

## CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

PO BOX 5045

RED HILL MAIL CENTRE

NORTH ROCKHAMPTON QLD 4702

[www.cqmsc.asn.au](http://www.cqmsc.asn.au)

ABN 38 808 618 271



## GENERAL MEETING MINUTES

**Date:** TUESDAY 11<sup>th</sup> August 2015

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

**Attendees:** CLAY WESTON (CHAIR), ANNETTE BENSON, BRENDON WRIGLEY, CRAIG JERVIS, GORDON FISCHER, RILEY BLACKBURN, CHRIS BAXTER, KERROD ENGLAND, CHRIS SEAMAN, CHRIS VIDLER, DANNY BENSON, , ROSS MAKELA, MARK STORIC, BRIAN BROSNAN, ARTHUR RAMM, PETER BARNES, PETER MURPHY, PETER GOLTZ, DAVID WATSON, PAUL MAKELA, IAN MCKEAGUE

**Visitors** JESS WORDLEY, MATT SOZZA

**Apologies:-** MAREE FISCHER, MEGAN BENSON, AUSTIN PERRY, FRANK CLAYTON

### 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:-** Nil

**MAIL OUT:** Email to Central Coast Car Club - Advising new CQLX fees

### TREASURERS REPORT:

Income and Expenditure report was read by Brendon

Accounts are pay:- Nil

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



## TREASURERS REPORT

JULY 2015

#5 OF 21/08/2015



	Description	Quantity	unit price	Total
Income	Midgee Khanacross entry	22	\$ 50.00	\$ 1,100.00
	Midgee Khanacross entry (Jnr)	8	\$ 35.00	\$ 280.00
	Midgee C & T licences	12	\$ 80.00	\$ 960.00
	Midgee Khanacross donations	1	\$ 25.00	\$ 25.00
	CQMSC 2015 memebrship (single)	4	\$ 40.00	\$ 160.00
	CQMSC 2015 memebrship (family)	4	\$ 50.00	\$ 200.00
	CAMS 2NS licence	1	\$ 77.00	\$ 77.00
	Khanacross entry (2 days)	23	\$ 110.00	\$ 2,530.00
	Khanacross entry (2 days) (Jnr)	2	\$ 90.00	\$ 180.00
	Khanacross entry (1 day)	6	\$ 80.00	\$ 480.00
	Khanacross C & T	1	\$ 135.00	\$ 135.00
	passenger rides	32	\$ 5.00	\$ 160.00
	dontations	1	\$ 90.65	\$ 90.65
<b>INCOME TOTAL</b>				<b>\$ 6,377.65</b>

	Description	Quantity	unit price	Total	
	CQLX hire - khanacross	1	\$ 1,210.00	\$ 1,210.00	
	Stationary	1	\$ 43.54	\$ 43.54	
	CAMS permit - Midgee khanacross	1	\$ 187.00	\$ 187.00	
	CAMS permit - 2 day khanacross	1	\$ 281.00	\$ 281.00	
	QRC - communications	1	\$ 1,000.00	\$ 1,000.00	
	Hay bales	1	\$ 70.00	\$ 70.00	
	Xero subscription	1	\$ 50.00	\$ 50.00	
	Trophies - 2 day khanacross	1	\$ 155.45	\$ 155.45	
	Stationary	1	\$ 110.00	\$ 110.00	
	<b>EXPENSE TOTAL</b>				<b>\$ 3,106.99</b>
	<b>MONTHLY TOTAL</b>				<b>\$ 3,270.66</b>

### Event summary - Midgee khanacross 26/7/15

	Description	Quantity	unit price	Total
Income	Midgee Khanacross entry	22	\$ 50.00	\$ 1,100.00
	Midgee Khanacross entry (Jnr)	8	\$ 35.00	\$ 280.00
	Midgee C & T licences	12	\$ 80.00	\$ 960.00
	Midgee Khanacross donations	1	\$ 25.00	\$ 25.00
<b>INCOME TOTAL</b>				<b>\$ 2,365.00</b>

	Description	Quantity	unit price	Total
Expenses	CAMS permit - Midgee khanacross	1	\$ 187.00	\$ 187.00
	Hay bales	1	\$ 70.00	\$ 70.00
	CAMS C&T licenses	12	\$ 25.00	\$ 300.00
	Ice	5	\$ 4.00	\$ 20.00
	<i>TRACK EXPENSES</i>	2	\$ 51.00	\$ 102.00
<b>EXPENSE TOTAL</b>				<b>\$ 679.00</b>
<i>estimated/not payed</i>				<b>EVENT TOTAL \$ 1,686.00</b>

