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## MEETING MINUTES

Date: 21/06/2025

Time: 17:05 Hrs.

Location: Toowoomba & Lockyer Valley Kart Club

Attendance: Chris O,Connell, Paul Willmott, Peta Hare, Anthony Hall, Russell Vellacott, Bill Miller, Amy Boon, Mel Czislawski.

Apologies: James Simpson

### President Report

Going through the minutes from our last race meeting we have a few things to discuss.

#### New Building:

We've appointed Darren Jeffs as our project manager and met with him along with Karyn and James on Wednesday. We've gotten the ok from the government and on 21<sup>st</sup> of July they are looking to start turning the soil.

#### Girls Race Too:

It was previously suggested that we use the girls race too funding we received to upgrade the female toilets, we've been advised we can't do that so instead we are going to use that funding for uniforms. We are going to make some TLVKC apparel, shirts, jumpers etc.

The committee would now like to put to a vote to members that the funding be used for uniforms.  
Unanimous Vote by members in Agreement.

#### State of Origin

Unfortunately, this year Port Macquarie could not lock in a date that didn't coincide with something major so that did not go ahead. Next year we will be locking in the dates so that nothing else can be held on those dates.

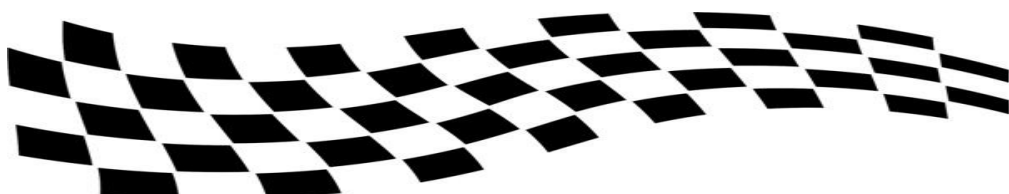
#### Ingrid Project:

We are making some improvements to the Ingrid, we've had a shed donated which has already been delivered, it will be twice the size of the old shed, the scales will be going in the ground inside the shed. Drawings for the Ingrid were handed around for everyone to look at.

#### QR Code for Drivers Briefing:

We've previously discussed having a QR code at drivers briefing, does everyone still think that we need that?

The committee would now like to put to a vote to members to introduce a QR Code  
Unanimous Vote by members in Agreement.



President: Melissa Czislawski  
Vice-President: James Simpson  
Treasurer: William Miller  
Secretary: Amy Boon

## **Treasurers Report**

As the end of financial year is almost here, the club's income was roughly \$145,000. We took \$96,000 in race and practice fees, \$3300 in track hire.

We've spent \$143,000 this year. \$40,000 of that was on the new building, \$14000 to the ATO for GST. Full financial report is available for all members to look at.

Normal Account \$12,300  
Canteen Account \$650  
Building Account \$127,200

We've spent a lot on getting the canteen up and going. We bought new fridges, freezer, display bench, new stainless-steel bowls etc. That was \$17,000, all of which will go into the new canteen once it's built. The canteen income so far is just under \$14,000. The canteen has spent roughly \$8,000, they bought a lot of things in bulk to get started such as cups, napkins, serving boxes, that cost will get disbursed over the rest of the year as they will now just need to top those things up. Canteen Manager has been paid \$3,000 so in total that's \$11,000 so the profit is almost \$3,000 in 3 months.

Our accountant that does our audit report has requested that we get MYOB which is \$27per month. If we don't do this our accounting fees will go up so that's something we need to do.

## **President**

New Item for discussion

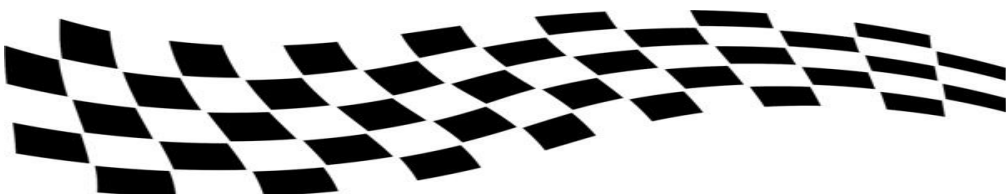
### **New Lights System**

There is a gambling grant available that we would like to apply for so that we can upgrade our lighting system. These will be a fixed lights system on the track like Ipswich, we are just waiting for a quote so that we can apply for the grant.

Mel thanked everyone for attending the meeting.

Thank You all again for attending

Meeting closed at 17:33 Hrs.



President: Melissa Czulowski  
Vice-President: James Simpson  
Treasurer: William Miller  
Secretary: Amy Boon