

AGM REPORT

Date: 21/09/2024

Time: 17:04 Hrs.

Location: Greer Park Raceway

Attendees: Terry Grant, Bill Miller, Amy Boon, Mel Czislowski, David Tilmouth, Tara Johnston, Scott Johnston, Peta Hare, James Simpson, Nick Newman, Dean Devisser, Damian Hoare, Scott Gray, Alan Czislowski, Sharon Zimmerman, Duncan McConnell, Jumpei Morita.

Terry thanked everyone for their attendance for the 2024/2025 AGM. Terry asked if all could sign the attendance sheet. A new constitution has been written and will need to be voted on. Bill handed this around for attendees to read, the financial report was also offered for everyone to read.

Presidents Report (Terry Grant):

Some general information first; volunteers are always appreciated, anyone that can help out on race weekends and working bees are always needed. Our entrant numbers this year have generally been up compared to last year.

Power Upgrade – Last year we spoke about receiving a grant for the power upgrade, this upgrade was to bring three phase power up the road and into the property. This upgrade has now been completed, TLVKC now has three phase power up to the power box at the hairpin near the ambulance gate. Massive thank you to Matt Kues-Sales for all the work he did with this upgrade.

Another grant we received was for women in motorsport which we have used to purchase some 4SS Karts, these will be used for come and try days to bring more women into the sport. Scott from Project X has kindly nominated to help us with maintaining these.

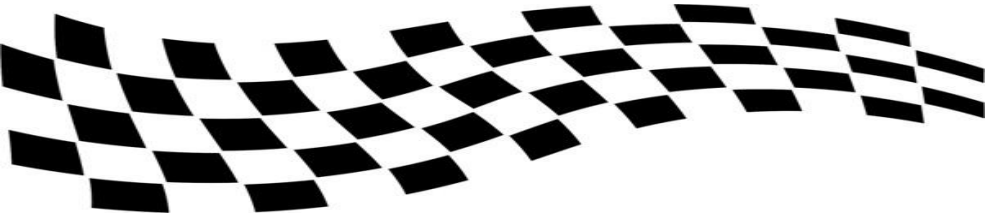
This year we purchased a golf buggy for our stewards and volunteers on race day, this saves them from walking from the tower to the steward's room multiple times in a day.

Amenities Block/Canteen Grant – this grant has been approved and we have already received half the money to get this started. Demolition was supposed to begin on Monday, but we are currently waiting on council and the new expected start time will be in about a month.

Christmas Party – This year our Christmas party is at the Porter's Plainlands Hotel again on Saturday 7th December. Tickets will go on sale after our last race meeting, anyone receiving a trophy for the year will get first priority. Tickets this year will be \$30 per adult and kids are free.

Go Kart Giveaway – This year we will be drawing the go kart at the Christmas party, you do not have to be in attendance as tickets are limited. It was voted on at the beginning of the year that the conditions to be in the draw for that go kart were; you must be a club member and you must enter at least seven rounds this year, everyone will receive one entry ticket for every round they raced in.

I would like to thank the committee this year for all their hard work, Mark Hare, Bill Miller & Amy Boon. Mel Czislowski for all her hard work behind the scenes, Duncan for doing our website and all the volunteers it's much appreciated. Darren from Cooloola, they donated their lights system to us so thank you for that.



President: Mel Czislowski
Vice President: Mark Hare
Junior Vice President: Terry Grant
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Also, all the officials that come and help us, Phil, Barrie, Jody, Nick & Marnie and our suppliers, Project X, Power Republic, Kartsport & Torque Karting.

Treasurers Report:

Continuing on from what Terry said about the grant for the amenities block/canteen. The original tender price for this build was \$302,000, the grant amount we will receive is \$240,000 and the club needs to provide the other 20%. Unfortunately, since the original tender price 18 months ago the new tender price has gone up to \$345,000, this is due to price rises on everything, so we now need to find some extra money to finish the amenities block. Getting a loan from KA is one option. We will be doing some fundraising in the coming months, and we will also be trying to raise some sponsorship by selling the corners of the track for 2025. Keith Blatch has just sponsored the golf buggy for 2025, his business name will be displayed on the front, the recovery buggy is also available for advertising for \$1,100. At the moment our bank balance is sitting at \$145,000. \$124,000 of that was from the grant, we have already spent \$22,000 of that grant money on council etc. to begin work ASAP, therefore the club has \$43,000.

New Committee

We will now move on to the election of officers for the next 12 months at 17:25hours.

We ask Duncan McConnell to facilitate the election of committee members and under the rules of the constitution all positions have been stood down for the election of committee members for 2024/2025. We have only received one nomination each for president, vice president, junior vice president, treasurer and secretary.

