

## GENERAL MEETING MINUTES

Date: 20/04/2024

Time: 17:00 Hrs.

Location: Greer Park Raceway

### Presidents Report:

Terry thanked all members that attended the general meeting.

This race meeting we only have 80 entries which was expected as AKC is also on this weekend. Our next race meeting is our two-day event, May 18<sup>th</sup> & 19<sup>th</sup>. This is our first round of the Winter Carnival; we will also have the 4SS City Country competitors here that weekend. We have booked accommodation for all our officials at Porter's Plainlands hotel.

It has been brought to our attention that down by the old toilets there is a dead tree over hanging the powerlines, we will need to get this attended to ASAP.

#### Amenities Block

Over the past year we as a committee have been working hard to get a grant for a new amenities block, this grant was successful. The grant amount of \$240,000 +GST was approved. Work should begin in the next two to three months, the building will comprise of female, male and disability toilets all with showers. This amenities block will remain locked and only open on race weekends. We are going to move the old canteen to make way for the new building. This will no longer be a two-story building as previously discussed, the pricing was just too much, and the club cannot afford it. It will now be a low set building with a solid roof on it so that later we can put a set of stairs going to the roof along with handrails and turn it into a viewing platform.

#### Power Upgrade

The electrical three phase upgrade has now partly been completed. Energex has done their part in getting the three-phase power to the pole near turn 8. What we now must do is bring the three-phase from there down to the canteen and then we can distribute it off from there.

#### New Gate

We are also getting the front gate done, Tony from Ezyfix is going to make and install the gate. This will be a slide gate with a keypad. We just need to do the concrete crossover, so we will concrete from the bitumen to the gates and then about six meters past the gates.

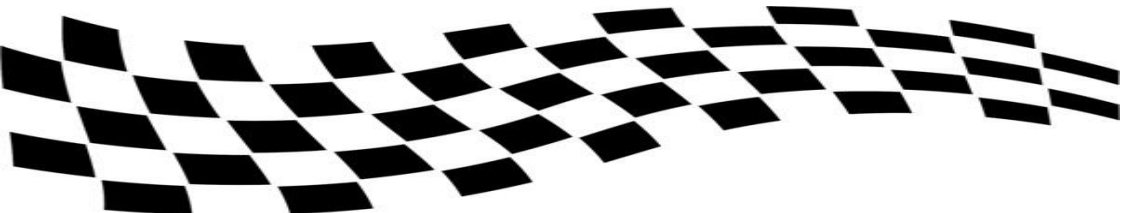
#### Christmas Party

Our Christmas party this year will be on the 7<sup>th</sup> of December at Porter's Plainlands Hotel. 120 tickets will be available, if you would like to book accommodation for that night you will need to book early.

#### Aarow Kart Giveaway.

The last couple years we have given away a brand-new kart for the winter carnival. This year we are still giving away a kart, but it will not be for the winter carnival. This year you must be a club member and you must enter seven of our nine rounds to be eligible to win the kart.

The winner will be drawn at the Christmas Party, you do not need to be in attendance to win.



President: Terry Grant  
Vice President: Mark Hare  
Treasurer: Bill Miller  
Secretary: Amy Boon

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### **2024 AGM**

Our AGM this year will be held in September. Nominations will open a month before our AGM, if you would like to express your interest before this time, please email our secretary. The five main committee positions are President, Vice President, Treasurer, Secretary and Race Secretary. Other roles are membership officer, volunteer coordinator, event coordinator, club development officer, maintenance officer, sponsorship officer, facility safety officer, child safety officer. If you would like to apply for any of these positions or would like to know more, please contact Amy.

### **Groundskeeper**

We are currently in need of a groundskeeper; this will be a paid position. This is usually a two-day job once a month in winter and twice a month in summer. Previous groundskeepers usually whipper snip and poison on the first day and then mow on the second day, this needs to be done preferably on the Wednesday and Thursday before our race meetings.

### **TV Advertisement**

Mel has been speaking with Channel 7 Toowoomba about coming down and creating a 30 second commercial, which will be run 27 times a month for six months. It will also go on when special sporting events are on such as the V8's, Formula 1 etc. The cost is \$880 to make the commercial and it's \$1100 a month for six months. The purpose of this is to bring in new members and to promote the club. Mel will oversee all phone calls and emails regarding this.

Unanimous vote in favor.

### **Women in Motorsport Grant**

We have also received a \$7,500 grant for Women in Motorsport. We have not yet decided what we are going to do with this money, any suggestions are welcome.

### **KAC (Karting Activity Controller)**

We must now have a KAC on site for all practice sessions. If you already have your KAC certificate and would like to go to the track for practice, please contact the club two days prior to the day you would like to practice. You can nominate to be the KAC for the entire day, part day or just for yourselves and your drivers.

If you would like to get your level 5 KAC certificate, please contact Amy and she can forward you the steps on how to do so.

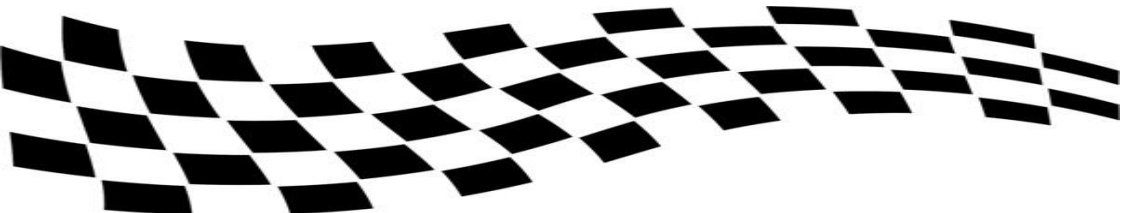
### **Treasurers Report:**

We currently have \$40,500 in the bank account.

\$6,600 was paid to the guy that does our Grants, that was his fee to do all the paperwork and everything he does to get our Amenities Block and Women in Motorsport grants approved.

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

Meeting closed 1730 hrs.



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