

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 9th June 2015

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

Attendees: PAUL MAKELA (CHAIR), ANNETTE BENSON, CRAIG JERVIS, GORDON FISCHER, RILEY BLACKBURN, BRENDON WRIGLEY, BRUCE ENGLAND, CHRIS BAXTER, KERROD ENGLAND, ANITA KIME, CHRIS SEAMAN, AUSTIN PERRY, DANNY BENSON, TONY STENNETT, RYAN JERICHO, PETER MENZIES, ROSS MAKELA, DAVID HALLMARK, MARK STORIC, BRIAN BROSNAN

Visitors MATT SORENSEN

Apologies:- MAREE FISCHER, MEGAN BENSON, CLAY WESTON, FRANK CLAYTON

MEETING OPENED AT 7.35 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:- AFS - Community Support Fund Approval Letter and Tags
RRC - Application for Improvement Works on a Community Lease Site
Rare Spares - Loyalty Club Discount Programme
Rockhampton River Festival - Flyers

MAIL OUT: AFS - Community Support Fund Application
RRC - Letter re Rosel Park
Mr Barnes - Letter re Rosel Park
N Stanley - Letter re Domain

TREASURERS REPORT:

Income and Expenditure report was read by Brendon

	Description	Quantity	unit price	Total
Income	2015 single membership fees	2	\$ 40.00	\$ 80.00
	QRC entry (early)	3	\$ 395.00	\$ 1,185.00
	QRC entry	1	\$ 495.00	\$ 495.00
	QRC sponsorship	1	\$ 250.00	\$ 250.00
	QRC sponsorship	1	\$ 2,000.00	\$ 2,000.00
	Donation	1	\$ 5.00	\$ 5.00
	CAMS conference flight refund	1	\$ 1,151.40	\$ 1,151.40
	Club shirt sales	1	\$ 25.00	\$ 25.00

	Description	Quantity	unit price	Total
Expenses	QRC entry refund	1	\$ 395.00	\$ 395.00
	Copier toner	1	\$ 130.77	\$ 130.77
	QRC - stationary	1	\$ 409.90	\$ 409.90
	QRC - bunting	1	\$ 33.00	\$ 33.00
	QRC - BBQ trailer hire	1	\$ 158.50	\$ 158.50
	QRC - Band	1	\$ 500.00	\$ 500.00
	QRC - Golf for sponsors	1	\$ 180.00	\$ 180.00
	QRC - HQ hire	1	\$ 250.00	\$ 250.00
	QRC- Water tanker	1	\$ 200.00	\$ 200.00
	QRC -toilet hire	1	\$ 376.98	\$ 376.98
	QRC - Trophies	1	\$ 951.07	\$ 951.07
	QRC - sponsor signs	1	\$ 1,140.00	\$ 1,140.00
	QRC - meat	1	\$ 152.52	\$ 152.52
	QRC - Car stickers	1	\$ 542.30	\$ 542.30
	QRC - timber for signs	1	\$ 35.94	\$ 35.94
	QRC- Drinks & ice	1	\$ 515.00	\$ 515.00
	QRC - Advertising	1	\$ 1,287.00	\$ 1,287.00
	QRC - sponsor dinners	1	\$ 198.00	\$ 198.00
	QRC - Hotel room hire	1	\$ 320.00	\$ 320.00
	QRC - Coach hire	1	\$ 990.00	\$ 990.00
QRC - Post QRC CAMS fees	1	\$ 1,939.00	\$ 1,939.00	
CQLX hire - Driftkhana	1	\$ 110.00	\$ 110.00	
CAMS permit - driftkhana	1	\$ 281.00	\$ 281.00	
Xero accounting subscription	1	\$ 50.00	\$ 50.00	

