

Actions

DATE: Monday 9th December 2024 **Meeting opened:** 07:30pm

Location: Club Rooms, Victoria Park. **Minute Taker:** Brett Wasley

PRESENT: Greg Van Dinter, Lachlan Van Dinter, Phil Mason, Geoff Nicol, Brett Wasley, Ken Long, Peter

Trezona,

APOLOGIES: Ty Fielder, Ian Gough, Mike Joppich

STANDING ITEMS and Discussion

Guests:

1. MINUTES FROM LAST MEETING & MATTERS ARISING:			
	Minutes from last meeting were read. Business Arising:	GVD	
	All other items requiring discussion will be raised during the item in this		
	meeting.		
	Motion: That the Minutes from the November 11 th meeting be		
	accepted.		
	Moved: L. Van Dinter Seconded: K. Long		
2. T	REASURERS REPORT		
	Financial statements were presented for December 9 th 2024:		
		Treasurer BW	
	Bendigo Working Account		
	Previous Balance: \$36,718.39		
	Closing Balance: \$23,859.39		
	Monthly Movement: \$12,789.00 (Decrease)		
	Payments and Expenditure Summary.		
	Expenditure: \$13,019.00		
	Income: \$230.00		
	Major purchases for the month		
	(i) New Tractor \$10,000		
	(ii) Motorsport Australia Ingham Rally fees \$2420		
	Questions from Treasurer.		
	 Yearly audit still under review. 		
	Outstanding Bills: Nil		
	MOTION: That the Treasurers report and approve payments of accounts		
	as per transaction report be accepted.		
	Moved: B. Wasley Seconded: P. Mason		
3.	Presidents Report		
	 Nothing to report this month 		



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4. CORRESPONDENCE				
	Inward Correspondence:			
	11/11 HQPlantations Pty Ltd (J. Langridge) – Access/Permit Conditions.			
	18/11 Drive-It – AGM Agenda & Chairmans Report.			
	26/11 Gallagher Select (D. Wallace) – Club Insurance Renewal (Due			
	23/12/24).			
	29/11 Motorsport Australia. – Affiliation renewal for 2025 season.			
	(Reminder)			
	02/12 Marque Sports Car Club – 2025 Calendar dates (Sprint Racing).			
	06/12 Drive-It (G. Fitzgerald) – Machinery Training Saturday 14 th			
	December 7:30am.			
	08/12 TownPrint – Christmas Card			
	Business Arising from Correspondence			
	Gallagher Select – Club Insurance. Review details of Insurance correct			
	prior to renewal. (Due 23/12/24)			
	Outward Correspondence:			
	12/11 Ty Fielder – Special Interest Vehicle Registration.			
	14/11 Motorsport Australia – 2025 State Calendar.			
	02/12 D. Canning (Page & Pearce) - Search for GTHO or Monaro.			
	Motion: That Inward and Outward correspondence be accepted.			
	Moved: G. Van Dinter Seconded: K. Long			
5 1	MEMBERS			
J. 1	Current Financial members:			
	New member applications – 60 (as of 9 th June)			
	Competitive Membership			
	Competitive Wembership			
	Social Membership			
	MOTION: That the new member/s be accepted into the club.			
	Moved: Seconded:			
6. CLUB CAPTAINS REPORT				
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COMING EVENTS				
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7. V	ENUE UPDATES	
	Drive- IT Manton Park	
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	Charters Towers Milchester Park	
	Replacement Tractor purchased.	
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	Victoria Park Clubrooms	
	 Renovations/Extensions continuing. 	
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8. SA	AFETY	
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9. G	ENERAL BUSINESS	
1)	Ingham Rally	
,	 Stage Commanders to pull down stages directly after finish of 	
	Ingham Rally 2025	
	 Pack-up on Sunday to be completed early to allow everyone to 	
	depart as early as possible.	
	 Were hay bails for spectator points worth the investment – these 	
	are also donated to the local property owners after the event.	
	A smaller rubbish bin placed at the CWA hall to be booked in	
	advance.	
2)	Hillclimb dates for the 2025 calendar to be sorted with Kerry	
_,	Cobbing. G. Van Dunter to follow up.	
3)	Outstanding invoice for end of year trophies to be provided to	
	Treasurer	
4)	•	
5)	•	
6)	•	
7)	•	
8)	•	
	MEETING CLOSED, 09:05 pm	
	MEETING CLOSED: 08:05pm NEXT MEETING: 13 th January 2025 at 7:30pm	
	ITENT ITTELLITION TO JULIAULY EVED BL/JUNIII	

