

**Meeting opened: 7.33pm**

**Minute Taker:** Mike Joppich

**APOLOGIES:** Ty Fielder, Greg Van Dinter, Chris Latimer.

STANDING ITEMS and Discussion		Actions
<b>1. MINUTES FROM LAST MEETING &amp; MATTERS ARISING:</b>		
Minutes from last meeting were read. Business Arising: QRC Rally: The Chair from the Rally Panel will be in Townsville during the first week of July. Club Captain to organise a meeting on Wednesday 3 <sup>rd</sup> July.  All other items requiring discussion will be raised during the item in this meeting.  <b>Motion:</b> That the Minutes from the May 13 <sup>th</sup> meeting be accepted. Moved: Phil Mason    Seconded: Lee Williams	P. Mason	
<b>2. TREASURERS REPORT</b>		
Financial statements were presented for May 24 <sup>th</sup> 2024:  <b>Bendigo Working Account</b> Previous Balance:                                \$ 28678.46 Closing Balance:                                 \$ 30842.26  Monthly Movement:                            \$ 2163.8              ( <i>Increase</i> )  `Bendigo Debit Account:                      \$ 103.72              ( <i>unchanged</i> )  <b>Questions from Treasurer.</b> 1. Yearly audit still under review. 2.  <b>Outstanding Bills:</b> Nil  <b>MOTION:</b> That the Treasurers report and approve payments of accounts as per transaction report be accepted. Moved: Brett Wasley    Seconded: Kat Martin	Treasurer B. Wasley	
<b>3. Presidents Report</b>		
1. – No Report tabled due to President’s absence. 2. –		



## MINUTES OF TCAC GENERAL MEETING



	MOTION: That the new member/s be accepted into the club. Moved: Phil Mason	Seconded: Brett Wasley
<b>6. CLUB CAPTAINS REPORT</b>		
	1. – NQ Khanacross Series was well attended with 25 entries. 2. – L. Williams and G. Nicol to visit Charters Tower to enable reconnaissance for the Rally Sprints.	
<b>PAST EVENTS</b>		
1)	18-19 May Rally Sprint Charters Towers	Postponed until further notice
2)		
3)		
4)		
5)		
<b>COMING EVENTS</b>		
1)	22 & 23 June Rally Sprint Charters Towers	
2)	28 July Mt Stuart Hillclimb Round 3	
3)	03 August Ingham Forest Rally	
4)	07 & 08 September Kennedy North (TBA)	
5)		
<b>7. VENUE UPDATES</b>		
	<b>Drive- IT Manton Park</b> <ul style="list-style-type: none"> <li>Ground works and grading being carried out on Rally track in preparation for events.</li> </ul>	
	<b>Charters Towers Milchester Park</b> <ul style="list-style-type: none"> <li>.</li> <li>.</li> </ul>	
	<b>Victoria Park Clubrooms</b> <ul style="list-style-type: none"> <li>Roof completed and roller doors installed, now at 'Lock-up' stage. Electrical works to be completed.</li> </ul>	
<b>8. SAFETY</b>		
	<ul style="list-style-type: none"> <li>Nil.</li> <li>.</li> </ul>	
<b>9. GENERAL BUSINESS</b>		
1)	<ul style="list-style-type: none"> <li><b>Hillclimb</b></li> <li>Meeting held on Wednesday 28<sup>th</sup> May. (6 attendees)</li> <li>TCAC Day Membership (for come &amp; try). Would discount apply for full year membership? (<i>Club moved a motion to create a 'Day' Membership on the provisor of it being single event use only for any individual.</i>)</li> </ul> <p><b>Motion:</b> That TCAC introduce a 'Day Membership' at the cost of \$20.00 and if 'Full Membership' purchased the initial fee be deducted from the cost.</p> <p>Moved: P. Mason                      Seconded: K. Martin</p>	

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