

Actions

DATE: Monday 13 May 2024 **Meeting opened:** 7.30pm

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

PRESENT: Greg Van Dinter, Ken Long, Geoff Nicol, Phil Mason, Kerry Cobbing, Lee Williams, Mike Joppich, Brett Wasley, Chris Latimer, Ben Moore, Bruce McCarthy, Brad Trimmer, Chris Harrison, Kat Martin.

APOLOGIES: Ty Fielder, Paul Martin.

STANDING ITEMS and Discussion

Guests: Nil

1. 1	MINUTES FROM LAST MEETING	& MATTERS AR	RISING:				
	Minutes from last meeting we	ere read.		GVD			
	Business Arising:						
	All other items requiring discu	ussion will be ra	ised during the item in this				
	meeting.						
	Motion: That the Minutes fro						
	Moved: Phil Mason		ed: Ken Long				
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	Note: April 8 th Meeting cancel	iea aue to iack d	of members.				
2. TREASURERS REPORT							
	Financial statements were pre	30 th 2024:					
				Treasurer BW			
	Bendigo Working Account						
	Previous Balance:	\$ 28,253.56					
	Closing Balance:	\$ 28,678.46					
	Monthly Movement:	\$ 424.90	(Increase)				
	Bendigo Grant:	\$30,974.53					
	Bendigo Debit Account:	\$ 103.72	(unchanged)				
	Questions from Treasurer. 1. Yearly audit still under review. 2.						
	Outstanding Bills:						
	MOTION: That the Treasurers as per transaction report be as Moved: Brett Wasley						



3. Presidents Report

- Club house works well underway, could be completed by June monthly meeting. (refer general business)
- 2. Drive It TCAC shed still outstanding (refer general business)

4. CORRESPONDENCE

Inward Correspondence:

15/04 Drive It

Good Morning

I have been tasked to follow up and finalise the membership process for Drive It

I am sending you this email as your email address has been supplied to me as a point of contact as a foundation club.

I have arranged a meeting time for Wednesday 24th April 2024 at 5pm at Rodders club house.

We will be discussing the membership process (flow chart) acceptance to become a Category B or C membership.

Attached are the notes from the previous Membership meeting and below a proposed flow chart.

I would also like to discuss the "Christmas Party" for Drive It, please bring along any suggestions.

25/04/2024 - Gold City 450 -

NQORA wish to ask approval to secure the TCAC Area once again for the AORC Round in Aug/Sept this year.

01/05/2024 - Wadzanai Matowanyika

Join us for the Australia of the Year luncheon 2024

02/05/2024 - Mike Carney Toyota

Change to invoices and payment procedure for Toyota.

02/05/2024 – Sports and Recreation

Launch of the Open Funding Programs

03/05/2024 - Tag Solutions

Advertising

06/05/2024 - Sport and Recreation Client Database - Update

Updating of Club information on the Sports and Recreation Distribution List

06/05/2024 - Reibelt

Membership Renewal

06/05/2024 - CQMSC

Gatton Show and Shine Invite 17/05/2024

08/05/2024 - Drive it

Meeting information for Tuesday 14th may Cat B meeting.

08/05/2024 - Motorsport Australia

Invitation to member inviting officials and competitors to Coffs Coast Rally 25/05/2024

10/05/24 - Dunstan

Membership Renewal



	11/05/24 – Nth Qld Motor Sport Inc.			
	Swap Meet catering roster			
	13/05/24 – Accidental Health and Safety			
	Invoice Payment (Paid twice)			
	Outward Correspondence:			
	09/05/24 – B. Trimmer			
	Hold Event Payment			
	Tiola Evene Layment			
	Motion: That Inward and Outward correspondence be accepted.			
	Moved: Ken Long Seconded: Geoff Nicol			
	Worker Long Seconded. Geon Weor			
4. [MEMBERS			
	Current Financial members: 56			
	New member applications - Nil			
	Competitive members			
	•			
	Social Memberships			
	•			
	MOTION: That new member be accepted into the club.			
	Moved: Seconded:			
	Woved. Seconded.			
5 (LUB CAPTAINS REPORT			
J. C	1. Proserpine Event – numbers were down, otherwise a good event.			
	 NQ Khanacross Series Event – require meals for Saturday night. 			
	Those attending please bring a plate to share.			
	mose attending please bring a place to share.			
PAST EVENTS				
1)	27 & 28 April Khanacross Charters Towers.			
_,	Attendance: 14 Saturday & 17 Sunday			
2)	4 & 5 May NQKS Round Proserpine			
3)	12 May Mt. Stuart Hillclimb.			
٠,	Attendance: 9 Drivers			
4)	Titterraanee. 5 Divers			
5)				
-	IING EVENTS			
1)	18-19 May Rally Sprint Charters Towers	Cancelled		
2)	22 & 23 June Rally Sprint Drive It	Now Charters Towers		
3)	28 July Mt Stuart Hillclimb Round 3	Trow charters rowers		
4)	03 August Ingham Forest Rally			
-	07 &08 September Kennedy North (TBA)			
5)	07 & 00 September Kennedy North (TBA)			
6 14	ENUE UPDATES			
U. V				
	Drive- IT Manton Park			
	Drive- IT Manton Park ■ Nil			



		AUTOSPORTS QUUBING
	Charters Towers Milchester Park	
	General clean up required.	
	 Club Car – Pre-start/Check list needs to be draw up (Juniors using car to be involved). 	
	Victoria Park Clubrooms	
	Renovations/Extensions continuing. (Refer General Business)	
7. S	AFETY	
	 First Aid Kit and AED 12 Monthly Inspection completed. (AED pads required replacing). Self- Extraction Requirements (2024). Note: 12th May Hillclimb drivers were tested – all were under the current requirements. 	
7. 6	SENERAL BUSINESS	
1)	 Club House – issues with back door entry, lock was found damaged and door was secured with screws. (President was aware of the damaged hence the reason for securing via screws – new door to be installed as part of the renovations 	
2)	 May 12th Hillclimb – event went well despite being down on Officials and Drivers. Good representation for away (50%). (unfortunately, not enough participants to make a profit – Mother's Day). General discussion – promoting event and results, sponsorship, frequency of event etc Suggested that interested people orgainse a meeting for further discussion. 	
3)	 Funding for projects at Manton Park – Motorsport Aust. May offer some financial support? 	
4)	 Club House – prior to roller doors being installed the wall require painting. Existing concrete floor will need work prior to lino installation. Replacement of electrical wiring etc. to be carried out. 	Working Bee Sunday 19 th 8:30am to complete painting.
5)	 Drive-It – Shed slab boxing to be re-done. Engage Concreter to carry out due to members time constraints. 	GVD
6)	 Web-site Update for 2024. Confirm names and contact details of Committee members 	KL
7)	 Qld Rally Championship representative enquiring if Club would like to include an event in the Round. Does Club want to include Ingham Rally. General discussion agreed that if Club held an event that there should be an increase in financial and official cost. QRC would need to add support. 	GN Attend meeting and inform of Club option.
8)	 NQ Khanacross – general discussion about non-series entrants attending (amateurs). Priority should be to series competitors, non-series competitors at the discretion of the Event Director. 	
	MEETING CLOSED: 9:05pm	
	NEXT MEETING: Monday 10 June 2024 at 7.30pm	
	HEAT HELLING. MONAY TO JUNE 2027 at 7.30pm	