### Event summary - 2 day tarmac khanacross 8-9/8/15

	Description	Quantity	unit price	Total
Income	Khanacross entry (2 days)	23	\$ 110.00	\$ 2,530.00
	Khanacross entry (2 days) (Jnr)	2	\$ 90.00	\$ 180.00
	Khanacross entry (1 day)	6	\$ 80.00	\$ 480.00
	Khanacross C & T	1	\$ 135.00	\$ 135.00
	CAMS 2NS licence	1	\$ 77.00	\$ 77.00
	passenger rides	32	\$ 5.00	\$ 160.00
	dontations	1	\$ 90.65	\$ 90.65
	<b>INCOME TOTAL</b>			

	Description	Quantity	unit price	Total
Expenses	CQLX hire - khanacross	1	\$ 1,210.00	\$ 1,210.00
	CAMS permit - 2 day khanacross	1	\$ 281.00	\$ 281.00
	Trophies	1	\$ 155.45	\$ 155.45
	CAMS 2NS licence	1	\$ 77.00	\$ 77.00
	CAMS C&T licenses	1	\$ 25.00	\$ 25.00
<b>EXPENSE TOTAL</b>				<b>\$ 1,748.45</b>
<i>estimated/not payed yet</i>				<b>EVENT TOTAL \$ 1,904.20</b>

## **NEW MEMBER APPLICATIONS:-**

Nathan Bennett (Family)  
Brett Comiskey (Family)  
Brock McDonald (Family)  
Sam O'Keeffe  
Des Rowe  
Hayden Rohde

Clay proposed that these applications be accepted  
All in favour

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

### **Item 3 February minutes**

Gordon advised that the club was still in need of a new shipping container. Arrangements had been made for a new one but this had fallen through. Chris Baxter advised that he had one that he would sell to the Club for \$3000.00.

Members voted to accept this.

Gordon advised that the vans needed to be removed. Discussion took place on how best to raise the container off the ground. Working Bee to be arranged. Date TBA.

## **NEW BUSINESS:-**

### **Item 1**

Clay advised that a Club Chief Training day would be held at QDOT, Gladstone on Saturday 17/10/2015 between 9am – 4pm. RSVP to Cams by 12/10/2015. (Information and Registration forms attached.)

Gordon advised that Dave Watson had received his Bronze Scrutineering licence.

Cams have produced an Officials Matrix. Clay will put a link to this on our Club Website.

### **Item 2**

Clay advised that Cams had issued information on Log Book requirements for Stage 1 and 2 Rallysprints – This information will also be put on the Club's Website.

### **Item 3**

Clay advised that Cams had requested the Club's event calendar for 2016. This will be done in October as in past years.

The date for the Wowan QRC is 14/05/2016.

### **Item 4**

Clay and Danny went to the Welsh's property at Kabra to see if it was suitable to hold an event. There is an existing small dirt track which needs some work to make it suitable for the club's use.

The owners are willing to do this in return for a fee per car and canteen takings. They will arrange food and drinks for events. Discussion took place regarding whether the club needed another venue. The Midgee track became too rough for standard street cars later in the day.

Members agreed to the following:-

The club is interested in holding an event at the property

To pay to the property owners \$20.00 per car - which would be added to the entry fee

Owner to prepare and maintain track

Owner to agree to vehicles having free choice of tyres

Owner operating canteen and proceeds

If 2 day event, Club to discuss with owner the requirement for amenities

First event would be 1 day event only

### **Item 5**

Craig requested that the Club should purchase a trailer to keep in and transport event equipment. This would make it easier for event organisers. At present, equipment must be loaded into private vehicles and unloaded/returned to the caravans at North Rocky Mechanical. This is both time consuming and at times inconvenient for organisers. Craig volunteered to obtain quotes for suitable trailers and present at next meeting.

### **Item 6**

Gordon advised that the Club required 2 more boxes of bunting.  
Purchase approved  
Gordon to arrange

### **Item 7**

Gordon explained the reasons behind the increase in fees at CQLX. At this stage, events will continue to be held at this venue. Gordon advised that he had worked until late on Sunday to take great care to ensure that the venue was very clean after last weekend's event. Future events will have a limit on the expression sessions and competitors will be advised at drivers briefing of stricter control requirements.

