

## CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

PO BOX 5045

RED HILL MAIL CENTRE

NORTH ROCKHAMPTON QLD 4702

www.cqmsc.asn.au

ABN 38 806 818 271



## CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

### MINUTES OF A.G.M.

**CONDUCTED AT:-** DIGGERS PARK BOWLS CLUB, DIGGERS LANE, NORTH ROCKHAMPTON QLD 4701

**DATE:-** TUESDAY 10<sup>TH</sup> FEBRUARY 2015

**MEETING OPENED :-** 7.30 pm

**PRESENT:-** BRIAN BROSAN, CLAY WESTON, BRENDON WRIGLEY, DANNY BENSON, ANNETTE BENSON, MAREE FISCHER, GORDON FISCHER, MARCO JANSEN, , MARNEY KUCHARSKI, CHRIS BAXTER, JAMES GUY, ROSS MAKELA, AUSTIN PERRY, CHRIS SINCLAIR, FRANK CLAYTON, RILEY BLACKBURN, CHRIS SEAMAN, PETER MURPHY, PETER BARNES, LUKE BARNES, SHAUN CASSIDY, DAVE WATSON, PETER GOLTZ, JAMES SCOTT, CRAIG JERVIS, COLIN VARDY

**VISITORS:** JOE JOUBERT

**APOLOGISES:-** IAN LOXTON, MEGAN BENSON, PAUL MAKELA, TONY STENNET, RYAN JERICO, JUSTIN ZISCHKE, WAYNE SINCLAIR, PAUL JANSEN

CLAY DECLARED ALL POSITIONS VACANT.

1 NOMINATION WAS RECEIVED FOR THE PRESIDENT'S POSITION – CLAY WESTON  
NOMINATED BY BRIAN. SECONDED BY ANNETTE - ALL IN FAVOUR

1 NOMINATION WAS RECEIVED FOR THE TREASURER'S POSITION - BRENDON WRIGLEY  
NOMINATED BY ANNETTE SECONDED BY CLAY - ALL IN FAVOUR

1 NOMINATION WAS RECEIVED FOR THE SECRETARY'S POSITION - ANNETTE BENSON  
NOMINATED BY CLAY AND SECONDED BY BRIAN – ALL IN FAVOUR

1 NOMINATION WAS RECEIVED FOR THE VICE PRESIDENTS POSITION – PAUL MAKELA  
NOMINATED BY CLAY. SECONDED BY ANNETTE - ALL IN FAVOUR

1 NOMINATION WAS RECEIVED FOR THE PUBLICITY OFFICERS POSITION - CRAIG JERVIS  
NOMINATED BY RILEY. SECONDED BY ANNETTE. - ALL IN FAVOUR

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NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF DATING OFFICER -  
MAREE NOMINATED GORDON. SECONDED BY MARCO. GORDON ACCEPTED POSITION - ALL IN  
FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF WEB MASTER -  
CLAY NOMINATED GORDON SECONDED BY BRIAN GORDON ACCEPTED POSITION - ALL IN  
FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF EVENT CO-ORDINATOR -  
CLAY NOMINATED MARNEY SECONDED BY ANNETTE. MARNEY ACCEPTED POSITION - ALL IN  
FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF POINT SCORER -  
CLAY NOMINATED DANNY AND MEGAN. SECONDED BY GORDON. DANNY ACCEPTED POSITION  
ON BEHALF OF HIMSELF AND MEGAN - ALL IN FAVOUR

ALL MEMBERS AGREED TO RETAIN DARRIN SMITH, (KENNAS ACCOUNTANTS, Phone 0409 296 447)  
AS THE CURRENT AUDITOR

CLAY PROPOSED THAT GORDON AND MAREE FISCHER BE AWARDED LIFE MEMBERSHIPS - ALL IN  
FAVOUR

ROSS PROPOSED THAT ANNETTE BE AWARDED LIFE MEMBERSHIP - ALL IN FAVOUR

BRIAN PRESENTED THE BALANCE SHEET AND INCOME AND EXPENDITURE SHEET FOR THE YEAR  
1/1/2014 – 31/12/2014

CLAY PRESENTED THE PRESIDENTS REPORTS HIGHLIGHTING A VERY SUCCESSFUL YEAR FOR THE  
CLUB –

HOLDING OF GRACEMERE QMC

HOLDING OF WOWAN QRC - BANANA SHIRE COUNCIL COMMUNITY EVENT OF THE YEAR AWARD

INCREASED MEMBERSHIP - 107 MEMBERS AS AT 31/12/2014

INCORPORATION OF DRIFT COMPETITORS INTO CLUB

SUCCESS OF RALLY COMPETITORS IN QRC AWARDS

EFFORTS MADE TOWARDS OBTAINING FUTURE LAND FOR CLUB'S USE

**MEETING CLOSED**:- 8.00 p.m.

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