

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 July 2015

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

Attendees: PAUL MAKELA (CHAIR), ANNETTE BENSON, CRAIG JERVIS, GORDON FISCHER, MAREE FISCHER, BRENDON WRIGLEY, CHRIS BAXTER, CHRIS SEAMAN, CHRIS VIDLER, AUSTIN PERRY, DANNY BENSON, , ROSS MAKELA, JAMES GUY, IAN McKEAGUE

Visitors NAOMI DOUGLAS

Apologies:- MEGAN BENSON, CLAY WESTON, FRANK CLAYTON, BRIAN BROSNAN, RILEY BLACKBURN,

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:- Wowan and District Progress Association - Receipt
RRC – Letter re Rosel Park Lease
Johnson and Tennent – Newsletter
Capricorn Helicopter Rescue Service - Newsletter
Bank of Queensland – Statement and Term Deposit letter
Commonwealth Bank – Statement
CQLX – New Service Fees

MAIL OUT: Nil

TREASURERS REPORT:

Income and Expenditure report was read by Brendon

Rectangular Sport



TREASURERS REPORT

MAY 2015

as of 14/07/2015



	Description	Quantity	unit price	Total
Income	Drifkhana entry	33	\$ 40.00	\$ 1,320.00
	Drifkhana entry (Jnr)	1	\$ 80.00	\$ 80.00
	Drifkhana passenger rides	1	\$ 120.00	\$ 120.00
	C&T licences	8	\$ 30.00	\$ 240.00
	2NS license (minus C&T)	1	\$ 50.00	\$ 50.00
	Drifkhana dontations	1	\$ 309.10	\$ 309.10
	Club shirt	1	\$ 25.00	\$ 25.00
	CQMSC 2015 (single)	7	\$ 40.00	\$ 280.00
	CQMSC 2015 (family)	3	\$ 50.00	\$ 150.00
INCOME TOTAL				\$ 2,574.10

	Description	Quantity	unit price	Total
	Photocopier paper	1	\$ 22.95	\$ 22.95
	CAMS C&T licenses	9	\$ 25.00	\$ 225.00
	CAMS 2NS licence (minus C&T)	1	\$ 50.00	\$ 50.00
	Wesite subscription	1	\$ 87.45	\$ 87.45
	QRC - Champagne	1	\$ 65.70	\$ 65.70
	QRC - Theodore SES road blocks	1	\$ 750.00	\$ 750.00
	QRC - Moura SES road blocks	1	\$ 750.00	\$ 750.00
	QRC - HQ hire	1	\$ 1,000.00	\$ 1,000.00
	QRC - Wowan Progress society donation	1	\$ 1,000.00	\$ 1,000.00
	QRC - Ambulance	1	\$ 1,980.51	\$ 1,980.51
	QRC - Advertising	1	\$ 913.00	\$ 913.00
	Club LCD TV	1	\$ 199.00	\$ 199.00
	Xero accounting subscription	1	\$ 50.00	\$ 50.00
EXPENSE TOTAL				\$ 7,093.61

Event summary - DRIFTKHANA 7/6/15

	Description	Quantity	unit price	Total
Income	Driftkhana entry	33	\$ 40.00	\$ 1,320.00
	Driftkhana entry (Jnr)	1	\$ 80.00	\$ 80.00
	Driftkhana passenger rides	1	\$ 120.00	\$ 120.00
	C&T licences	8	\$ 30.00	\$ 240.00
	2NS license (minus C&T)	1	\$ 50.00	\$ 50.00
	Drifkhana dontations	1	\$ 309.10	\$ 309.10
INCOME TOTAL				\$ 2,119.10

	Description	Quantity	unit price	Total
Expenses	CQLX hire - Driftkhana	1	\$ 110.00	\$ 110.00
	CAMS permit - driftkhana	1	\$ 281.00	\$ 281.00
	CAMS C&T licenses	9	\$ 25.00	\$ 225.00
	CAMS 2NS licence (minus C&T)	1	\$ 50.00	\$ 50.00
EXPENSE TOTAL				\$ 666.00
EVENT TOTAL				\$ 1,453.10

Brendon also provided a Final Financial report on the Wowan QRC

Brendon advised that another Term Deposit had been invested for 6 months with the BoQ at 2.9%

Accounts are pay:- Nil

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

Seconded by Austin

The Meeting voted in favour to accept this report and payments

NEW MEMBER APPLICATIONS:- Nil

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 1 May minutes

Brendon advised that the Club held a display at the Sports and Health Expo at the Showgrounds on Sunday 21/06/2015. Clay, Annette, Bruce, Kerrod and Brendon manned the display. Clay and Kerrod provided their cars and in car footage and various videos played continuously on the Club's new TV. Although, there wasn't a lot of interest, the club meets one of the requirements of the Rosel Park Lease Agreement to attend 1 RRC Community Event per year

NEW BUSINESS:-

Item 1

Paul advised that CQLX at Gracemere have increased all their fees substantially with the Tarmac Hire fee rising to \$550.00 + \$55.00 g.s.t. = \$605.00 per calendar day. This was discussed and it was agreed to increase the Entry fees by \$10.00. This will be reviewed if needed. Annette will notify Central Coast Car Club of the change as they hold a round of the QMC at this venue.

Item 2

Paul advised that the Club had received a letter from the Rockhampton Regional Council advising that the Council has adopted new fees and charges for 2015/16. There will be no charges for sport and recreation Facilities such as Rosel Park.

Item 3

Paul advised that the Club had received information from the Burnett Auto Club Inc, club based at Monto They have leased the old Go-Cart track and were inviting input from our Club to see if it would be of any use to us

The track is a 520m dirt track with concrete on the corners and a burnout pad

Their first event was held on 20th June this year with over 40 Show and Shine Vehicles and 14 Burnout competitors. This event was attended by over 800 people. They have no plans for any future events until June 2016 at this stage Trevor Neumann and Keith Honour have both been to look at the venue.

Ross advised that the first event was attended by a Cams Official and suggested we contact him for further information.

EVENT REPORTS:-

IRoQ - QRC 3 & 4 Wowan – 20 and 21/06/2015

Chris advised that he and Wayne had had a successful rally placing 3rd Outright on Saturday and 2nd Outright on Sunday. It was wet and cold on Saturday. Good event overall.

Other Club members who attended were:-

Kent Lawrence who placed 2nd O/R on Saturday but unfortunately DNF due to an accident on Sunday.

Jamie Yule and Ron Peters - 9th O/R Saturday and 4th O/R Sunday

Marney navigating for Steve Bailey - 14th O/R Saturday and 9th O/R

Megan navigating for Wayne Morton - DNF both days due to mechanical issues.

UPCOMING EVENTS:-

Midgee Khanacross Sunday 26th July.

Director - Danny

Assistanct - Riley

Thanks to Craig for grading the track over 2 weekends

Thanks to Terry and Bull for use of equipment

There are 2 tracks 1.5 klms long and 2 klms long

Different tracks for cars and 4WDs

Small creek crossing

Small jump for cars/ bigger jump for 4WDs/Buggies

Land suitable for Khanacross only therefore there will be no Motorkhana

There will be as many runs as possible

Set up on Saturday from 1.00 pm

Need radio/timekeepers for Sunday

Supps Regs on Website

C & T event

2 Day Bitumen Khanacross Gracemere 8th and 9th August

Need volunteer to run Motorkhana @ Rosel Park in near future

MEETING CLOSED AT 8.15p.m.