

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 12th May 2015

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

Attendees: CLAY WESTON, ANNETTE BENSON, GORDON FISCHER, RILEY BLACKBURN, FRANK CLAYTON, IAN McKEAGUE, BRENDON WRIGLEY, DAVID WATSON, BRUCE ENGLAND, CHRIS BAXTER, CHRIS SEAMAN, CHRIS VIDLER, AUSTIN PERRY, ARTHUR RAMM, SHAUN CASSIDY, DANNY BENSON, MEGAN BENSON

Visitors NIL

Apologies:- MAREE FISCHER, BRIAN BROSNAN, CRAIG JERVIS, ROSS MAKELA, PAUL MAKELA

MEETING OPENED AT 7.33 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:- Flyer – Australian Khanacross Championship
Email - Townsville City Autosports Club - re Cardwell Rally
Penrite - 2 x Fluro Vests
AFS - Invite to participate in rewards scheme

MAIL OUT: Nil

TREASURERS REPORT:

Income and Expenditure report was read by Brendon

Income:-
3 x Single Memberships @ \$40.00 = \$120.00
1 x Family Memberships \$50.00 = \$50.00
QRC1 Sponsorship \$6750.00
QRC Entries 20 @ \$395.00 = \$7900.00
QRC Entries 1 @ \$495.00
QRC Pit Crew \$20.00

Club Shirt Sale \$25.00
Term Deposit Interest \$531.45

Total Income: \$15891.45

Expenses:-

Xero Accounting Training \$330.00
QMC Trophies \$360.15
Folding Tables \$103.50
QRC Road Closure Signage \$327.80
Stationary \$13.89
PO Box fee \$115.00
Xero Monthly fee \$50.00
Bunting pegs \$157.70
QRC Timber for signs \$43.20
QRC Steel pegs for signs \$20.00
CAMS 2NS Licence \$77.00

Total \$1598.24

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

Accounts are pay:-

No outstanding accounts to Pay

NEW MEMBER APPLICATIONS:-

Dale Williamson

Clay proposed that this application be accepted
All in favour

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 1 April minutes

Clay advised that the Club's Commonwealth Bank Term Deposit had matured and the all Commonwealth Bank monies had now been transferred to the Bank of Queensland. Members should note to change their internet banking details to the new BoQ account. **BSB 124051 Account No 22293908**

Item 3 April minutes

Clay advised that he would be taking his Rally car to Classics by the Coast at Emu Park on Sunday 24th May as part of Craig's Rockhampton Automatics Display. David Watson advised that he would be entering his vehicle. Should anyone else be interested, they should contact either Dave or Glen Hamilton of the All Classic Car Club on 49277181
Cost is \$10.00 per car

Item 4 April minutes

Gordon advised that the working bee to sort out Rally equipment was held on Saturday for about 6 hours. , Danny, Megan, Dave W, Rod Shepperd, and Clay assisted him.
The equipment will be loaded up on Wednesday about 5.30pm to be transported to Wowan.

NEW BUSINESS:-

Item 1

Clay advised that the Rockhampton Regional Council were conducting the 2015 Sports and Health Expo at the Showgrounds on 21/06/2015 from 9.00am to 1.30pm

Brendon volunteered to organize. This is the same weekend as IROQ. It was suggested that the club display 1 Gravel Car and 1 Tarmac Car and include a TV with some in car footage and the any other promotional material that is available. It would be good publicity for the club.

The cost for a 3' x 3' site is \$10.00

Gordon also advised that in February this year, the club marked 50 years of continuous operation and this should also be promoted.

Item 2

Artie suggested that the club write a letter to the Rockhampton Regional Council requesting the cost of hiring a road crew and equipment to improve the track at Rosel Park. This could be done in conjunction with them doing other maintenance work in the area which is done yearly. The track needs improving as it is too rough for some vehicles in its current state. This was very evident at the last event.

All in favour of letter being sent.

Another issue with Rosel Park, is the damage done by grazing cattle during wet periods. Although this keeps the grass down, it does more harm than good when it is wet. A letter will also be sent to the cattle owner requesting that he remove the cattle when the ground is wet or the club will withdraw its permission for the cattle to graze.

The Council used to mow this area but ceased doing so shortly after the fence was installed

All in Favour of letter being sent to Cattle Owner.

Item 3

Clay read the letter from the AFS Health Services Group regarding the rewards scheme and suggested we apply. 5% of all purchases will be donated back to the club.

Form will be completed and tags will be available to those who wish to make purchases from any of the AFS branches.

AFS branches are located at Cnr Dean & Vallis Sts, Frenchville, 117 Elphinstone Street, Berserker and Cnr Cambridge and Bolsover Sts, Rockhampton. There is also an Independent Living Superstore located at Elphinstone Street.

All in favour

Item 4

Clay advised that CAMS offer a Club Development Funding Program and applications are open for the 2015 Round 2 funding. Information is attached. Club members are invited to offer suggestions/ideas and bring back to next meeting.

Item 5

The Club has received information regarding the 2015 Australian Khanacross Championship. Information attached.

Gordon advised that he had been approached to see if our Club would be interested in hosting the 2016 event. Each year the Championship is in a different state and 2016 is Queensland's turn. Gordon suggested that Whitsunday Sporting Car Club may be interested as they currently have a more suitable venue being Tonker Park which has both dirt and bitumen tracks. Whitsunday Sporting Car Club are presently considering whether it is viable to run this event.

EVENT REPORTS:-

QRC 1 Manumbar - 18/04/2015

Megan advised that the club members who had completed were
Kent Lawrence - 2nd Outright
Marney (Navigating for Steve Bailey) 4th P5 11th O/R
Megan (Navigating for Wayne Morton) 2nd P2 16th O/R
Wayne Menzies/Chris Baxter DNF
Jamie Yule/Ron Peters DNF

31 Starters
17 Finishers

NQKC Series - Tonker Park, Whitsundays - 2nd and 3rd May 2015

Artie advised that he, Danny and Megan had travelled North to compete.
He placed 1st Outright/1st in Class
Great 2 day event
Next round is in Mareeba on 27th June

UPCOMING EVENTS:-

QRC 2 - 16/05/2015

Gordon advised that Provisional Starting List would be available tomorrow
He reminded everyone NOT to go via Mt Morgan.
He has requested QDOT to change sign to reflect that road from Mt Morgan to Dululu is closed
Sign presently only states road is closed at "Dee River"

Motorkhana/Khanacross - 14/06/2015

Danny volunteered to be Clerk of Course with Riley as Assistant to gain more experience for his Licence.

MEETING CLOSED AT 8.18 p.m.