

## CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

PO BOX 5045

RED HILL MAIL CENTRE

NORTH ROCKHAMPTON QLD 4702

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ABN 38 806 618 271



## GENERAL MEETING MINUTES

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

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

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

**Visitors** JOE JOUBERT

**Apologies:** PAUL JANSEN. MEGAN BENSON, TONY STENNET, RYAN JERICHO, JUSTIN ZISCHKE, WAYNE SINCLAIR, PAUL MAKELA, IAN LOXTON

### MEETING OPENED AT 8.00 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:-** Office of Fair Trading - Associations Incorporation Annual return form  
CQLX - Account

**MAIL OUT:** Banana Shire Council - Letter re Wowan QRC  
Cams Queensland State Council – Letters x 2 re QRC Rd 1  
Cams – email re membership cards

### TREASURERS REPORT:

Income and Expenditure report was read by Brendon

Income:

Membership fees: \$640.00

Shirt Sponsorship: \$1400.00

Food and Drink Sales: \$30.00

Paypal Refund: \$0.30

Total \$2070.30

Expenses:-

Presentation Dinner:- \$1110.00

Presenation Trophies:- \$860.80

PA System:- \$199.00

Big ColourWorks (Stanwell Maps):- \$283.17

Total \$2452.97

Brendon moved that the report be accepted as being true and correct

Seconded by Danny

The Meeting voted in favour to accept this report.

Accounts to pay:-

CQLX - Gracemere Khanacross hire \$88.00

Cam permit 22/02/2015 \$281.00

Reimbursement for Drinks \$40.93 and \$123.98

### **NEW MEMBER APPLICATIONS:-**

Jamie Yule

Bryce Smith

Travis Smith

David Collins (change from Family to single – no longer Junior)

Ron Peters

Michael Sinclair

Brendan moved that these be accepted

Seconded by Gordon

### **BUSINESS ARISING FROM PREVIOUS MINUTES**

#### Item 13 October minutes

Gordon advised that the Scrutineering Course was held on Saturday 7<sup>th</sup> February with 10 attendees from Rockhampton, Gladstone and Mackay. One of the attendees, Dave Watson assisted with the scrutineering the following day at the Gracemere event.

#### Item 1 November minutes

Craig advised that he had had the meeting with the Rockhampton Regional Council Mayor and CEO on Wednesday 14<sup>th</sup> January 2015 regarding the land acquisition. This went well and he has a workshop meeting on Wednesday 11<sup>th</sup> February with the RRC. He hopes to obtain a letter of support, The outcome of the recent State Government Elections may mean that negotiations will have to recommence with new government.

#### Item 3 January minutes

Gordon advised that the club was well represented at the Banana Shire Council Australia Day celebrations held at Wowan.

Club members who attended were Gordon, Danny and Annette Benson, Peter Goltz, Peter Murphy, Paul Makela and Artie Ramm and 5 vehicles. There was a parade of our cars plus some classic/show cars and the local lighthouse brigade, some market stalls and the presentation of the Australia Day Awards. The highlight of the day was the Wowan QRC receiving the Community Event of the Year award in a category that had another 5 nominations.

## Item 5 January minutes

Clay advised that he had sent a letter to Cams State Council objecting to the proposed date change for QRC Rd 1. He had instructed the Club's alternate delegate, Alan Wheelley to vote against the motion to move the date of this event to the 18<sup>th</sup> April 2015. Unfortunately the date change was passed at the SC Meeting of 20/01/2015. Clay sent another letter on 6<sup>th</sup> February requesting a letter of explanation detailing the reasons for allowing the change, A copy of the reply is attached.

## **NEW BUSINESS:-**

### **Item 1**

Clay advised that the Rally Registration Scheme has been delayed due to the recent State Elections. Cams and Queensland Transport had been close to signing off on this scheme. The new timeframe is now June 2015.

### **Item 2**

Clay advised that club members had attended the Queensland Rally Championship presentation dinner in Brisbane on 7<sup>th</sup> February. Members who attended were Clay Weston, Wayne Menzies, Danny and Megan Benson, Marco and Tracey Jansen, Cameron and Sue McIntosh, Mark and Cathy Byrne. Club members came home with lots of trophies. It was also a great opportunity for the club to encourage entries to the 2015 Wowan QRC.

### **Item 3**

Gordon advised that the need for the shipping container for storage of the club's equipment was now very urgent. He has had to move equipment into his workshop to stop it from being damaged from moisture. Clay proposed that he should source a suitable shipping container to the value of \$3000.00. All in favour

### **Item 4**

Maree advised that there is some equipment missing e.g. Clipboards, radios, clocks, 2 pink chairs. If anyone knows the whereabouts of any of these items, please let Maree know.

### **Item 5**

Gordon gave an update on the Wowan QRC. The long stage ran last year is out this year due to a unhappy property owner. It will be replaced by two shorter stages. It was still planned to have a special stage at the Showgrounds. Craig gave an update on sponsorship. He has \$14,500 in cash sponsorships and \$4800.00 in prizes to date! He is still working hard to obtain a naming rights sponsor.

### **Item 6**

Craig has some concerns regarding safety issues at recent events. He recommended that more attention be paid to risk assessment. The responsibility for Risk Assessment is with the Clerk of Course, however Ross suggested by appointing a steward for the event even though one isn't needed for Khanacrosses, the steward could provide input and make recommendations.

## **EVENT REPORTS**

### **Item 7**

#### **Gracemere "Driftkhana" 8/2/2015**

James Scott was Clerk of Course for this event with James Guy acting as Assistant C o C as part of his assessment for obtaining his licence.

42 entries

Great event

The Capricorn Helicopter Rescue Service Challenge was held @ \$5.00 per entry

The proceeds from this, donations given to the 2 volunteers from CHRS who collected from spectators and a donation of \$200.00 from John Cawthra of Repco, North Rockhampton amounted to a total of \$860.00 for the CHRS.

Annette will send letter of thanks to John.

There were some minor problems with the cordless microphone cutting out but overall the new PA System worked well. A corded microphone may need to be purchased.

There was also a issue with spectators moving mesh from fence and spectating over the fence. It was agreed that it is very difficult to police spectators outside of fence.

Results were

1<sup>st</sup> Peter Murphy

2<sup>nd</sup> Karl Ward

3<sup>rd</sup> Kerrod England

### **Item 8**

Upcoming Events:

James Scott advised that Rosel Park is likely to still be too wet to hold the 22<sup>nd</sup> February event. New venue required. James Guy will check out the Mount Morgan showgrounds.

Mandalay Rallysprint - 14/03/2015 - Clerk of Course needed

QMC Gracemere – 28/03/2015

**MEETING CLOSED AT 9.00 a.m.**