

**Actions** 

**DATE:** Monday 10 June 2024 **Meeting opened:** 7.33pm

**Location:** Club Rooms, Victoria Park. **Minute Taker:** Mike Joppich

**PRESENT:** Ken Long, Geoff Nicol, Phil Mason, Lee Williams, Mike Joppich, Brett Wasley, Kat Martin.

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

**STANDING ITEMS and Discussion** 

Guests: Nil

1. [	MINUTES FROM LAST MEETING	& MATTERS ARI	SING:			
	Minutes from last meeting we	ere read.		P. Mason		
	Business Arising:					
	QRC Rally: The Chair from the					
	first week of July. Club Capta					
	July.					
	All other items requiring disc meeting.					
	Motion: That the Minutes fro					
	Moved: Phil Mason		d: Lee Williams			
2. TREASURERS REPORT						
	Financial statements were pre	24 <sup>th</sup> 2024:				
		Treasurer B. Wasley				
	Bendigo Working Account					
	Previous Balance:	\$ 28678.46				
	Closing Balance:	\$ 30842.26				
	Monthly Movement:	\$ 2163.8	(Increase)			
	`Bendigo Debit Account:	\$ 103.72	(unchanged)			
	Questions from Treasurer.					
	1. Yearly audit still under					
	2. Outstanding Bills:					
	Nil					
	<b>MOTION:</b> That the Treasurers report and approve payments of accounts as per transaction report be accepted.					
	Moved: Brett Wasley	Second	ed: Kat Martin			
3.	Presidents Report					
	<ol> <li>No Report tabled due</li> <li>–</li> </ol>	e to President's al	bsence.			



### 4. CORRESPONDENCE

## **Inward Correspondence:**

13/05 Drive It NQ CEO's Report.

**14/05 Eventsured** Advertising.

**14/05 NQ Off Road Racing** Saturday May 25<sup>th</sup> Meeting notification & request for representative.

14/05 AAMI Car Insurance Renewal.

**15/05** All Hours Towing Activity Statement.

15/05 CQ Motor Sporting Club Driftkhana Saturday May 19<sup>th</sup>

16/05 G. Struber Membership renewal.

**22/05 Supercars** Advertising opportunities to promote NTI Townsville 500.

**22/05 MG Car Club Victoria** Information Session (May 22<sup>nd</sup>).

**23/05** Accidental Health and Safety Over payment refund.

23/05 All Hours Towing Copies of outstanding Invoices.

**24/05 Norton** Billing Statement

**27/05 N. Pratbisz** Ingham Rally meeting availability.

**27/05 Nth Qld Off-Road Racing Association Ltd.** May Meeting Minutes.

28/05 CT 4x4 Club, Mower Racing Club, Nth Qld Motorsport Inc., Nth Qld Off-Road Racing Association Ltd Swap Meet Roster.

30/05 Australia Day Council Newsletter.

03/06 Tsv. City Council - Sports & Recreation Officer Club Update Form.

**04/06 Nth Qld Off-Road Racing Association Ltd.** Swap Meet Roster.

**05/06 Motorsport Australia** ClubIQ Support and Development for clubs.

# **Outward Correspondence:**

**14/05 N. Pratbisz** Ingham Rally date and meeting request.

**03/06 Tsv. City Council – Sports & Recreation Officer** Acknowledgement of Club Update Form.

### **Business Arising from Correspondence**

**Tsv. City Council – Sports & Recreation Officer** Club Update Form. Sent to President and Treasurer to complete additional information required.

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

Moved: Mike Joppich Seconded: Geoff Nicol

### 5. MEMBERS

**Current Financial members:** 

New member applications - 60 (as of 9<sup>th</sup> June)

Competitive Membership

Gene Dunstan and Graham Struber

Social Membership



	MOTION. That the group person of he accounted into the club				
	MOTION: That the new member/s be accepted into the club.				
	Moved: Phil Mason Seconded: Brett Wasley				
6. (	LUB CAPTAINS REPORT				
	<ol> <li>NQ Khanacross Series was well attended with 25 entries.</li> </ol>				
	2. – L. Williams and G. Nicol to visit Charters Tower to enable				
	reconnaissance for the Rally Sprints.				
PAS	T EVENTS				
1)	18-19 May Rally Sprint Charters Towers	Postponed until further			
•	, , ,	notice			
2)					
3)					
4)					
-					
5)	AINIC EVENTS				
	AING EVENTS				
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)					
7. V	'ENUE UPDATES				
	Drive- IT Manton Park				
	<ul> <li>Ground works and grading being carried out on Rally track in</li> </ul>				
	preparation for events.				
	preparation for events.				
	Charters Towers Milchester Park				
	Charters rowers whichester rank				
	• .				
	Victoria Park Clubrooms				
	<ul> <li>Roof completed and roller doors installed, now at 'Lock-up' stage.</li> </ul>				
	Electrical works to be completed.				
8. S	AFETY				
	• Nil.				
	• .				
9. 6	SENERAL BUSINESS				
1)	Hillclimb				
-,	<ul> <li>Meeting held on Wednesday 28<sup>th</sup> May. (6 attendees)</li> </ul>				
	TCAC Day Membership (for come & try). Would discount apply for  full warn more baseling? (Club moved a motion to great a great and (Day)).				
	full year membership? (Club moved a motion to create a 'Day'				
	Membership on the provisor of it being single event use only for				
	any individual.)				
	Motion: 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.				
	Moved: P. Mason Seconded: K. Martin				



		ASICE CIME COSTING		
	<ul> <li>Facebook Access (for Chris Latimer). (J. Wasley to be contacted to arrange access).</li> <li>Letter to TCC Mayor and local Councillor offering a 'Passenger' ride. (To be postponed until event profile increased)</li> <li>Entrance Fee to stay at \$120 and supplement cost with Sponsorship.</li> <li>Does the Club have a Sponsorship Agreement Form/Document? (No formal Agreement – copy of Ingham rally to be made available)</li> <li>Approval for expenditure - Grader hire for Pit area maintenance. (Approx. Cost of \$100.00 – Club can pay to an Invoice.)</li> </ul>	B. Wasley P. Mason		
2)	<ul> <li>Forestry Department – expressed concerns about access due to live stock in Kennedy North.</li> </ul>			
3)	<ul> <li>Ingham Rally – Mike Carey Toyota has committed to sponsoring this year's event. If an event was to be held at Cardwell would also be prepared to sponsor.</li> <li>Brake Force will sponsor the trophies for the Rally.</li> </ul>			
4)	<ul> <li>Updated Club points are on the web-site.</li> </ul>			
5)	•			
6)	•			
7)	•			
8)	•			
	MEETING CLOSED: 8:24pm			
	NEXT MEETING: Monday 8 <sup>th</sup> July 2024 at 7.30pm			
	INLAT MILLTING. MICHARY O JULY 2024 at 7.30pm			