

CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

MINUTES OF A.G.M.

CONDUCTED AT:- DIGGERS PARK BOWLS CLUB, NORTH ROCKHAMPTON

DATE:- TUESDAY 9th FEBRUARY 2016

MEETING OPENED :- 7.30 pm

PRESENT:- Clay Weston, Annette Benson, Brendon Wrigley, Danny Benson, Gordon Fischer, Maree Fischer, Brian Brosnan, Chris Baxter, Craig Jervis, Chris Seaman, Riley Blackburn, Austin Perry, Chris Vidler, David Bargen, Tony Stennett, Peter Murphy, Peter Goltz, Jackie Craig, Simon Holz, Luke Barnes, Peter Barnes, Ben Barnes, Bruce England, Kerrod England, Mark Storic, Sue-Ann Welsh, Andrew Mitchell, Matthew Sorrensen, Marney Kucharski, Joe Joubert, Ross Makela, Paul Makela, David Hallmark, David Watson.

VISITORS: NIL

APOLOGISES:- Rod Shepherd

Annette read the minutes of the 2015 AGM and moved that they be accepted as true and correct.

Seconded by Gordon

CLAY DECLARED ALL POSITIONS VACANT.

1 NOMINATION WAS RECEIVED FOR THE PRESIDENT'S POSITION –

CRAIG JERVIS NOMINATED BY CLAY WESTON SECONDED BY CHRIS SEAMAN - ALL IN FAVOUR

1 NOMINATION WAS RECEIVED FOR THE VICE PRESIDENTS POSITION –

PAUL MAKELA NOMINATED BY ANNETTE BENSON SECONDED BY BRENDON WRIGLEY - ALL IN FAVOUR

1 NOMINATION WERE RECEIVED FOR THE TREASURER'S POSITION -

BRENDON WRIGLEY NOMINATED ANNETTE BENSON SECONDED BY PAUL MAKELA - ALL IN FAVOUR

1 NOMINATION WAS RECEIVED FOR THE SECRETARY'S POSITION -

ANNETTE BENSON WAS NOMINATED BY PAUL MAKELA SECONDED BY BRENDON WRIGLEY– ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE PUBLICITY OFFICERS POSITION -

CRAIG JERVIS NOMINATED RILEY BLACKBURN. SECONDED BY BRENDON WRIGLEY. RILEY ACCEPTED POSITION

- ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF DATING OFFICER -

CRAIG JERVIS NOMINATED GORDON FISCHER. SECONDED BY ANNETTE BENSON. GORDON ACCEPTED POSITION -

ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF WEB MASTER -

DANNY BENSON NOMINATED GORDON FISCHER AND CLAY WESTON. SECONDED BY AUSTIN PERRY. GORDON

AND CLAY ACCEPTED POSITION - ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF EVENT CO-ORDINATOR -

MARNEY KUCHARSKI NOMINATED CLAY WESTON SECONDED BY GORDON FISCHER. CLAY ACCEPTED POSITION -

ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF POINT SCORER -
GORDON NOMINATED DAVID HALLMARK. SECONDED BY CLAY WESTON. DAVID ACCEPTED POSITION - ALL IN
FAVOUR

BRENDON PRESENTED THE PROFIT AND LOSS AND BALANCE SHEET FOR THE PERIOD 01/01/2015 – 31/12/2015 AND
THIS WAS ADOPTED BY MEMBERS

CLAY ADVISED THAT THE CLUB'S MEMBERSHIP FOR THE YEAR 2015 WAS 133

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

MEETING CLOSED:- 7.49 p.m.