## MINUTES OF TCAC GENERAL MEETING



**DATE:** Monday 14th October 2024 **Meeting opened:** 7:38pm

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

PRESENT: Greg Van Dinter, Ken Long, Phil Mason, Hayden Mason, Lee Williams, Mike Joppich, Brett Wasley,

Geoff Nicol.

**APOLOGIES:** Ty Fielder.

**Guests:** 

	STANDING ITEMS and Discussion	Actions			
1.	1. MINUTES FROM LAST MEETING & MATTERS ARISING:				
	Minutes from last meeting were read.	GVD			
	Business Arising:				
	1. Purchase of Club Trailer. No update.				
	<ol> <li>Charters Towers tractor purchase. Possibility of a tractor being trialled on-site didn't eventuate. More time to look for a tractor in good condition now the racing season is drawing to a close. Approx. \$10 -\$15,000 expenditure required to obtain a reasonable quality machine.</li> </ol>				
	All other items requiring discussion will be raised during the item in this meeting.				
	Motion: That the Minutes from the September 9 <sup>th</sup> meeting be accepted.  Moved: P. Mason Seconded: L. Williams				

## 2. TREASURERS REPORT

Financial statements were presented for October 14 <sup>th</sup> 2024:	
	Treasurer BW

**Bendigo Working Account** 

Previous Balance: \$46,306.43 Closing Balance: \$36,838,20

Monthly Movement: \$ 9468.23 (Decrease)

Payments and Expenditure Summary.

Expenditure: \$ 11,698.23 Income: \$ 2,230.00

Questions from Treasurer.

1. 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: K. Long

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3.	Presidents Report	
	<ol> <li>The majority of events have concluded for this year.</li> </ol>	
	2. No search yet undertaken in regards to possible 'Grants' for	
	funding.	
	3.	
4. C	ORRESPONDENCE	
	Inward Correspondence:	
	26/09 Nth Qld Motorsports Inc. Bore Test results.	
	27/09 Motorsport Australia (M. Anderson). Qld Advisory Panels	
	Questionnaire and Panel Nominations.	
	30/09 Complete TAG Solutions. Statement.	
	<b>30/09 Nth Qld Motorsports Inc</b> . Invoice – Approval for payment.	
	Business Arising from Correspondence	
	Outward Correspondence:	
	Mating. That Invested and Outropy of a great and a great and	
	Motion: That Inward and Outward correspondence be accepted.  Moved: M. Joppich Seconded: P. Mason	
	Moved: M. Joppich Seconded: P. Mason	
5. 1	MEMBERS	
J	Current Financial members:	
	New member applications – 60 (as of 9 <sup>th</sup> June)	
	Competitive Membership	
	Social Membership	
	'	
	MOTION: That the new member/s be accepted into the club.	
	Moved: Seconded:	
6. C	LUB CAPTAINS REPORT	
	1. Nil.	
	2	
PAS	T EVENTS	
1)	15 September Mt Stuart Hillclimb Round 4	
2)	28,29 September Ironman	
3)	12 October Khanacross Charters Towers	
4)		
5)		
	AING EVENTS	
1)	19 <sup>th</sup> & 20 <sup>th</sup> October Ironman Event	
2)		
3)		
4)		
5)		
7. V	ENUE UPDATES	

## **MINUTES OF TCAC GENERAL MEETING**



		AUTOSPORIS QUUBINC			
	Drive- IT Manton Park  •				
	Charters Towers Milchester Park				
	• .				
	• .				
	Victoria Park Clubrooms				
	<ul> <li>Renovations/Extensions continuing.</li> </ul>				
8. S	3. SAFETY				
	<ul><li>.</li><li>.</li></ul>				
9. (	GENERAL BUSINESS				
1)	<ul> <li>Christmas Party organisation required, G. Van Dinter to liaise with K. Martin to start organising the event. Discussion around possible venues - date dependant on availability.</li> </ul>	GVD & KM			
2)	<ul> <li>Ironman Event this weekend at Drive-IT to be held over Saturday &amp; Sunday. Currently only 2 entrants – request for people to advertise to assist with increasing entrants.</li> </ul>				
3)	<ul> <li>Club 'Honour Board'- which could include 'Committee Member' 'Event Placings' etc. K. Long has obtained records dating back to 1990. Investigation into types of materials and sizes of the Boards to be investigated. J. Weasley to be approached in relation to print requirements.</li> </ul>	GVD			
4)	<ul> <li>Enquiry regarding 'Junior' Membership – this is currently covered under 'Family'.</li> </ul>				
5)	•				
6)	•				
7)	•				
8)	•				
	MEETING CLOSED: 8:41pm				
	NEXT MEETING: Monday 11 <sup>th</sup> November 2024 at 7:30pm				