

Meeting opened: 7:34pm

Minute Taker: Mike Joppich

PRESENT: Greg Van Dinter, Lachlan Van Dinter, Brett Wasley, Geoff Nicol, Phil Mason, Ken Long, Ben Moore, Lee Williams, Brad Trimmer, Mike Joppich.

APOLOGIES: Ty Fielder,

Guests:

STANDING ITEMS and Discussion		Actions
1. MINUTES FROM LAST MEETING & MATTERS ARISING:		
Minutes from last meeting were read. Business Arising: All other items requiring discussion will be raised during the item in this meeting. Motion: That the Minutes from the February 10 th meeting be accepted. Moved: B. Wasley Seconded: G. Nicol	GVD	
2. TREASURERS REPORT		
Financial statements were presented for March 10 th 2025: Bendigo Working Account Previous Balance: \$ 20,971.31 Closing Balance: \$ 19,336.86 Monthly Movement: \$ 1,604.45 (<i>Decrease</i>) Payments and Expenditure Summary. Expenditure: \$1604.45 Income: \$0.00 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: G. Nicol	Treasurer BW	
3. Presidents Report 1. – Nil. 2. – 3.		

4. CORRESPONDENCE

Inward Correspondence:

13/2 Australia Post. – PO Box Renewal Notice for 2025.

15/2 J. Pavlovic. – Membership application Inquiry

25/2 Australia Post. – PO Box Renewal Notice for 2025 Incorrect fee.

26/2 Motorsport Australia. – Club Reaffiliation not submitted.

6/3 Drive-it Chair. – Cat B meeting Agenda March 11th.

7/3 Australia Post. – PO Box Renewal Notice for 2025. Due 31st March

7/3 Townsville City Council. – Rates Notice.

7/3 Qld Government. – Annual Return Form.

8/3 J. Hawkins – enquiry about referral to put car on club rego.

Business Arising from Correspondence

1. Motorsport Australia – Club Reaffiliation completed 27th February, have Permits been received?

Yes, Reaffiliation has been confirmed.

2. J. Hawkins – enquiry about referral to put car on club rego.

Request not approved.

Outward Correspondence:

Motion: That Inward and Outward correspondence be accepted.

Moved: M. Joppich

Seconded: P. Mason

5. MEMBERS

Current Financial members:

New member applications – 69 (as of 11th September)

Competitive Membership

Social Membership

MOTION: That the new member/s be accepted into the club.

Moved:

Seconded:

6. CLUB CAPTAINS REPORT

1. – Nil.

PAST EVENTS

1)	Sat 1 st March – Motorkhana and Evening Khanacross. ??	Event Cancelled
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2)	Sat 8 th March – Marque Sprint	Manton Park.
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3)		
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4)		
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5)		
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COMING EVENTS

1)	Sat 22 nd & Sun 23 rd March – Khanacross.	Charters Towers.
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2)	Sat 12 th April – Marque Sprint	Manton Park.
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3)	Sat 3 rd & Sun 4 th May NQKS Round	Proserpine
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4)		
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5)		
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7. VENUE UPDATES		
	Drive- IT Manton Park <ul style="list-style-type: none"> • 	
	Charters Towers Milchester Park <ul style="list-style-type: none"> • • 	
	Victoria Park Clubrooms <ul style="list-style-type: none"> • Renovations/Extensions continuing. • 	
8. SAFETY		
	<ul style="list-style-type: none"> • • 	
9. GENERAL BUSINESS		
1)	<ul style="list-style-type: none"> • AGM Saturday 29th 3:30pm • Notice of AGM letter – confirm Special Resolutions • Minutes from 2024 AGM <p>Secretary to send out AGM information by the end of the week.</p>	MJ
2)	<ul style="list-style-type: none"> • Hill climbs 2025 <p>President contacted K. Cobbing in relation to organising of 2025 events. K. Cobbing has decided to step down from the role after many years.</p> <p>Currently there is no one to fulfil the role.</p> <p>Actions: Secretary to notify Club members that event for 2025 have been cancelled. Thank You letter to be sent to K. Cobbing. (M. Joppich)</p> <p>Events to be removed for web site Calendar (K. Long)</p> <p>Marque Club to also be notified. (G. Van Dinter)</p>	
3)	<ul style="list-style-type: none"> • Motorsport Australia WWCC and WWVP requirements for Officials. Officials required to send through proof by 31st May 2025. 	
4)	<ul style="list-style-type: none"> • Scrutineer for Khanacross <p>Require a Scrutineer for this year's events.</p> <p>L. Van Dinter and B. Moore offered to assist when available.</p>	
5)	<ul style="list-style-type: none"> • Charters Towers <p>Working bee this Saturday 15th, mowing and slashing required. Grader booked for Thursday, suggested that the Grader be booked for an additional day to completed required works.</p> <p>Motion: That TCAC spend an additional \$1000.00 to engage the Grader for an additional day.</p> <p>Moved L. Williams Seconded: B. Trimmer</p>	
6)	<ul style="list-style-type: none"> • Ingham Rally <p>Issue with trying to access site to check on current condition of course after heavy rain/flooding.</p> <p>Explore the option of a Grant for course repairs (Flood damage)</p>	

MINUTES OF TCAC GENERAL MEETING



7)	•	
8)	•	
	MEETING CLOSED: 8:41pm	
	NEXT MEETING: 14th April 2025 at 7:30pm	