

GENERAL MEETING MINUTES

11th November 2025

Meeting OPENED: 7:35pm
Apologies: Dave Powell, Brett Twyford, Vern Veitch, Geoff Parnell, Sasha Packham, Troy Tappenden
Attendance: Michele Fraser, Jeff Sutherland, Alan Stibbs, Graeme Williams, Ian Rehbein, BJ Wilcock, Dennis Brown, Jill Brown, Warren Skimmings, Errol Reeves, Alan Nelson, Barbara Packham, Shaun Packham, Michael Seymour, Stan Redhead, Mike Ellis-Doidge
Secretary's Report:
<u>Correspondence In</u> Various emails re sprints & memberships Various emails re shirt order
<u>Correspondence Out</u> Responses to emails
Report read by Michele Fraser. Accepted and moved by Alan Stibbs and seconded by Stan Redhead.
Treasurers Report:
TABLED. Accepted and moved by BJ Wilcock and seconded by Errol Reeves.
Previous General Minutes:
Tabled by Michael Seymour. Accepted & moved by Barbara Packham and seconded by Alan Stibbs.
Social Calendar November/December 2025:
<ul style="list-style-type: none"> • 19.11.25: Mid Week Drive • 20.11.25: Club Dinner – Tori & Co • 29.11.25: Xmas Party – Brothers • 3.12.25: Mid Week Drive • 9.12.25: AGM – Rodders Clubhouse
GENERAL BUSINESS:
Christmas Party 29.11.25 6:00pm Brothers Leagues Club Poor numbers. Packhams now coming and BJ and a few late comers
Access Road Drive It Track Work has commenced.
AGM December instead of January We have moved the AGM to December to keep in line with our constitution which states that we must have our AGM within six months of end of financial year. Meeting will be 9.12.25. Michele to send paperwork out via email.
2026 Sprint Sponsor Our 2026 Platinum Sponsor is Cheapa Auto Spares. Invoice will be sent.
Set Up page on website for first time Sprinters with links Michele to set up page on website with links to AASA

Discuss results of survey sent to Racers

Compressor area: Michael Seymour has compressor which he will make known during his briefing.

PA System: Fund raising by RRATS continues. We have a megaphone – Michael to get battery and bring to track.

Pit Area: Racers have suggest paying for pit area instead of first in – at first it was thought not to but then we have decided to follow this up with proceeds going to buy Marquees for an extension of pit area.

Update to Constitution

Under the new OFT rules our club no longer needs to supply an audit report from an accountant. Michele has sourced an accounting program (free) which will produce the necessary P & L statements etc to present to members instead. It was thought that we needed to have a special meeting for this but according to OFT website we can incorporate this into any meeting so will vote on changes at our AGM.

Club Car Show

Warren & Michael very keen to for club to host a car show. It was suggested that we have a large display at the Townsville Swap Meet as that event attracts a lot of people. We need both arms of the club to participate not only the 10 or so that regularly participate. Looking at a commitment from members and a venue/date.

Call for questions

Nobody had any further questions

Meeting CLOSED: 8:15pm