters Towers Milchester Park</p> <ul style="list-style-type: none"> • . • . 	
	<p>Victoria Park Clubrooms</p> <ul style="list-style-type: none"> • Renovations/Extensions continuing. • Club rooms showed no immediate signs of water damage from recent rains. • Check water supply to Club rooms 	
8. SAFETY		
	<ul style="list-style-type: none"> • . • . 	
9. GENERAL BUSINESS		
1)	<ul style="list-style-type: none"> • AGM Date Saturday 29th March 3:30pm 	
2)	<ul style="list-style-type: none"> • 	
3)	<ul style="list-style-type: none"> • 	
4)	<ul style="list-style-type: none"> • 	
5)	<ul style="list-style-type: none"> • 	
6)	<ul style="list-style-type: none"> • 	
7)	<ul style="list-style-type: none"> • 	
8)	<ul style="list-style-type: none"> • 	
	<p>MEETING CLOSED: 8:10pm</p> <p>NEXT MEETING: 10th March 2025 at 7:30pm</p>	