President

- Mel Czislowski
- Unanimous Vote

Vice President

- Mark Hare
- Unanimous Vote

Junior Vice President

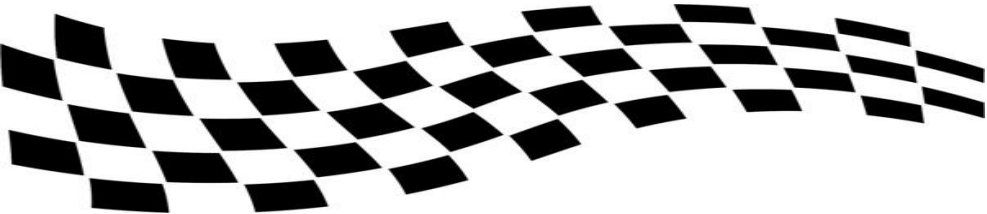
- Terry Grant
- Unanimous Vote

Treasurer

- Bill Miller
- Unanimous Vote

Secretary

- Amy Boon
- Unanimous Vote



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All nominations were accepted, and changeover took place. Mel is TLVKC first ever female president.

The meeting is now open for general business. The meeting was then handed over to Mel Czulowski (president). Mel welcomed Mark, Terry, Bill and Amy to the committee. James Simpson was also welcomed onto the sub-committee as Track Safety & Child Safety Officer.

President Report (Mel Czulowski)

This club is a member's club, we want members to have a say. I want your feedback, your likes, your dislikes, things you want to see implemented. Please feel free to come and speak to me anytime with any concerns or thoughts and ideas.

Constitution:

The new constitution was handed out earlier to read, that now needs to be voted on.

Committee would like to put to a vote to members the new constitution

Unanimous Vote by members in agreement.

Fundraising:

We are currently looking for some people that can come on board and help with fundraising, I've been looking into holding a horse racing day at the Toowoomba Turf Club, the idea is that there will be food, raffles, you can sponsor a race and you get to go to the winners circle, your business name will be on Sky News among other things. Just a fun social event where we can all get together and hopefully raise roughly \$10,000. If anyone would like to help organise that please come see me, it would be much appreciated.

Sponsorship:

Corner Sponsorships will be getting renewed for 2025, it will be \$1,100 per corner for the whole of the year. The other idea we have been discussing is Round Sponsorship. You can sponsor a round for 2025, there are nine available. The cost is \$1,100 and you get to pick the race format for that round. Is there a feature class that qualifies or does everyone qualify? Do all points count or final only counts? Your business name will be on our race calendar, mentioned in the commentary throughout the day, you can hand out the trophies at presentation, if you have any flags or banners, bring them along and we will make the day all about you.

The committee would like to put to a vote to members about the round sponsorship.

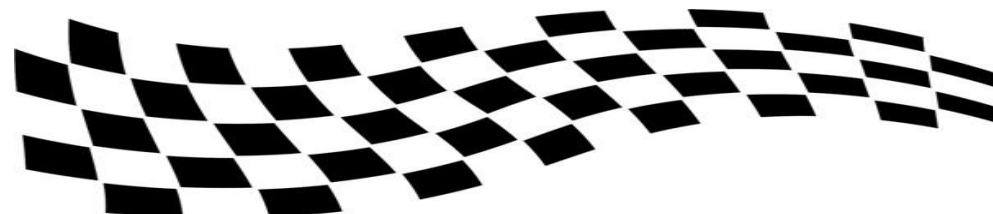
Unanimous Vote by members in agreement.

Interclub Challenge:

We have been bouncing around an idea about an interclub challenge for 2025, trying to help Warwick out and Cooloola when they reopen for a bit of fun. These will be run like a normal club day with individual trophies and then all three clubs will contribute to a perpetual club trophy that will go to the winning club.

Track Repairs:

We have been having some issues with rocks on the track that were put in place on the edges of the track as the drop off was too large. This was done to make sure we could continue racing but unfortunately it has created more problems. Our main focus at our next working bee will be to remove those rocks and replace with turf blocks.



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Gravel Traps:

We are considering replacing the gravel traps with rubber, like Warwick have.

Practice & Race Entry Fees:

Committee would like to put to a vote to members that practice, and race entry fees remain the same for 2025.

Unanimous Vote by members in agreement

Amenities Fees:

The amenity fees has been talked about for the last couple years and we would like to revisit this, we would like to introduce a \$10 amenities fee per trailer per night.

Committee would like to put to a vote to members that a \$10 amenities fee be charged

Unanimous Vote by members in agreement

Working Bees:

Working Bees are extremely important, all of these things don't just happen. We need more people turning up to the workings, there are still tyres that need bolting together among other things. It's starting to get hot now and people are wanting us to do working bees because they need their club points, please don't leave it till the last minute. This is not fair on our committee members who are turning up to all the working bees with no one else coming to help and then people are complaining they haven't got their club points.

We are currently waiting for the 2025 calendar to come out and we will try to pre plan some working bees, probably on the fourth weekend of the month and put them on the calendar so you can all plan for them.

It was suggested that we hold a working bee on the Saturday Morning of a race weekend next year to try and get more people attending.

Committee put to a vote to members about holding a working bee on Saturday Morning of a race meeting.

Unanimous Vote by members in agreement

Club Points:

Committee would like to put to a vote to members that in 2025 it will be compulsory to attend atleast 1 working bee to be eligible for a club championship trophy.

Unanimous Vote by members in agreement

Committee would like to put to a vote to members that to get your 20 club points in 2025, You must collect 10 points before the end of June and the other 10 points before the end of the year.

Unanimous Vote by members in agreement

Mel thanked the committee for volunteering and all the members for attending the meeting.

Meeting closed 17:58hrs

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