

**DATE:** Monday 8th September 2025 **Meeting opened:** 7:36pm

Location: Club Rooms, Victoria Park. Minute Taker: L. Williams

PRESENT: Lee. Williams, Brad Trimmer, Greg Van Dinter, Ben Moore, Sam Woodger, Phil Mason.

**APOLOGIES:** Ty Fielder, Mike Joppich, Brett Wasley.

**Guests:** 

	STANDING ITEMS and Discussion	Actions			
1. N	1. MINUTES FROM LAST MEETING & MATTERS ARISING:				
	Minutes from last meeting were read.				
	Business Arising:				
	1. Club Vehicle Registration (Ssangyong) – Registration Certificate				
	received.				
	All other items requiring discussion will be raised during the item in this				
	meeting.				
	<b>Motion:</b> That the Minutes from the July 14 <sup>th</sup> meeting be accepted.				
	Moved: G. Van Dinter Seconded: B. Trimmer				
_					
2. TREASURERS REPORT					
	Financial statements were presented for 31 <sup>st</sup> August 2025:	_			
		Treasurer			
	Bendigo Working Account				
	Previous Balance: \$				
	Closing Balance: \$53,731.78				
	Monthly Movement: \$ (Increase)				
	Bendigo Debit Card: \$103.72 - no changes				
	Other turner was Astione this meanth.				
	Other treasurer Actions this month:				
	Payments and Expenditure Summary. (June)				
	Expenditure: \$ 7122.12				
	Income: \$ 500.00				
	income. \$ 300.00				
	Questions from Treasurer.				
	1. Yearly audit status?				
	Outstanding Bills: Nil				
	_				
	MOTION: That the Treasurers report and approve payments of accounts				
	as per transaction report be accepted.				
	Moved: L. Williams Seconded: P. Mason				
3.	Presidents Report				
	1. Ingham Forest Rally was a great event despite the wet weather				
	prior to the start. Unfortunately, the course was reduced due to				
	track access.				



#### 4. CORRESPONDENCE

## **Inward Correspondence:**

**21/7 Nth Qld Motor Sport Inc.** – No clearing of Vegetation until further notice.

**6/8 J. Schaumburg** – Enquiry re Club Membership and Club Rego for vehicle.

**7/8 Ergon Energy Network** – Property pole inspection (September).

**7/8 Dept. Transport.** – Registration Certificate (Ssangyong – Club Vehicle).

11/8 Townsville City Council – Rates Notice.

**18/8 Mike Carney Toyota (N. Parkins)** – Copy of entry Invoice Ingham Forest Rally.

**20/8 N. Mullins**- Expression of Interest (Motorsport Pioneer Park Speedway).

20/8 Microsoft Account Team – Outlook email password change.

**21/8 Motorsport Australia.** – Permit Charters Towers Khanacross (13<sup>th</sup> & 14<sup>th</sup> Sept.)

**26/8 Cairns Show Association (H. Rowlands)** – Auto Spectacular 18<sup>th</sup> & 19<sup>th</sup> Oct.

**1/9 TCC Property Leasing Officer (K. Higginson)** – Building Inspection Friday 5<sup>th</sup> September.

**1/9 Motorsport Australia.** – Supercheap Auto Club Development Fund Round 2 application close 31<sup>st</sup> October.

**8/9 TCC Property Leasing Officer (K. Higginson)** – Building Inspection Friday 12<sup>th</sup> September. (10:00 am)

## **Business Arising from Correspondence**

- 1. J. Schaumburg Enquiry re Club Rego for vehicle.

  Required to be a club member and participate in events
- 2. Email password change.
- **3.** N. Mullins- Expression of Interest.
  - S. Woodger to reply to expression of interest.
- **4.** Cairns Show Association (H. Rowlands) Auto Spectacular. Club unable to assist due to distance and current calendar of events. (Action: Secretary to reply).

## **Outward Correspondence:**

**28/7 HQ Plantation Pty. Ltd**. – Permit to Traverse.

1/9 TCC Property Leasing Officer (K. Higginson) – Building Inspection.

**Motion:** That Inward and Outward correspondence be accepted.

Moved: L. Williams Seconded: B. Moore

## 5. MEMBERS

**Current Financial members:** 

New member applications - 60 (as of 19<sup>th</sup> July)

Competitive Membership

J. Cobbing (Family)



		AUTOSFORIS GUUSINC.			
	Social Membership				
	NACTION. That the provincement of the province the solub				
	MOTION: That the new member/s be accepted into the club.  Moved: B. Trimmer Seconded: P. Mason				
	Woved: B. Frimmer Seconded: P. Wason				
6. C	6. CLUB CAPTAINS REPORT				
	1. – Nil.				
	2.				
PAS	T EVENTS				
1)	Sat 23 <sup>rd</sup> July Marque Sprint Manton Park				
2)	Sat 30 <sup>th</sup> & Sun 31 <sup>st</sup> August NQKS Round Herberton	Great event			
3)					
4)					
5)					
	MING EVENTS				
1)	Sat 13 <sup>th</sup> & Sun 14 <sup>th</sup> September Khanacross Charters Towers				
2)	Sat 20 <sup>th</sup> September Marque Sprint Manton Park				
3)	Sat 4 <sup>th</sup> & Sun 5 <sup>th</sup> October NQKS Round Mossman				
4)					
5)					
7. V	ENUE UPDATES				
	Drive- IT Manton Park  •				
	Charters Towers Milchester Park				
	<ul> <li>Ty submitted an application for a Disaster Relief FundGgrant.</li> </ul>				
	Application was successful in securing \$10,000.				
	• .				
	Victoria Park Clubrooms				
	<ul> <li>Renovations/Extensions continuing.</li> </ul>				
	<ul> <li>General discussion about removal of Lino flooring.</li> </ul>				
8. S	AFETY				
	• .				
	• .				
	ENERAL BUSINESS				
1)	<ul> <li>General discussion around Grant funds for Charters Towers.</li> </ul>				
	Investigate cost of tractor repairs.				
	Earth works				
21	Possible Master Plan for the future				
2)	Investigate a Rally Sprint for Ingham or Charters Towers.	C V- 5' 1 2 1			
3)	<ul> <li>Ingham Forest Rally – Discussion required with Forestry's regarding road condition post event</li> </ul>	G. Van Dinter & I. Gough			
4)	• regarding road condition post event	Jougn			
5)					
	•				
6)	•				



7)	•	
8)	•	
	MEETING CLOSED: 8:21pm	
	NEXT MEETING: 13 <sup>th</sup> October 2025 at 7:30pm	