

## CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

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ABN 38 808 618 271



## GENERAL MEETING MINUTES

**Date:** TUESDAY 10<sup>th</sup> March 2015

**Location:** DIGGERS BOWLS CLUB, DIGGERS LANE, NORTH ROCKHAMPTON.

**Attendees:** CLAY WESTON, ANNETTE BENSON, MAREE FISCHER, GORDON FISCHER, ROSS MAKELA, PAUL MAKELA, CRAIG JERVIS, RILEY BLACKBURN, FRANK CLAYTON, IAN McKEAGUE, BRENDON WRIGLEY, DAVID WATSON, BRUCE ENGLAND, CHRIS BAXTER, CHRIS SEAMAN, AUSTIN PERRY

**Visitors** NIL

**Apologies:** BRIAN BROSNAN, DANNY BENSON, MEGAN BENSON, CHRIS SINCLAIR, WAYNE SINCLAIR,

### MEETING OPENED AT 7.30 p.m.

Minutes of previous meeting were read by Annette  
She moved that they be accepted as being true and correct  
Seconded by Gordon

**MAIL IN:-** Cams – Affiliation Pack  
Capricorn Helicopter Rescue Service – Thank you certificate and receipt  
Bank of Queensland - New Cheque Book

**MAIL OUT:** Repco North Rockhampton - Thank you letter  
Office of Fair Trading – Annual Return and payment

### TREASURERS REPORT:

Income and Expenditure report was read by Brendon

#### Income:-

36 x Single Memberships @ \$40.00 = \$1440.00  
2 x Family Memberships \$50.00 = \$100.00  
Driftkhana Entries 41 @ \$50.00 + 1 Junior @ \$30.00 = \$2080.00  
Drink Sales \$220.00  
Donations \$395.80  
QRC Presentation Dinner \$4298.98  
Club Shirt Sponsorship \$900.00

Total Income: \$9434.78

Expenses:-

Permit fees \$281.00  
Drink Purchases \$164.91  
C & T Licences \$240.00  
Club Shirts Custom Charges \$622.43  
RRC Presentation costs \$650.00  
CQLX hire 3 @ \$88.00 = \$264.00  
QRC Presentation Dinner \$4298.98  
Office of Fair Trading - Annual Association fee \$48.25  
Xero Accounting fee \$25.00

Total \$6594.57

Brendon moved that the reports be accepted as being true and correct  
Seconded by Craig  
The Meeting voted in favour to accept this report.

Accounts are pay:-

Gordon – Reimbursement for gift bought for Wowan landowner's Grader use \$438.00  
Annette - Reimbursement for sample shirt \$92.54  
Annette - Postage stamps \$35.00  
Cams - QMC Permit fee - \$265.00

Brendon moved that these payments be made  
Seconded by Austin

**NEW MEMBER APPLICATIONS:-**

David Hallmark  
Kurt Neaton  
Nicholas Hogg

Clay proposed that these applications be accepted  
All in favour

**BUSINESS ARISING FROM PREVIOUS MINUTES**

Item 4 October minutes

Clay advised that the new Club shirts had arrived.  
All Sponsors have been given their shirts  
All current members can collect shirts by contacting Annette to arrange suitable time and place

Item 1 November minutes

Craig advised that he had had a positive meeting with Senator Matt Canavan regarding obtaining a letter of support for the land acquisition. Senator Canavan will contact Senator Ricky Muir from the Australian Motorsport Enthusiasts Party to see if there is any further assistance he can give the club e.g Grants

Item 1 February minutes

Clay advised that the Rally Registration Scheme documentation is presently with the Queensland Department of Transport Lawyers for consideration.

Item 3 February minutes

Gordon advised that a new Shipping Container had been sourced for \$3000.00 and would be here soon  
When container arrives, a working bee will need to be held to sort out equipment and set up suitable storage shelving.

## Item 5 February minutes

Gordon advised that the next Rally Meeting will be at North Rocky Mechanical at 6pm on Monday 16<sup>th</sup> March.

Details to date are  
Approx 130klm competitive  
280klm Liaison

Gordon requested that he be given approval for upcoming Rally Expenses up to \$10000.00  
All in favour

Craig advised that he was still working on the Naming Sponsorship  
He has obtained sponsorship from KumhoTyres of 4 Race tyres to \$1000.00 value making a total of prizes value \$5800.00 + the sponsorship cash

## **NEW BUSINESS:-**

### **Item 1**

The Motorkhana/Khanacross set down for 22/02/2015 was cancelled due to Cyclone Marcia  
The Mandalay Rallysprint set down for 14/03/2015 was cancelled as Mandalay was unavailable due to the Cyclone/Rain and also, no-one had volunteered to be Clerk of Course.

Forestry Plantations Queensland have advised the Club that Byfield will be unavailable for at least 12 months.

It was decided that the Rallysprint scheduled for Sunday 12/04/2015 will now be a Motorkhana/Khanacross Venue TBA  
Clay will be Clerk of Course with Craig as Assistant

### **Item 2**

Clay checked with club members present that they were recovering OK from the cyclone and that there were no major problems.

### **Item 3**

Trevor Neumann will be holding the following courses in Gladstone  
Sat 18/04/2015 Stewards Module  
Sun 19/04/2015 Club Chief Module

Venue will possibly be the Queensland Department of Transport Offices in Gladstone but this will need to be confirmed

### **Item 4**

Maree advised that she had received interest from 8 Brisbane competitors for the QMC  
CQMSC to run Saturday 28/03/2015 CCCC (Gladstone) to run Sunday 29/03/2015  
Saturdays Sub. Regs. have been published  
1 Entry received to date  
Canteen will be open both days  
Craig will arrange publicity

**MEETING CLOSED AT 8.10 p.m.**