MINUTES OF TCAC ENERAL MEETING



DATE: Monday 10 July 23

Meeting opened: 7.30pm

Location: Tully St Clubrooms

Minute Taker: Brett Wasley

PRESENT: Greg Van Dinter, Brett Wasley, Kat Martin, Rob Bayne **APOLOGIES:** Ty Fielder, Ken Long, Geoff Nicol, Sam Woodger,

Guests: NIL

STANDING ITEMS and Discussion

Actions

July Meeting was cancelled due to no committee.

1.	MINUTES FROM LAST MEETING & MATTERS ARISING:	
	Minutes from last meeting were read.	
	Matters Arising –	
	All other items requiring discussion will be raised during the item in this	
	meeting.	
	Motion: Minutes from last meeting be accepted.	
	Moved: Goeff Nicol Seconded: Ian Gough	
2. T	REASURERS REPORT	
	Financial statements were presented for June 23:	
	Read by Ken L	
	Previous month Balance \$ 60,300.72	
	Bendigo Working: \$ Increase/ Decrease of \$	
	Bendigo Debit: \$ unchanged	
	Commonwealth: Account closed, monies moved to Bendigo bank	
	Total Bank: \$ Increase / Decrease of \$	
	Outstanding Bills:	
	Treasurer	
	MOTION: to accept Treasurers report and approve payments of accounts	
	as per transaction report	
	Moved: Seconded:	
3.	Presidents Report	
	Thanks for those assisting in CT facilities.	
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4. CORRESPONDENCE		
	Inward Correspondence	
	Ingham rally Correspondence	
	•	
	Outward Correspondence:	



	Survey Plans sent to PF&EM	
	• BCC – Clash of dates for proposed Rally in Brisbane.	
	Motion: to accept and respond to inward correspondence.	
	Moved: Seconded:	
4.	MEMBERS	
	Current Financial members – ended the membership year at 82 up	
	from 79 in the previous month.	
	New member applications –	
	Competitive members	
	Jason Zuidema	
	 I am interested in joining your car club. I have a 1971 toyota Could you cond me datails of icining the club and 	
	corolla ke20. Could you send me details of joining the club and upcoming events? I am also looking when registering at putting	
	the car on to club rego to attend the events, is that something I	
	can obtain through you?	
	0	
	Social Memberships	
	MOTION: To accept new members into the club.	
	Moved: Brett Wasley Seconded:	
5. (CLUB CAPTAINS REPORT	
	• .	
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PAS	T EVENTS	
1)	3-4/06/2023 - NQ Khanacross Rd 2/TCAC Khanacross series Rd 3 –	
	Charters Towers	
2)	Hillclimb	
	 Down on numbers due to previous day track day @ Drive-It 	
	Volunteers also down	
3)		
4)		
	AING EVENTS	
1)	 02/07/2023 – Rallysprint Charters Towers – Details to come. 	
2)	 07-09/07/2023 – V8 Supercars 	
3)	 10/07/2023 – Monthly Club Meeting - 	
4)	 Ingham Rally – 12th August - 	
6. \	/ENUE UPDATES	
	Drive- IT Manton Park	
	•	
	Charters Towers Milchester Park	
	•	
	Victoria Park Clubrooms	
	• nil	

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7. SAFETY					
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7. G	7. GENERAL BUSINESS				
1)					
2)	•				
3)	•				
4)	•				
5)	•				
6)	•				
7)	•				
8)					
9)					
	MEETING CLOSED: 8.34 pm				
	NEXT MEETING: Mon 14 August 2023 at 7.30pm				