

Meeting opened: 7.30pm

Minute Taker: Mike Joppich

APOLOGIES: Ty Fielder, Paul Martin.

STANDING ITEMS and Discussion		Actions
1. MINUTES FROM LAST MEETING & MATTERS ARISING:		
<p>Minutes from last meeting were read. Business Arising:</p> <p>All other items requiring discussion will be raised during the item in this meeting.</p> <p>Motion: That the Minutes from the March 11th meeting be accepted. Moved: Phil Mason Seconded: Ken Long</p> <p><i>Note: April 8th Meeting cancelled due to lack of members.</i></p>		GVD
2. TREASURERS REPORT		
<p>Financial statements were presented for April 30th 2024:</p> <p>Bendigo Working Account</p> <p>Previous Balance: \$ 28,253.56 Closing Balance: \$ 28,678.46</p> <p>Monthly Movement: \$ 424.90 (Increase)</p> <p>Bendigo Grant: \$30,974.53</p> <p>Bendigo Debit Account: \$ 103.72 (unchanged)</p> <p>Questions from Treasurer.</p> <p>1. Yearly audit still under review. 2.</p> <p>Outstanding Bills:</p> <p>MOTION: That the Treasurers report and approve payments of accounts as per transaction report be accepted. Moved: Brett Wasley Seconded: Lee Williams</p>		Treasurer BW

3.	<p>Presidents Report</p> <ol style="list-style-type: none"> 1. 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	
	<p>Inward Correspondence:</p> <p>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.</p> <p>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.</p> <p>01/05/2024 – Wadzanai Matowanyika Join us for the Australia of the Year luncheon 2024</p> <p>02/05/2024 – Mike Carney Toyota Change to invoices and payment procedure for Toyota.</p> <p>02/05/2024 – Sports and Recreation Launch of the Open Funding Programs</p> <p>03/05/2024 – Tag Solutions Advertising</p> <p>06/05/2024 – Sport and Recreation Client Database – Update Updating of Club information on the Sports and Recreation Distribution List</p> <p>06/05/2024 – Reibelt Membership Renewal</p> <p>06/05/2024 – CQMSC Gattton Show and Shine Invite 17/05/2024</p> <p>08/05/2024 – Drive it Meeting information for Tuesday 14th may Cat B meeting.</p> <p>08/05/2024 – Motorsport Australia Invitation to member inviting officials and competitors to Coffs Coast Rally 25/05/2024</p> <p>10/05/24 -Dunstan Membership Renewal</p>	

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MINUTES OF TCAC GENERAL MEETING



	Charters Towers Milchester Park <ul style="list-style-type: none"> General clean up required. Club Car – Pre-start/Check list needs to be draw up (Juniors using car to be involved). 	
	Victoria Park Clubrooms <ul style="list-style-type: none"> Renovations/Extensions continuing. (Refer General Business) 	
7. SAFETY		
	<ul style="list-style-type: none"> First Aid Kit and AED 12 Monthly Inspection completed. (AED pads required replacing). Self- Extraction Requirements (2024). <i>Note: 12th May Hillclimb drivers were tested – all were under the current requirements.</i> 	
7. GENERAL BUSINESS		
1)	<ul style="list-style-type: none"> 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)	<ul style="list-style-type: none"> 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)	<ul style="list-style-type: none"> Funding for projects at Manton Park – Motorsport Aust. May offer some financial support? 	
4)	<ul style="list-style-type: none"> 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)	<ul style="list-style-type: none"> Drive-It – Shed slab boxing to be re-done. Engage Concreter to carry out due to members time constraints. 	GVD
6)	<ul style="list-style-type: none"> Web-site Update for 2024. Confirm names and contact details of Committee members 	KL
7)	<ul style="list-style-type: none"> 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)	<ul style="list-style-type: none"> 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	