

Meeting Minutes

Meeting: 13/02/24

Attendance: See attached attendance sheet.

Apologies: Michael Seymour (Covid)

Meeting opened at 7:37pm

Meeting chaired by Errol Reeves.

Previous minutes read by Errol Reeves. Accepted and moved by Jeff Sutherland and seconded by John Smith.

Correspondence In: Emails from various members to renew membership. Email from Motorsport Australia regarding new licencing structures for coaches – forwarded to Michael. Email from TRMCC with Townsville swap meet flyer. Email forwarded from Mike Summers in relation to an event in February. Email from Motorsport Australia regarding changes to safety harness requirements - forwarded to Michael. Email from Motorsport Australia regarding renewal of track licence. Email from Australia Post – p/o box renewal invoice.

Treasurers Report prepared by & read by Michele Fraser. Accepted and moved by Alan Nelson and seconded by Graeme Williams.

Social Calendar: upcoming social & sprint events for February 2024:

- Wednesday 14/2/24: Mid Week Drive
- Tuesday 20/2/24: Club Dinner – Kirwan Sports Club
- Sunday 25/2/24: Club Drive – Rollingstone followed by lunch
- Wednesday 28/2/24: Mid Week Drive

General Business

- ?Andrew Thorogood footage for ads – Michael Seymour to chase
- ?Display at March sprints – maybe not as a lot of cars etc do not want to drive on unsealed road.
- ?Offer discounted fees for bulk buy of sprints – Yes 6 for 7
- Cyclone damage to track – Igloo – Insurance Claim through Drive It.
- Track Licence Due - ?require. Will be AASA not Motorsport if we do.
- Errol Reeves to be reimbursed for street sweeper purchased from TUH.

- Alan gave an update regarding Drive It meeting held earlier in the evening. Jones Road may well be entrance to Manton Park – Greg approaching council.
- AEP – using track for certifications. Thanks to them for sponsoring indigenous driving scheme.
- Drag strip going ahead – chasing a grant which we should have already received.
- Club Planning Day - ?worthwhile doing again – Alan to let Drive It know. “Yes”
- Caretaker position open – paid position with caravan.

Meeting closed 8:06pm