

Meeting opened:

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.

Guests: Colin Crouch

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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 12th September.

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

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

19/9 Sports & Recreation Northern. – Recovery Grant applications close 24th 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. (24th 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, 22nd November Avenues Tavern 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 12th September. (Late cancellation notice and Council non-attendance)

14/9 Cairns Show Association (H. Rowlands) – Auto Spectacular 18th & 19th Oct. TCAC unable to assist with Event.

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

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

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MINUTES OF TCAC GENERAL MEETING



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8. SAFETY		
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9. GENERAL BUSINESS		
1)	• Club Concessional Registration – Policy & Form. Currently none. Draft Policy/Forms - to be reviewed prior to release.	MJ
2)	• Discuss around November Ironman Event. Decided to convert to a 2-day Khanacross. (1 st & 2 nd Nov)	
3)	• A Permit Application has been submitted for an S1 Rally at Charters Towers.	
4)	• Batteries have been replaced in 3 of the Time Clocks	
5)	• 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.	
6)	• Club Christmas Party Saturday 6 th December at the Clubrooms. BBQ with BYO drinks & salads. Start time to be confirmed.	
7)	•	
8)	•	
MEETING CLOSED: 9:18 pm		
NEXT MEETING: 10th November 2025 at 7:30pm		