

**DATE:** Monday 13th October 2025 **Meeting opened:** 

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

PRESENT: Lee Williams, Greg Van Dinter, Brett Wasley, Ken Long, Ben Moore, Lachie Van Dinter, Brad

Trimmer, Geoff Nicol, Mike Joppich, Phil and Hayden Mason.

**APOLOGIES:** Ty Fielder. **Guests:** Colin Crouch

1. 1	STANDING ITEMS and Discussion  //INUTES FROM LAST MEETING & MATTERS ARISING:	Actions
	Minutes from last meeting were read.	
	Business Arising:	
	All other items requiring discussion will be raised during the item in this meeting.	
	<b>Motion:</b> That the Minutes from the September 8 <sup>th</sup> meeting be accepted. Moved: L. Williams Seconded: P. Mason	
2. T	REASURERS REPORT	
	Financial statements were presented for 30 <sup>th</sup> September 2025:	
	·	Treasurer
	Bendigo Working Account	
	Previous Balance: \$53,893.78	
	Closing Balance: \$53,978.98	
	Monthly Movement: \$85.20 (Increase)	
	Bendigo Debit Card: \$103.72 – no changes	
	Other treasurer Actions this month:	
	Payments and Expenditure Summary. (September) Expenditure: \$ 704.80	
	Income: \$ 790.00	
	Questions from Treasurer.	
	1. Yearly audit status?	
	Outstanding Bills: Nil	
	MOTION: That the Treasurers report and approve payments of accounts	
	as per transaction report be accepted.	
	Moved: B. Wasley Seconded: L. Williams	
3.	Presidents Report	
	1. –	
	2. –	
	3.	



#### 4. CORRESPONDENCE

### **Inward Correspondence:**

9/9 Motorsport Australia. – Permit TCAC Khanacross Round 3.

**11/9 Nth Qld Motor Sport Inc.** – Notice of upcoming Complex Planning Meeting.

**12/9 TCC Property Leasing Officer (K. Higginson)** – Building Inspection Friday 12<sup>th</sup> September.

**17/9 TCC Property Leasing Officer (K. Higginson)** – Building RCD Testing Thursday 25<sup>th</sup> September.

**17/9 Motorsport Australia.** – Qld Gambling Community Benefit Fund application open.

**19/9 Sports & Recreation Northern.** – Recovery Grant applications close 24<sup>th</sup> October.

19/9 ATO. - Not-For-Profit Self-Review overdue

**24/9 Drive It NQ.** – Volunteer proposal for consideration.

**25/9 TCC Property Leasing Officer (K. Higginson)** – Building Inspection Reschedule, request for date and copy of building key.

**25/9 Motorsport Australia.** – Letter of support (Gambling Grant Application).

**29/9 Motorsport Australia.** – TCAC Certificate of Insurance.

1/10 Motorsport Australia. – 2026 State Motorsport Calendars.

**3/10 P. Southey.** – Request for Concessional Registration.

**4/10 L. Muller** – New Membership application.

**6/10 Ergon Energy Retail** – Quarterly payment Due. (24<sup>th</sup> October).

**6/10 Dept. Transport.** – Registration Renewal Notice (Ssangyong – Club Vehicle)

6/10 Townsville City Council – Rates Overdue Notice.

**11/9 Nth Qld Motor Sport Inc.** – Notice of 2025 AGM, 22<sup>nd</sup> November Avenues Tayern Mt. Stuart Room.

#### **Business Arising from Correspondence**

- 1. ATO Not-For-Profit Self-Review.

  Action: Treasurer to complete (B. Wasley)
- 2. TCC Property Building Inspection date and copy of key.

  Action: Secretary to correspond with TCC to obtain a date, P. Mason will be available to attend site when required therefore no requirement for a key. (M. Joppich)
- **3.** NQMS Club representative attending the AGM. *Action: T. Fielder and G. Nicol club representatives attending.*

## **Outward Correspondence:**

**14/9 TCC Property Leasing Officer (K. Higginson)** – Building Inspection 12<sup>th</sup> September. (Late cancellation notice and Council non-attendance) **14/9 Cairns Show Association (H. Rowlands)** – Auto Spectacular 18<sup>th</sup> & 19<sup>th</sup> Oct. TCAC unable to assist with Event.

**18/9 TCC Property Leasing Officer (K. Higginson)** – Building RCD Testing 25<sup>th</sup> September.

25/9 Motorsport Australia. - Request for Letter of Support (Gambling



	Grant Application). <b>7/10 P. Southey</b> – TCAC letter for Concessional Registration.					
	Motion: That Inward and Outward correspondence be accepted.  Moved: M. Joppich Seconded: B. Wasley					
	Seconded. B. Wasiey					
5. N	5. MEMBERS					
	Current Financial members:					
	New member applications – 60 (as of 19 <sup>th</sup> July)					
	Competitive Membership					
	L. Muller					
	Social Membership					
	MOTION: That the new member/s be accepted into the club.					
	Moved: L. Williams Seconded: B. Trimmer					
6 (	LUB CAPTAINS REPORT					
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	2. –.					
	3.					
PAST	T EVENTS					
1)	Sat 13 <sup>th</sup> & Sun 14 <sup>th</sup> September Khanacross Charters Towers	Overall great weekend				
2)	Sat 20 <sup>th</sup> September Marque Sprint Manton Park					
3)	Sat 4 <sup>th</sup> & Sun 5 <sup>th</sup> October NQKS Round Mossman					
4)						
5)						
	IING EVENTS					
1)	Sat 18 <sup>th</sup> October Marque Sprint Manton Park					
2)	Sat 1 <sup>st</sup> November Ironman Weekend Charters Towers					
3)						
4)						
5)	ENUE UPDATES					
/. V	Drive- IT Manton Park					
	Sealed road access still planned for completion by the end of the					
	year.					
	Charters Towers Milchester Park	T. F.				
	<ul><li>Investing a Machinery Shed (12 x 9 m).</li><li>.</li></ul>					
	Victoria Park Clubrooms					
	• Renovations/Extensions continuing. Lino Floor removal. Obtain					
	quote/s from Asbestos Companies. (Action: B. Wasley)					



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8. S	AFETY	
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9. 6	GENERAL BUSINESS	
1)	<ul> <li>Club Concessional Registration – Policy &amp; Form. Currently none.</li> <li>Draft Policy/Forms - to be reviewed prior to release.</li> </ul>	MJ
2)	<ul> <li>Discuss around November Ironman Event. Decided to convert to a 2-day Khanacross. (1<sup>st</sup> &amp; 2<sup>nd</sup> Nov)</li> </ul>	
3)	<ul> <li>A Permit Application has been submitted for an S1 Rally at Charters Towers.</li> </ul>	
4)	<ul> <li>Batteries have been replaced in 3 of the Time Clocks</li> </ul>	
5)	<ul> <li>Discussion around a Rally Sprint at Ingham before the end of the year. Not enough dates left in the year to enable this to take place.</li> </ul>	
6)	<ul> <li>Club Christmas Party Saturday 6<sup>th</sup> December at the Clubrooms.</li> <li>BBQ with BYO drinks &amp; salads. Start time to be confirmed.</li> </ul>	
7)	•	
8)	•	
	MEETING CLOSED: 9:18 pm	
	NEXT MEETING: 10 <sup>th</sup> November 2025 at 7:30pm	