

## CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

PO BOX 5045

RED HILL MAIL CENTRE

NORTH ROCKHAMPTON QLD 4702

[www.cqmsc.asn.au](http://www.cqmsc.asn.au)

ABN 38 808 618 271



## GENERAL MEETING MINUTES

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**Date:** TUESDAY 13<sup>th</sup> January 2015

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

**Attendees:** CLAY WESTON, BRIAN BROSNAN, ANNETTE BENSON, DANNY BENSON, MEGAN BENSON, MAREE FISCHER, GORDON FISCHER, PAUL JANSEN, ROSS MAKELA, PAUL MAKELA, CRAIG JERVIS, RILEY BLACKBURN, CHRIS SINCLAIR, FRANK CLAYTON, JAMES GUY, IAN McKEAGUE, JAMES SCOTT, BRENDAN WRIGLEY, TONY STENNETT, RYAN JERICHO, DAVID WATSON, BRUCE ENGLAND

**Visitors** NIL

**Apologies:** CHRIS BAXTER, CHRIS SEAMAN, AUSTIN PERRY, MARCO JANSEN

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### 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 Brendan

**MAIL IN:-** Blue Card Services - Approval for Clay  
Fitzroy Trophies - Account  
Penrite - Club Banner  
Cams - Receipt

**MAIL OUT:** Nil

### TREASURERS REPORT:

Income and Expenditure report was read by Brian

Income:  
Membership fees: \$130.00

Total \$130.00

Expenses:-

Cams Affiliation Fees \$773.00  
Cams General Assembly Air Fares \$1151.40  
Queensland Ambulance (Wowan) \$2043.38  
N Stanley - Website Hosting Renewal \$109.45

Total \$4077.23

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

Accounts to pay:-

Fitzroy Trophies - \$860.80  
Big Colour Works - \$283.17

Brian moved that these accounts be paid  
Seconded by Gordon

**NEW MEMBER APPLICATIONS:-** Nil

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

### Item 13 October minutes

Gordon advised that the Scrutineering Course will be held on Saturday 7<sup>th</sup> February from 9am to 5pm at the Fitzroy Motor Inn. Information and Registration form now on the Website. RSVP date is 2<sup>nd</sup> February. Several members indicated that they would be attending. The Club's first event for 2015 is the following day and participants would be encouraged to attend this event for experience.

### Item 1 November minutes

Craig advised that he had a meeting with the Rockhampton Regional Council Mayor and CEO tomorrow (Wednesday 14<sup>th</sup> January 2015) regarding the land acquisition.

### Item 6 November minutes

Gordon advised that the refilling of the Fire Extinguishers was being done by Chubb.

### Item 7 November minutes

Gordon submitted a proposal for event entry fees and gate charges for 2015. Discussion took place regarding the charging for spectators and it was agreed that facilities such as BBQ, fence screening, grandstands etc were to be provided for these events. Clay moved that the attached fees be accepted.  
All in Favour

Clay has purchased a PA system for the Club. It was purchased from Officeworks for \$199.00 which was much cheaper than the one discussed at previous meeting. It runs on battery, has Bluetooth, cordless microphone and all the other features that are needed. Danny will make a box to transport it in.

## **NEW BUSINESS:-**

### **Item 1**

2015 Club Calendar -

James Scott and James Guy volunteered to organize the first two events. (Gracemere 8/2/2015 and Rosel Park 22/02/2015) James Guy will use these events towards upgrading his officials licence.

The event at Gracemere will be a "Driftkhana" and will not count towards the Club's Khanacross Series end of year point awards.

### **Item 2**

The Glenmore Homestead presentation night was well attended.

Brian advised that the caterers had given the club a discount of \$400.00 because of the mix up with the menu. (BBQ Style instead of Roast meal)

Clay suggested that next year, the club should look at awards for the "Drift" Competitors. Some of these competitors will consider these awards and the criteria for same and advise the 2015 Point Scorer.

It was pointed out that as the "Driftkhana" events are ran under Khanacross permits, that timing and results must still be done.

All barring the 1000's of mosquitoes, the night was a success.

### **Item 3**

The Banana Shire Council Australia Day committee has requested a DVD of in car footage etc to be used at the Dululu celebrations on 26.01/2015 which the club has been invited to attend.

Clay has done this and arranged for several cars to go for a display.

### **Item 4**

Craig had an enquiry from someone regarding eligibility for competing in the Wowan QRC. If the vehicle is road registered and has CAMS logo book, it would be able to compete in the All Comers Class. Craig will pass on this information.

### **Item 5**

Clay advised that the Brisbane Sporting Car Club was proposing to change the date of QRC Round 1 from 21/03/2015 to 18/04/2015. The repercussions of this date change on the Wowan event (16/05/2015) were discussed and it was felt by all members that if the date change was approved by State Council it would be detrimental of our Club's event and was unfair to QRC competitors who had made arrangements based on the original dates.

Clay to prepare a letter to State Council detailing the Club's objection to the date change and a letter to Alan Wheeley (CQMSC SC Alternate Delegate) requesting that he vote against the date change.

### **Item 6**

Paul advised that Greg Lynch at BP Gracemere was selling Datsun 1200 ute and he asked if any members would be interested in it. If so, please contact Greg directly.

### **Item 7**

Next meeting is the AGM. Nomination forms for positions are now on the website  
Only 2015 financial members can nominate and vote

## **EVENT REPORTS - Nil**

## **MEETING CLOSED AT 8.30 p.m.**

Attached: 2015 Entry and Spectator fee Schedule

Fees and charges 2015.

Gravel motorkhana	\$25	junior	\$20
Gravel <u>Khanacross</u>	\$30	Junior	\$25
Come and try	\$60		

Bitumen motorkhana	\$30	junior	\$20
Bitumen <u>Khanacross</u>	\$40	junior	\$25
Come and try	\$70		
QMC	\$40	junior	\$35

no come and try as championship event.

2 day <u>khanacross</u>	\$100	2 days/\$75	single day
	<u>junior</u>	\$50 /	\$35
Come and try	\$130.00		

<u>drift style khanacross (driftkhana)</u>	\$50	junior	\$30
<u>come and try</u>	\$80		
Rally sprint (excluding Byfield)	\$90	junior	\$70

Spectator entry

Rosel park, free

Gracemere - 2 day khanacross or drift style events only –

\$5.00 per person/per day or \$10.00 per family/per day