### **Item 8**

Gordon advised that the Club urgently needs a dirt motorkhana as he knew of several juniors wanting to compete. A request for a Clerk of Course was sort at the last meeting however no volunteers were forthcoming. Clay volunteered to hold event at Rosel Park on 13/09/2015. Chris Vidler will assist. Clay also volunteered to run event at the Welsh property on 27/09/2015. Danny advised that someone will need to offer advice to the Welsh family on the track so that they know where to grade.

### **Item 9**

Gordon advised that one of the concrete barriers at Gracemere had fallen apart. He suggested that should similar barriers be ever offered for sale, that the club consider not purchasing these.

### **Item 10**

Possible venues for the Club's annual presentation were considered.  
Date will be 16/01/2016  
Prices and details to be brought back to next month's meeting by:-  
Craig - Lazy Acres  
Danny - Lance's property  
Brian - Rockhampton Mini Golf

### **Item 11**

Arthur (Artie) requested information on the outcome of correspondence sent to Rockhampton Regional Council regarding work at Rosel Park. Copies of correspondence will be given to him to follow up.

## **EVENT REPORTS:-**

### **Midgee Khanacross - 26/07/2015**

Riley gave a report on this event  
Very successful  
42 Entries  
12 C & T Competitors  
9 Juniors (including 1 C & T)  
14 4WD and Polaris competitors  
Potential to grow this category of competitors at future events  
Track got abit rough for street cars.

Results:

#### **Cars**

1<sup>st</sup> Gordon  
2<sup>nd</sup> Chris Baxter  
3<sup>rd</sup> Peter Barnes

#### **4WD/Polaris**

1<sup>st</sup> Des Rowe  
2<sup>nd</sup> Adam Morris  
3<sup>rd</sup> Shane Titmarsh

### **2 Day Khanacross Gracemere 8<sup>th</sup> and 9<sup>th</sup> August 2015**

Gordon gave this report  
26 competitors Saturday  
31 on Sunday  
Event ran well  
James Guy and Jamie Overend tied for 1<sup>st</sup> place after the 2 days  
Gordon advised that holding this type of event required alot of man hours setting up and pulling down, starting on Thursday, all day Friday and into Monday  
More competitors are needed to make all the work needed worthwhile.  
It was noted that the standard of driving had improved in the last 12 months.  
James Guy suggested the use of Road Sweep to clean the CQLX Bitumen Car Park.  
This idea was supported

### **MEETING CLOSED AT 8.55 p.m.**

After the Meeting, Craig showed members the PowerPoint presentation that has been completed for land aquisition purposes.

# Club Chief Training Module

**Saturday  
17 October 2015  
9.00am to 4.00pm**

This training module is aimed at holders of a CAMS General Officials Licence. It is a pre-requisite requirement prior to upgrade to a Club Chief.

## **COURSE OUTLINE**

- Introduction
- Attributes, Skills and Knowledge
- Team Building
- Event Officials
- Communicating with others
- The Club Chief Official
- Preparing for the Event
- Incident Management
- After the Event
- CAMS Safety 1<sup>st</sup>
- Sports Integrity
- Gender and Cultural Awareness
- Review and Assessment

**REGISTER  
NOW!**

## **Course Venue:**

Department of Transport  
& Main Roads  
2 Paterson Street  
Gladstone Qld 4680

**RSVP :  
Monday  
12 October 2015**

### **There is no registration fee for this course.**

All course materials and tea/coffee are provided, however, participants are required to provide their own lunch. If you have a current CAMS Manual of Motor Sport, please bring also with your officials passbook for endorsement by the Presenter.

CAMS Manuals will be available to purchase on the day at a cost of \$11. Please bring the correct money as no change will be available.

Complete the registration box and mail to CAMS, Reply Paid 1859, Milton BC Qld 4064  
Or fax to CAMS at 07 3368 2378  
Or advise by email to [qld@cams.com.au](mailto:qld@cams.com.au)

### **Course Registration : Club Chief Module - 17 October 2015**

CAMS Officials' Licence Number :

Name :

Address :

Suburb :

Post Code :

Daytime Phone :

E-mail :