

DATE: Monday 15th July 2024 Meeting opened: 7.32pm

Location: GVD Office, Bayswater Rd. Minute Taker: Mike Joppich

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

Chris Latimer, Ben Moore.

APOLOGIES: Ty Fielder, Geoff Nicol.

STANDING ITEMS and Discussion	Actions			
1. MINUTES FROM LAST MEETING & MATTERS ARISING:				
Minutes from last meeting were read. Business Arising: QRC Rally: The Chair from the Rally Panel meeting on Wednesday 3 rd July. (No update as Club Captain Absent). All other items requiring discussion will be raised during the item in this meeting.	GVD			
Motion: That the Minutes from the June 10 th meeting be accepted. Moved: P. Mason Seconded: L. Williams				

2. 1

TREA	ASURERS REPORT			
Fir	nancial statements were prese			
				Treasurer BW
Ве	endigo Working Account			
Pr	evious Balance:	\$ 30842.26		
Clo	osing Balance:	\$ 40365.35		
М	onthly Movement:	\$ 9522.09	(Increase)	
Ве	endigo Debit Account:	\$ 103.72	(unchanged)	
Ex	yments and Expenditure Sum penditure: Club House Contai come: Sponsorship, Event Ent			

Questions from Treasurer.

- 1. Yearly audit still under review.
- 2. Discussion around the requirement for a Debit Account.

MOTION: That the Treasurer close the Bendigo Debit Account and transfer money into the Working Account.

Moved: G. Van Dinter Seconded: P. Mason

Outstanding Bills: Nil

MOTION: That the Treasurers report and approve payments of accounts as per transaction report be accepted.



		AUTOS PORTS QUUBING
	Moved: B. Wasley Seconded: P. Mason	
3.	Presidents Report	
	1. – Ingham Rally planning in final stages.	
	2. –	
	3.	
4. (CORRESPONDENCE	
	Inward Correspondence:	
	14/06 Mike Carney Accounts Remittance Advice.	
	14/06 Charters Towers 346 Request for Reimbursement.	
	20/06 Hinchinbrook Shire Council - Community and	Engagement
	Officer. Council Grant Form.	
	24/06 Hinchinbrook Shire Council - Community and	Engagement
	Officer. Council Grant Form.	
	27/06 Charters Towers 346 - Inland Office Supplies - Statem	ent.
	02/07 Motorsport Australia – Permits Tax Invoice.	
	04/07 Ergon Energy. Statement.	
	11/07 Central Qld Motorsport Club – Event Program.	
	Business Arising from Correspondence	
	Tsv. City Council – Sports & Recreation Officer Club Update	e Form. Sent
	to President and Treasurer to complete additional information	n required.
	Outward Correspondence:	
	19/06 Hinchinbrook Shire Council – Community and	Engagement
	Officer. Council Grant Form.	
	20/06 Hinchinbrook Shire Council – Community and	Engagement
	Officer. Council Grant Form.	
	29/06 2023 Ingham Rally - Driver and Navigator 2024	ngham Rally
	Entry Form and Supp Regs.	
	Motion: That Inward and Outward correspondence be accep	ted.
	Moved: M. Joppich Seconded: B. Wasley	
5.	MEMBERS	
	Current Financial members:	
	New member applications – 60 (as of 9 th June)	
	Competitive Membership	
	Social Membership	
	(Nil new members this month)	
	MOTION: That the new member/s be accepted into the club. Moved: Seconded:	
6 1	Moved: Seconded: CLUB CAPTAINS REPORT	
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	1. –. (Nil – Absent) 2. – .	
DΛC	z. – . ST EVENTS	
1)	22 & 23 June Rally Sprint Charters Towers	
2)	22 & 23 Julie Maily Sprint Charters Towers	
4)		



3)							
4)							
5)							
	COMING EVENTS						
1)	28 July Mt Stuart Hillclimb Round 3						
2)	03 August Ingham Forest Rally						
3)	07 & 08 September Kennedy North (TBA)						
4) 5)							
-	ENUE UPDATES						
/. V	Drive- IT Manton Park						
	A						
	Charters Towers Milchester Park						
	• .						
	•						
	Victoria Park Clubrooms						
	 Renovations/Extensions continuing. Works to be completed, 						
	Elctrical, Concrete floor (paint), middle wall removal & racking						
	installation.						
8. SA	AFETY						
	• .						
	• .						
9. G	ENERAL BUSINESS						
1)	Hillclimb						
	 Start Banner has been completed and can be used at any Club 						
	Event (QSS Sponsorship Agreement).						
	 Sponsorship Agreement Form/Document finalised and received 						
	Club approval.						
	 Approval for expenditure – Queensland Signage Solutions printing 						
	of 10 corflute Advertising Signs (reuseable). Original amount of						
	\$330.00 will be exceeded as additional cars used on the signs						
	Motion: That TCAC approve the expenditure for Advertising Signage.						
	Moved: M. Joppich Second: B. Wasley						
2)	Gazebo's require replacing. Approval given to purchase new ones.						
	Payment refunded by Club on Tax Invoice receipt to Treasurer.						
3)	Club Trailer – Purchase an 8 x 5 single axle trailer to allow storage	C. Latimer					
a \	and use for Hillclimb equipment.						
4)	•						
5)	•						
6)	•						
7)	•						
8)	•						
	MEETING CLOSED: 8:07 pm						



NEXT MEETING: Monday 12th August 2024 at 7:30pm