## MINUTES OF TCAC GENERAL MEETING



**DATE:** Monday 10th February 2025 **Meeting opened:** 7:42pm

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

**PRESENT:** Ken Long, Geoff Nicol, Brett Wasley, Adrian Dawber, Brook Southey, Paul Southey, Mike Joppich.

**APOLOGIES:** Ty Fielder, Greg Van Dinter.

**Guests:** 

Gue	STANDING ITEMS and Discussion			Actions			
1 1	MINUTES FROM LAST MEETING & MA	Actions					
'	Minutes from last meeting were rea	BW					
	Business Arising:						
	All other items requiring discussion	will be rais	sed during the item in this				
	meeting.						
	<b>3</b>						
	<b>Motion:</b> That the Minutes from the December 9 <sup>th</sup> meeting be accepted.						
		econded: B.	_				
			,				
2. T	2. TREASURERS REPORT						
	Financial statements were presente						
				Treasurer BW			
	Bendigo Working Account						
	Previous Balance: \$2	1,080.23					
	Closing Balance: \$2	20.971.31					
	Monthly Movement: \$ :	108.92	(Decrease)				
	Payments and Expenditure Summary.						
	Expenditure: \$645.28						
	Income: \$538.36						
	Questions from Treasurer.						
	Yearly audit still under review	W.					
	2.						
	Outstanding Bills: Nil						
	AAOTION That the Trees or to be						
	MOTION: That the Treasurers report and approve payments of accounts						
	as per transaction report be accepted		D. Carrette arr				
	Moved: B. Wasley	Seconded:	P. Soutney				
3.	Presidents Report						
<b>J.</b>	1. – Nil						
	2. –						
	3.						
4	ORRESPONDENCE						
TO CONTROL							

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	Inward Correspondence:	
	<b>10/12 Motorsport Australia.</b> – Track Licence renewal for 2025 season.	
	<b>19/12 Motorsport Australia.</b> – Affiliation renewal for 2025 season.	
	(Reminder)	
	31/12 A. McMurrich – 2025 Events enquiry.	
	13/1 J. Pavlovic – Membership Application.	
	13/1 NQKC (D. Edwards) – 2025 Events Calendar.	
	1/1 D. Melrose – Membership Application.	
	15/1 Motorsport Australia. – Infrastructure Survey	
	1/2 CQMSC – 2025 Events Calendar.	
	3/2 CQMSC – 2025 Gold Rush Hill Sprint Entries open.	
	<b>5/2 Drive-It</b> (Chair) – Meeting re-schedule (Feb 11 <sup>th</sup> to Mar 11 <sup>th</sup> ).	
	<b>10/2 Dept. Transport</b> – Club Ute Registration Renewal Notice.	
	Business Arising from Correspondence	
	·	
	Outward Correspondence:	
	Motion: That Inward and Outward correspondence be accepted.	
	Moved: M. Joppich Seconded: K. Long	
5. ľ	MEMBERS	
	Current Financial members:	
	New member applications - 69 (as of 11 <sup>h</sup> September)	
	Competitive Membership	
	John Pavlovic, Debra Melrose	
	Social Membership	
	·	
	MOTION: That the new member/s be accepted into the club.	
	Moved: B. Wasley Seconded: M. Joppich	
6. C	LUB CAPTAINS REPORT	
	1. – Nil.	
	2. –.	
	3.	
PAS	T EVENTS	
1)		
2)		
3)		
4)		
5)		
CON	IING EVENTS	
1)		
2)		
3)		
4)		
5)		

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	Drive- IT Manton Park  •				
	Charters Towers Milchester Park     .    .				
	<ul> <li>Victoria Park Clubrooms</li> <li>Renovations/Extensions continuing.</li> <li>Club rooms showed no immediate signs of water damage from recent rains.</li> <li>Check water supply to Club rooms</li> </ul>				
8. SAFETY					
	<ul><li>.</li><li>.</li></ul>				
9. GENERAL BUSINESS					
1)	<ul> <li>AGM Date Saturday 29<sup>th</sup> March 3:30pm</li> </ul>				
2)	•				
3)	•				
4)	•				
5)	•				
6)	•				
7)	•				
8)	•				
	MEETING CLOSED: 8:10pm				
	NEXT MEETING: 10 <sup>th</sup> March 2025 at 7:30pm				