

CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

PO BOX 5045

RED HILL MAIL CENTRE

NORTH ROCKHAMPTON QLD 4702

www.cqmsc.asn.au

ABN 38 808 618 271



GENERAL MEETING MINUTES

Date: TUESDAY 14th April 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, DAVID HALLMARK, MARCO JANSEN, CHRIS VIDLER, ARTHUR RAMM, PETER GOLTZ. SHAUN CASSIDY, PETER BARNES, BRIAN BROSNAN, PAUL JANSEN, DANNY BENSON, MEGAN BENSON

Visitors NIL

Apologies: 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:- Australia Post - Mail Box Account
Commonwealth Bank - Statement
John & Tennent – Zero Training Account
Capricorn Helicopter Rescue Service – Newsletter

MAIL OUT: Queensland Police Service - Letter re road closure permit
Banana Shire Council - QRC permit

TREASURERS REPORT:

Income and Expenditure report was read by Brendon

Income:-

9 x Single Memberships @ \$40.00 = \$360.00
6 x Family Memberships \$50.00 = \$300.00
QRC1 Sponsorship \$9000.00
QMC Entries \$955.00
Cams Licences \$257.00
CCCC QMS day 2 event hire \$88.00
Khanacross Entries \$445.00
Drink Sales \$53.00
Donations \$22.25
Club Shirt Sale \$25.00

Total Income: \$11505.25

Expenses:-

Wowan Rally road prep \$438.00
CAMS QMC Permit fee \$265.00
Accounting fees \$84.36
Stationary \$35.00
Sample Club Shirt \$92.54
CAMS Permit –Rosel Park Khanacross \$187.00
CAMS Permit – QRC2 Wowan \$1280.00

Total Expenses: \$2381.90

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:-

Australia Post – PO Box rent \$115.00
Maree - Reimbursement for Stationary \$10.94 and \$2.95
Around Australia Signs – Corflute QRC signage - \$118.00 and \$209.00
Gordon - 3 x Tables (Approved December meeting):- \$103.50
Johnson & Tennent - Zero Training - \$330.00

Brendon moved that these payments be made
Seconded by Austin

Gordon advised that he will have numerous expenses associated with QRC2
If Supplier is happy to supply account - club will pay by direct credit
If not, payment can be made by either cheque or Gordon will pay and club will reimburse him

NEW MEMBER APPLICATIONS:-

Thomas Craig
Rick Norris
Kent Lawrence
Shane Titmarsh

Clay proposed that these applications be accepted
All in favour

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 1 February minutes

Gordon advised that he had conducted his first inspection under the new Queensland Rally Registration system. There were a few issues still to be sorted out.

Item 3 February minutes

Gordon advised that the shipping container was still coming

NEW BUSINESS:-

Item 1

Clay advised that the committee had opened a club account at the Bank of Queensland. The Club's account at the Commonwealth will remain open until the Term Deposit matures and then all funds will be transferred to the Bank of Queensland. The reason for the change was that the Bank of Queensland offered on-line banking facilities more suitable to the Club. The club is now able to pay accounts by direct credit. Each transaction still requires two committee members approval. Both he and Annette had approached the Commonwealth Bank on numerous occasions to set up internet banking for the club, but unfortunately they were unable to assist us.

Item 2

Gordon advised that the Mt Morgan Golden Mount Festival committee had approached the club to display some rally cars at their event on the Mayday weekend of 1st and 2nd May 2015. If anyone can assist, they should contact Evelyn Rogers on 0427 203 570 for further information

Item 3

Dave Watson asked if anyone was interested in displaying their vehicles in a club display at the Classics by the Coast being held at Emu Park on Sunday 24th May 2015. This event is run annually by the All Classic Motor Club. Entry is \$10.00. Dave was asked to provide all the information on a flyer so that it can be put on the club's website.

Item 4

Gordon advised that a working bee was required to sort out and repair some equipment for the QRC. E.g. straighten out bent pegs etc. This will be held at North Rocky Mechanical on 9/5/2015 9.00 am start. Bring gloves.

Event Reports

QMC Rounds 1 and 2

Gordon directed Round 1 on Saturday 28th March 15

There were 27 entries having 11 runs

1st, 2nd, 3rd outright places went to Brisbane competitors with Jamie Overend from Gladstone having the best results of the CQ Drivers with 4th place. Andrew Mitchell had the best result from our club with 6th place.

The event ran very well

Central Coast Car Club (Gladstone) conducted Round 2 on the following day with 26 entries. There were also 11 runs. Once again the Brisbane competitors took out the top placing. Sundays event started at 7.30am to finish early to enable the Brisbane competitors to return home.

Rosel Park Khanacross 12th April 15

Clay was Clerk of Course for this event with Craig as assistant. There were 20 entries with only 12 finishers.

1st place went to new member, Shane Titmarsh in his Polaris 4x4 which was best suited to the course which proved to be abit rough in places.

OTHER BUSINESS

QRC 2 Update:-

Organisation is progressing well

Flyer, sub regs and entry form on now on website.

Approval has been received from Queensland Police Service

Still awaiting approval from Banana Shire Council (Secretary's note:- This was received 15/04/2015)

Publicity on SeaFM/Hot FM has commenced with Channel One (50) and Ten starting tomorrow

Sponsors have been arranged

More officials are required - Notice has been put on website - If you can assist and haven't told Danny yet, contact him on 0427 321 924

MEETING CLOSED AT 8.06 p.m.