

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 8th September 2015

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

Attendees: CLAY WESTON (Chair), ANNETTE BENSON, DANNY BENSON, CRAIG JERVIS, CHRIS SEAMAN, RILEY BLACKBURN, AUSTIN PERRY, PETER GOLTZ, BRENDON WRIGLEY, ROSS MAKELA, DAVID WATSON, ARTHUR RAMM, IAN McKEAGUE, PAUL MAKELA, KRIS DUFFY, CHRIS VIDLER

Visitors NIL

Apologies: GORDON FISCHER, MAREE FISCHER, MEGAN BENSON, BRIAN BROSAN,

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 Peter

MAIL IN:-

Bank of Queensland - Statement
Commonwealth Bank - Statement
Radar - Receipt
St Paul's Primary School - Flyer

MAIL OUT:- Nil

TREASURERS REPORT:

Income and Expenditure report was read by Brendon
He moved that the report be accepted as being true and correct
Seconded by Craig
The Meeting voted in favour to accept this report.

Accounts to pay:- Nil



TREASURERS REPORT

AUGUST 2015

as of 07/09/2015



Description		Quantity	unit price	Total
Income	CQMSC 2015 memebrship (single)	1	\$ 40.00	\$ 40.00
INCOME TOTAL				\$ 40.00

Description		Quantity	unit price	Total
Expenses	Xero subscription	1	\$ 50.00	\$ 50.00
	Grader hire - Midgee khanacross	1	\$ 102.00	\$ 102.00
	CAMS permit - Rosel park motorkhana	1	\$ 93.00	\$ 93.00
	Ice - Midgee Khanacross	1	\$ 20.00	\$ 20.00
	Postage stamps	1	\$ 14.00	\$ 14.00
	Barrier tape	1	\$ 440.00	\$ 440.00
EXPENSE TOTAL				\$ 719.00
MONTHLY TOTAL				-\$ 679.00

NEW MEMBER APPLICATIONS:- Nil

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 3 February minutes

Clay advised that the shipping container approved at the last meeting was not suitable for the club's requirements. He has obtained prices from two local companies and presented these to the meeting and proposed that the club purchase one from Royal Wolf for \$3960.00. All in favour. Menzies Towing Service will transport FOC. Clay to arrange.

Item 4 and Item 11 August minutes

Danny advised that he had spoken to Joe Welsh regarding the use of his property. Joe had advised Danny that he wished to have the first event with all competitors using Street tyres only. Artie suggested that as competitors would be paying an additional fee to use this property, would it be viable to develop a track at Rosel Park with competitors paying a similar fee. Discussion took place as to what would be necessary for such a track. e.g. What earthworks would be required and costs. The track would need to withstand floods. Craig advised that this was possible. Clay advised that any such work would be dependent on club obtaining a long term lease for Rosel Park. Clay and Craig to follow up costings/RRC lease conditions and permit. The club will also look into applying for Grants. Danny to contact Joe Welsh and advise him of this information and see if he still wanted to use his property. Further to this, Annette has given necessary paperwork to Artie re: RRC approval for work on Khanacross track. Artie to follow up.

Item 5 August minutes

Craig advised that he and Clay had looked at a trailer advertised by a private seller locally but it was not suitable for the Club's needs. He had obtained a one quote which was too expensive and was still waiting on the quote from a local company. Paul advised of one that was in the Yeppoon area. Craig to follow up. Members were asked to notify Craig of any possibilities. Size required is 8'x 5'

Item 10 August minutes

Possible venues for Presentation and costings were advised

Craig had asked Lazy Acres and was still waiting for information

Danny advised that Lance had offered his place FOC. Club would need to provide all food, equipment etc. If required would need to book soon

Brian had obtained prices from Golf Driving Range at Parkhurst. Venue hire \$200.00 includes \$100.00 of golf ball/puttputt hire. Mini Golf \$8.00 (\$4.00 for any goes thereafter, 40 Ball hire for driving range \$5.00)

BYO Food. BBQs available.

Craig advised that he had also spoken to Chris Baxter about using the Baxter property on the River. Suggested lunch/afternoon event. Members could bring their boats (water-skiing).

Craig also advised that the Rockhampton Leagues Club were having a special offer for event.

It was agreed to do either Golf Range or Chris's place. Ian McKeague will obtain prices on catering and bring back to next meeting. Decision will be made next meeting on venue.

NEW BUSINESS:-

Item1

Clay advised that Annette, Brendon and himself had attended a Department of National Parks, Sport and Racing Re-write Your Constitution workshop on the 19th August. An updated constitution has been prepared and will be presented to the next meeting for approval. Clay will put on the website for all members to view prior to the meeting. The current constitution does not meet requirements for Grants etc.

Item 2

Clay advised that the Club had won a \$500.00 SportsScene Voucher from the display at the 2015 Health and Sports Expo. He was waiting for details of how to collect this. It may be able to be broken into smaller vouchers which could be used for prizes at future events/presentation.

Item 3

The Club has received a flyer for the St Paul's Catholic primary School 2015 Country Fair on 24th October. As the Club recently had a display at the Sport Expo, it was decided not to have another display at the Country Fair. Annette to advise.

Item 4

Clay advised that there had been changes made to the issuing of Cams L1 Licences. Licences must now be applied for at time of Event Permit application. Licences are numbered and any unused Licences must be returned to Cams after the event together with any Sold Licences.

Item 5

Craig proposed that the Club consider obtaining the services of a paid person who can seek sponsorship for the 2016 QRC. This would be by way of remuneration as a % of the total amount of sponsorship that they obtain. All in favour with details to be discussed at a future date.

Item 6

Clay gave an update on Rally Advisory Panel matters such as looking into ways to increase competitor numbers and Course Checkers Responsibilities.

EVENT REPORTS:-

Leyburn Street Sprint 15/08/2015

Peter Goltz gave this report.
Great event/ Freezing nights
6 cars from Rockhampton attended - All finished
220 Entries/ 6 Runs
Bradnam Tribute Dinner on Saturday Night
Members competing
Peter Goltz
Peter Murphy
Peter Moss
Peter Menzies
Mitchell Menzies
Peter Barnes
Ben Barnes

QRC 5 Imbil 15/08/2015

Ross gave this report
Eventful Day that included Steve and Marneys major accident and one car being excluded
Only 13 out of 28 finished
Results were
Wayne Menzies/Chris Baxter - 2nd O/R
Jamie Yule/Ron Peters - 4th O/R
Shaun Cassidy/ Cassidy - 11th O/R

MEETING CLOSED AT 8.54 p.m.



Clay Weston

Clay Weston

President