

DATE: Monday 12th August 2024 **Meeting opened:** 7:32pm

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

PRESENT: Greg Van Dinter, Ken Long, Phil Mason, Kerry Cobbing, Lee Williams, Mike Joppich, Paul Martin,

Ian Gough, Geoff Nicol.

APOLOGIES: Ty Fielder, Chris Latimer, Brett Wasley.

Guests: Nil

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	MOTION: That the Treasurers report and approve payments of accounts as per transaction report be accepted.	
	Moved: Seconded:	
3.	Presidents Report	
	 Ingham Rally, was a very successful and profitable event. There were 22 cars enter for the event. – 	
4. (CORRESPONDENCE	
	Inward Correspondence:	
	16/07 The Ironman Group Request for Volunteers (Tsv Event August 15 – 25 th).	
	16/07 Motorsport Australia Club Business Workshops August 7 th & 22 nd .	
	17/06 Qld Sport & Recreation. June Newsletter.	
	22/07 Drive It NQ Cat B Meeting change of date to Tuesday 20 th August.	
	25/07 Nth Qld Offroad Racing Australian Championship Round August	
	31 st & September 1 st . 25/07 Prime Printing Pty. Ltd. Tax Invoice (Ingham Rally).	
	29/07 NQ Plaques & Trophies. Quote (Ingham Rally)	
	31/7 Titanium Trailers and Accessories. Tax Invoice	
	31/7 Complete TAG Solutions. Statement.	
	02/8 Inland Office Supplies. Tax Invoice.	
	Business Arising from Correspondence	
	Tsv. City Council – Sports & Recreation Officer Club Update Form. Sent	
	to President and Treasurer to complete additional information required.	
	Outward Correspondence:	
	Motion: That Inward and Outward correspondence be accepted.	
	Moved: M. Joppich Seconded: P. Mason	
5. I	MEMBERS	
	Current Financial members:	
	New member applications – 60 (as of 9 th June) Competitive Membership	
	Social Membership	
	MOTION: That the new member/s be accepted into the club. Moved: Seconded:	
6. C	CLUB CAPTAINS REPORT	
	1. –.	
_	2. –.	
PAS	T EVENTS	



		AUTOSPORTS QUUBINC
1)	28 July Mt Stuart Hillclimb Round 3	
2)	03 August Ingham Forest Rally	
3)		
4)		
5)		
CON	ING EVENTS	
1)	07 & 08 September Kennedy North (TBA)	
2)	15 September Mt Stuart Hillclimb Round 4	
3)	28,29 September Ironman	
4)	12 October Khanacross Charters Towers	
5)		
	/ENUE UPDATES	
	Drive- IT Manton Park	
	 Focus on TCAC's shed at the site. Investigating the option of the 	
	Concreter carrying out reinstatement of the damaged Form work.	
	 Initial work has commenced on the Rally Track – approx. length 	
	could be 6 to 7km's.	
	could be o to / km s.	
	Charters Towers Milchester Park	
	Grader works approved by members.	
	• .	
	Victoria Park Clubrooms	
	 Renovations/Extensions continuing, power has been restored, an 	
	additional light will be required for outside front entrance. Internal	
	works on floor (suggestion of Concrete paint), lockable cabinet for	
	Medical/Safety equipment and installation of a racking system to be	
	completed.	
	 G. Nicol to investigate shelving options. 	
	 Motion: That TCAC approve the payment of \$1800.00 for the cost 	
	of Electrical work.	
	Moved: G. Nicol Seconded: M. Joppich	
8 5	AFETY	
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	• .	
0 (GENERAL BUSINESS	
1)	Investigate the option of the Drive It track in preparation for the	
Τ)	September 7 th /8 th Event.	
21	·	V Long
2)	Request for Ingham Rally results and Officials attendance to Republic Championship Reints undete. Clasification and according to	K. Long
	enable Championship Points update. Clarification on a couple of	
21	rules requested.	D. M
3)	Request for Budget data/figures from Ingham Rally to fulfill the	P. Mason
	requirements of the Hinchinbrook Council Grant Application.	
4)	 Discussion on Rally Sprint entry fee (to be held at Drive It). After 	
	consideration of Drive It's fee (80%) price set at \$125.00.	
5)	 General discussion in relation to Hinchinbrook Council's 	



	requirements for Road Closure to enable the Ingham Rally to proceed safely.	
6)	•	
7)	•	
8)	•	
	MEETING CLOSED: 8:32 pm	
	NEXT MEETING: Monday 9 th September 2024 at 7:30pm	