

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 13TH October 2015

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

Attendees: PAUL MAKELA (CHAIR), ANNETTE BENSON, BRENDON WRIGLEY, CRAIG JERVIS, GORDON FISCHER, MAREE FISCHER, RILEY BLACKBURN, AUSTIN PERRY, CHRIS SEAMAN, CHRIS VIDLER, ROSS MAKELA, PETER MURPHY, PETER GOLTZ, MARCO JANSEN, JAMES SCOTT, IAN McKEAGUE, ANDREW McDONALD, SUE McDONALD,

Visitors SUE WELSH

Apologies:- CLAY WESTON, BRIAN BROSNAN, DANNY BENSON, MEGAN BENSON,

MEETING OPENED AT 7.37 p.m.

Minutes of previous meeting were read by Annette
She moved that they be accepted as being true and correct
Seconded by Craig

MAIL IN:- Emails – I Loxton
Cams - 2016 Motor Sports Officials Expo registration form
Cams - 2016 Cams Club Development Fund Application Information

MAIL OUT: Emails – I Loxton

TREASURERS REPORT:

Income and Expenditure report was read by Brendon

Accounts to 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



TREASURERS REPORT

SEPTEMBER 2015

as at 30/09/2015



	Description	Quantity	unit price	Total
Income	Motorkhana in the park entry	13	\$ 20.00	\$ 260.00
	Mt Morgan khanacross entry (less CC fee)	6	\$ 73.54	\$ 441.24
	Mt Morgan khanacross entry	5	\$ 75.00	\$ 375.00
	Mt Morgan khanacross entry (Jnr)	2	\$ 30.00	\$ 60.00
	Beef it up driftkhana entry	6	\$ 80.00	\$ 480.00
	2NS licence (minus C&T)	1	\$ 52.00	\$ 52.00
	Motorkhana C&T licence	2	\$ 49.99	\$ 99.98
	Drink sales	1	\$ 34.00	\$ 34.00
	2015 CQMSC membership (single)	2	\$ 40.00	\$ 80.00
	2016 CQMSC membership (Jnr)	1	\$ 20.00	\$ 20.00
INCOME TOTAL				\$ 1,902.22

	Description	Quantity	unit price	Total
Expenses	20ft Shipping container	1	\$ 3,960.00	\$ 3,960.00
	Website domain name subscription	1	\$ 38.50	\$ 38.50
	CAMS permit - khanacross	1	\$ 187.00	\$ 187.00
	CAMS permit - Driftkhana	1	\$ 281.00	\$ 281.00
	2NS licence (1 x full, 1 X minus C&T)	1	\$ 129.00	\$ 129.00
	C&T licences	1	\$ 375.00	\$ 375.00
	Mt Morgan showground hire	1	\$ 283.50	\$ 283.50
	CQLX hire - driftkhana	1	\$ 605.00	\$ 605.00
	Xero subscription	1	\$ 50.00	\$ 50.00
EXPENSE TOTAL				\$ 5,909.00
MONTHLY TOTAL				\$ 4,006.78

* contains the 'Track improvement fund' totalling \$100

Event summary - Rosel Park motorkhana 13/09/2015

	Description	Quantity	unit price	Total
Income	Motorkhana in the park entry	13	\$ 20.00	\$ 260.00
	Drink sales	1	\$ 7.00	\$ 7.00
INCOME TOTAL				\$ 267.00

	Description	Quantity	unit price	Total
Expenses	CAMS permit - Rosel park motorkhana	1	\$ 93.00	\$ 93.00
	2NS (minus C&T)	1	\$ 52.00	\$ 52.00
EXPENSE TOTAL				\$ 145.00
EVENT TOTAL				\$ 122.00

Event summary - Mt Morgan khanacross 27/09/2015

	Description	Quantity	unit price	Total
Income	Mt Morgan khanacross entry (less CC fee)	6	\$ 73.54	\$ 441.24
	Mt Morgan khanacross entry	5	\$ 75.00	\$ 375.00
	Mt Morgan khanacross entry (Jnr)	2	\$ 30.00	\$ 60.00
	Drink sales	1	\$ 27.00	\$ 27.00
INCOME TOTAL				\$ 903.24

	Description	Quantity	unit price	Total
Expenses	CAMS permit - khanacross	1	\$ 187.00	\$ 187.00
	Mt Morgan showground hire	1	\$ 283.50	\$ 283.50
EXPENSE TOTAL				\$ 470.50
EVENT TOTAL				\$ 432.74

NEW MEMBER APPLICATIONS:-

Kyle Baxter
Wayne Riddell
Lachlan Hallmark

Paul proposed that these applications be accepted
All in favour

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 3 February minutes

Gordon advised that the new shipping container had arrived.
He advised that Pierce Engineering had kindly offered to donate mounts and purlins for a roof to be put over the top. Gordon sort approval for the purchase of roofing iron, steel and ply for shelving, vents for roof.