Accounts are pay:-

Radar \$1000.00

Wowan & District Progress and Cultural Society \$1000.00

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

Seconded by Ross

The Meeting voted in favour to accept this report and payments

NEW MEMBER APPLICATIONS:-

Timothy Naylor
Ben Gale
Travis Arnold
Nicholas Ewart

Brendon proposed that these applications be accepted
All in favour

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 1 May minutes

Brendon advised that the Club's display at the Sports and Health Expo at the Showgrounds on Sunday 21/06/2015 (IroQ weekend) had been organized. Clay would be providing his car for the display and that another vehicle was required – Kerrod volunteered his car. The Club has obtained 100 information packs from CAMS which would be given out to persons showing interest in competing or officiating. Brendon and Annette would be attending. Anyone else if welcome - Expo opening times 9.00am to 1.30pm. (Setting up at 7.00am) Please wear Club Shirt if helping.
He also asked if anyone had a suitable television to use with a USB outlet.
Chris suggested the Club purchase a television. All in favour to do this up to the value of \$200.00

Item 2 May minutes

Paul advised that the club had received an Application for Improvement Works on a Community Leased Site form in response to the letter sent last month requesting assistance with work at Rosel Park. One of the questions on the form was the estimated total cost of the project. It was agreed to estimate this figure at \$5000.00

Item 3 May minutes

Paul advised that the AFS Community Support Fund Application has been approved and that the Key Tags were available for all Club members. Anyone wishing to obtain one for either themselves/family and friends use are welcome to contact Annette. The Key Tags are just swiped with each purchase and the club receives Bi-Annual rewards based on purchases.

Item 4 May minutes

The CAMS Club Development Funding Program application closes tomorrow. Members were asked to think about suggestions for the next round of Funding.

NEW BUSINESS:-

Item 1

Paul advised that the Club had received a letter from Rare Spares regarding a Loyalty Club. Club members who sign up on the form attached to the letter can receive up to 10% discount (including on-line purchases) Members will be allocated a Club Card and this will also accrue points for the Club The Club will also receive points for members signing up. Every \$1 spent = 1 point. Example of Club Points 5000 points = Car Club Banner. More information or to sign up can be found at www.rarespares.net.au/loyalty

Item 2

Annette advised that she had upgraded the plan for the Club's Website as it was reaching its limit. The new plan not only gives more storage etc but is cheaper than the previous plan. The Domain is now also registered to the Club.

Gordon advised that he would like to see a change made to the Website Photos. This will be arranged with Clay to do.

Item 3

Craig advised that he was working on a Business Plan for Stanwell.

Item 4

Danny advised the Whitsunday's Club were discussing the possibility of hosting the 2016 Australian Khanacross Championship at their next meeting.

Item 5

Danny advised that he and Craig were still progressing with plans to hold an event at a property at Midgee. The format will be a Khanacross followed by a Motorkhana.

EVENT REPORTS:-

QRC 2 Wowan - 16/05/2015

Gordon gave a report on the Rally

Very successful

Great feedback from Competitors, Officials, Sponsors, Landowners and Community

Some feedback regarding basing event at Showgrounds rather than in town as in previous year.

Looking at new roads for 2016

Gordon will attend Community Meeting in Wowan on 20/06/2015

Gordon advised that the 2016 event will be he and Maree's last event in their positions, therefore other members will need to train in these roles with them for the 2016 event in order to take on the positions in 2017.

Driftkhana Gracemere 7th June 2015

Gordon advised that this event was ran on a new track

36 competitors

Large number of spectators – Gold Coin donation

Discussion took place regarding safety at future events and it was decided that Entry would be via the Top Gate only.

A plan showing Course/ position of spectators/refueling area etc would be required before each event.

A spectator Marshall should be considered.

UPCOMING EVENTS:-

(IroQ)- 18/06/2015 – 21/06/2015

The following Club Members will be competing:

Kent Lawrence (Competing in ARC)

Wayne Menzies/Chris Baxter

Jamie Yule/Ron Peters

Megan Benson - navigating

Marney Kucharski - navigating

MEETING CLOSED AT 8.40p.m.