

MINUTES OF TCAC GENERAL MEETING



DATE: Monday 9th February 2026

Meeting opened: 6:30pm

Location: Club Rooms, Victoria Park.

Minute Taker: M. Joppich

PRESENT: Lee Williams, Ben Moore, Brad Trimmer, Greg Van Dinter, Brett Wasley, Andrew Eggins, Mike Joppich, Phil Mason.

APOLOGIES: Ty Fielder.

Guests:

STANDING ITEMS and Discussion	Actions
<p>1. MINUTES FROM LAST MEETING & MATTERS ARISING:</p> <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 January 12th meeting be accepted. Moved: P. Mason Seconded: A. Eggins</p>	<p>LW</p>
<p>2. TREASURERS REPORT</p> <p>Financial statements were presented for 31st January 2026:</p> <p>Bendigo Working Account Previous Balance: \$ 42,460.99 Closing Balance: \$ 40,952.11</p> <p>Monthly Movement: \$ 1,508.88 (Decrease)</p> <p>Bendigo Debit Card: \$103.72 – no changes</p> <p>Other treasurer Actions this month: Payments and Expenditure Summary. (January) Expenditure: \$ 1,878.88 Income: \$ 370.00</p> <p>Questions from Treasurer.</p> <p>1. Yearly audit status – Books are with the Auditors, expected completion date March 25th.</p> <p>Outstanding Bills: Nil</p> <p>MOTION: That the Treasurers report and approve payments of accounts as per transaction report be accepted. Moved: B. Wasley Seconded: L. Williams</p>	<p>Treasurer</p>
<p>3. Presidents Report</p> <p>1. – Sprint roads to be constructed at Charters Towers. 2. – Consider standing for a Committee Member with AGM scheduled for March 28th.</p>	



4. CORRESPONDENCE

Inward Correspondence:

- 13/1 Hinchinbrook Shire Council (S. Formosa).** – Community Grant Acquittal accepted.
- 27/1 TCC (K. Higginson).** – Building Inspection/Repairs update feedback.
- 28/1 Ergon Energy.** – January Payment reminder.
- 3/2 Drive-It NQ.** – New Web site development – request for Club information.
- 3/2 TCC (K. Higginson).** – Request for copy, Certificate of Currency for Public Liability Insurance.
- 4/2 Gallagher Select.** – Insurance Invoice for payment and Policy documents.
- 4/2 L. Doherty.** – Membership Application.
- 5/2 TCC (K. Higginson).** – Request for authorisation to copy clubrooms keys.
- 5/2 Motorsport Australia.** – Permit Khanacross Round 1 (14th & 15th March).
- 6/2 Aust. Charities and Not-for-Profit Commission.** – Annual Return Form.
- 6/2 Dept. Transport.** – Registration Renewal (Toyota Hilux).

Business Arising from Correspondence

1. **Drive-It NQ.** – New Web site development (**Action:** G. Van Dinter)
- 2.

Outward Correspondence:

- 13/1 Hinchinbrook Shire Council (S. Formosa).** – Community Grant Acquittal supporting documents (Ingham Forest Rally).
- 14/1 TCC (K. Higginson).** – Building Inspection/Repairs update.
- 3/2 TCC (K. Higginson).** – Cop of, Certificate of Currency for Public Liability Insurance.
- 5/2 Motorsport Australia.** – Permit Application Khanacross Round 1 (14th & 15th March).

Motion: That Inward and Outward correspondence be accepted.

Moved: M. Joppich Seconded: G. Van Dinter

5. MEMBERS

Current Financial members:

New member applications – 62(as of 12th January)

Competitive Membership

Social Membership

MOTION: That the new member/sbe accepted into the club.

Moved: Seconded:



6. CLUB CAPTAINS REPORT		
	<ol style="list-style-type: none"> 1. – Nil. 2. – . 3. 	
PAST EVENTS		
1)		
2)		
3)		
4)		
5)		
COMING EVENTS		
1)	Sat 14 th & Sun 15 th March Khanacross Charters Towers	
2)	Sat 14 th March Marque Sprint Manton Park	
3)	Sat 4 th April Easter Khanacross	
4)	Sat 4 th April Marque Sprint Manton Park	
5)		
7. VENUE UPDATES		
	<p>Drive- IT Manton Park</p> <ul style="list-style-type: none"> • Sealed access road still to be finalised. • Cat B meeting Tuesday 10th February. 	
	<p>Charters Towers Milchester Park</p> <ul style="list-style-type: none"> • . Tractor in for repairs • . Once ‘wet season’ weather settles, track maintenance will be scheduled. • Investigating funding options for a machinery shed. 	
	<p>Victoria Park Clubrooms</p> <ul style="list-style-type: none"> • Renovations/Extensions continuing. • Sink repairs (<i>the ‘overflow relief gully’ hasn’t been repaired by Council. Action: Send reminder email to Property Management.</i>) • Lights installation (<i>Not completed</i>). • Lino Floor removal. (Update on the asbestos) – TCC are currently exploring the options for removal and options for sealing. They are awaiting further quotes before it can put into management for approval of budget. • 	MJ
8. SAFETY		
	<ul style="list-style-type: none"> • . • . 	
9. GENERAL BUSINESS		
1)	<ul style="list-style-type: none"> • A \$20,000 grant has been secured for Charters Towers. (<i>Thanks to T. Fielder</i>) 	
2)	<ul style="list-style-type: none"> • Ingham Rally. Meeting held with Forestry’s and commenced correspondence with stakeholders. Scheduled for last weekend in August, investigating a Saturday & Sunday event. 	

MINUTES OF TCAC GENERAL MEETING



3)	•	
4)	•	
5)	•	
6)	•	
7)	•	
8)	•	
	MEETING CLOSED:	
	NEXT MEETING: 9th March 2026 at 7:30pm	