All in favour

Gordon to arrange

Working bee date to be advised

Item 3 August minutes

Gordon presented the Draft 2016 Calendar.

CQLX dates need to be confirmed - CQLX cannot do this yet.

CCCC also need to confirm if they will be running QMC 2

Some minor changes made

Will bring back to next meeting.

Item 5 August minutes

Craig advised that he was still looking for a trailer for the Club's needs

He had looked at several which were not suitable.

Item 10 August minutes

It was agreed that the Presentation would be held at the Rockhampton Golf Driving Range at Parkhurst on Saturday 16th January, 2016. Ian has obtained prices for catering which were too expensive. He also obtained prices from a local company to provide salads with the Clubs providing Meat and Buns.

All in favour of this arrangement. Tentative booking to be confirmed with venue.

Item 2 September minutes

Annette advised that Clay had received the Sportscene Voucher and was hoping to have this broken down into smaller vouchers and if so, suggested this be used for Junior Awards at Presentation.

All in favour

NEW BUSINESS:-

Item 1

Paul advised that the proposed new constitution had been put on the Club's website for members to read.

Annette advised that she had received feedback from Ian Loxton and passed on Ian's comments. She explained changes and reasons for same.

Paul proposed that the new constitution be accepted.

All in favour

Item 2

Paul advised that the Club had received from CAMS, a registration form for the 2016 Motor Sport Officials Expo to be held at the Performance Driving Centre, Norwell on Sunday 14th February 2016. RSVP date is Monday 8th February 2016. Topics to be outlined are Flags, Fire and Rescue, Off Road, Stewarding, Vehicle Scrutiny, Communications, Australian Officials Commission, Qld State Officiating Panel, Women of Australian Motor Sport, Rally Stage Command, and a Forward Head Restraint Demo. Information to be put on website.

Item 3

Paul advised that the Club had also received information on the 2016 CAMS Club Development Fund Applications opened on 12/10/2015 and close 14/12/2015
Funds of up to \$2000.00 are available and must be used for C & T Days or Junior Development Events/Programs during 2016. Successful clubs need to meet a number of criteria.
The committee will look into this further.

Item 4

Gordon advised that the First 2016 QRC meeting will be held at North Rocky Mechanical at 6pm on Monday 26/10/2015

Item 5

Annette advised that Mr Barnes who uses the Club's land at Rosel Park for his horses, had contacted the Club and offered to poison the noxious weed growing at Rosel Park. The Club has given permission for him to do so.

Item 6

Gordon advised that one of the Club's Marquees requires repair. He has sourced the parts and requested permission to purchase these.
All in favour
He also advised that a new storage bag is required. Marco advised that he may be able to obtain one.
He will follow up.

Item 7

Gordon and James advised that they had been to the Welsh property and had worked out a track that could be used without the need for Street tyres. They were prepared to run an Test and Tune event late November/early December. Date to be advised.
Visitor, Sue Welsh spoke regarding the property and future plans for the use of it.

EVENT REPORTS:-

Rosel Park Motorkhana 13/09/2015

Chris V gave a report on this event
Good day
15 entries
4 Juniors
11 Finished
16 runs
1st A Mitchell
2nd D Watson
3rd C Mitchell

CEE system used
Issue with electronic timing due to dust
Stop Watches used as backup.

Mt Morgan Khanacross Sunday 27/09/2015

Craig reported that there were 13 entries (2 Juniors)
7 runs - 4 one way and 3 in the opposite direction
Setup was done on Saturday

Enjoyable day

Results

1st A Ramm

2nd D Baker

3rd S McPherson

Ingham Rally 3rd and 4th October 2015

Paul reported that this was a great 2 Day event

Pace Noted

10 Sections

Approx 160klm competitive

13 Competitors

6 CQ Teams

He and Ross were 0 Car

Results for Club Members

Chris/Kyle 1st O/R

Chris and Shaun 7th O/R

Megan/David 8th O/R

Danny/Artie withdrew 2 sections from end to preserve the car as it had to be driven home due to issues with Truck

Brian/Clay – DNF 3 sections from end with Engine Problem

UPCOMING EVENTS:-

Driftkhana Gracemere 15/11/2015

Craig advised that entries were now open

There had been a date change due to other similar events happening same weekend

All entries are via the CEE system

He will assist anyone who needs help entering

Great Prizes on offer

Max. 60 cars

Food will be available

He will advise all competitors at driver's briefing of strict behavior rules.

This event will be used for Craig's official licence assessment.

Mandalay

Craig advised that he was considering arranging an event for 4WD/Polaris competitors at Mandalay in the future

He would run event if he could be assured of entry of at least 35 cars. He will advise more of this later.

MEETING CLOSED AT 8.56p.m.

