

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 10th November 2015

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

Attendees: CLAY WESTON (CHAIR), ANNETTE BENSON, BRENDON WRIGLEY, CRAIG JERVIS, GORDON FISCHER, AUSTIN PERRY, CHRIS SEAMAN, ROSS MAKELA, PETER MURPHY, PETER GOLTZ, DANNY BENSON, MEGAN BENSON, NICK TOMKINSON, SPENCER TOMKINSON, MITCHELL TOMKINSON, ARTHUR RAMM, ADAM LOPEZ, BRUCE ENGLAND, LUKE BARNES, PETER BARNES.

Visitors Nil

Apologies:- MAREE FISCHER, BRIAN BROSNAN, RILEY BLACKBURN

MEETING OPENED AT 7.36 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:- Emails – A Wheeley – Re: MAP
Rockhampton Regional Council – Re: Rosel Park Insurance

MAIL OUT: Rockhampton Regional Council - Reply and COI

TREASURERS REPORT:

Income and Expenditure report was read by Brendon

Brendon 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:- CAMS \$815.00 - 2016 Affiliation Fees (Previous Year \$773.00)

All in favour of paying this account



TREASURERS REPORT

OCTOBER 2015

as of 9/11/2015



	Description	Quantity	unit price	Total
Income	Beef it up Driftkhana entry	11	\$ 80.00	\$ 880.00
	Beef it up Driftkhana entry C&T	1	\$ 109.99	\$ 109.99
	2015 CQMSC membership (single)	5	\$ 40.00	\$ 200.00
INCOME TOTAL				\$ 1,189.99

	Description	Quantity	unit price	Total
Expenses	Vents for container	1	\$ 74.80	\$ 74.80
	Roofing & steel shevling for container	1	\$ 1,221.40	\$ 1,221.40
	Bobcat hire - container pad	1	\$ 50.00	\$ 50.00
	Blue metal - container pad	1	\$ 68.00	\$ 68.00
	Plywood - shelving for container	1	\$ 258.00	\$ 258.00
	Gazebo spare parts	1	\$ 66.50	\$ 66.50
	Xero subscription	1	\$ 50.00	\$ 50.00
EXPENSE TOTAL				\$ 1,788.70
MONTHLY TOTAL				-\$ 598.71

* contains the 'Track improvement fund' totalling \$110

NEW MEMBER APPLICATIONS:-

Glen Bailey
Matthew Brown
Josh Hurt
Jayde Seaman
Adam Herrero-Lopez
Aaron Hearn

Clay proposed that these applications be accepted
All in favour

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 3 February minutes

Gordon advised that a working bee had been conducted on Saturday 24/10/2015. James Scott, Rod Sheppherd, Danny Benson and himself had attended.

He has purchased the necessary material for shelving, roof etc.

4 Racks were made at the working bee

Still much more to do.

Next working bee date TBA.

Item 3 August minutes

Gordon has completed the 2016 Calendar (subject to CQLX confirming dates)

The current version is 1.2 (as at 05/11/2015)

Gordon to publish on Website.

Annette to send Calendar to CAMS.

Item 10 August minutes

The cost to non-members to attend the Presentation Night at the Golf Driving Range was discussed.

A cost of \$10.00 per head was agreed upon.

RSVPs to Annette by Sunday 10th January 2016 for catering purposes.

Item 5 October minutes

Clay advised that he had been contacted by the Rockhampton Regional Council regarding a complaint that they had received regarding the noxious weeds growing on the Club's grounds at Rosel Park.

Clay advised them that Mr Barnes had volunteered to poison these and the club had agreed to this.

The complaint had apparently been made prior to Mr Barnes' offer. The Complainant was advised by RRC that it was the leaseholder's responsibility to control the weeds. Clay and Annette met with the Council Officers at Rosel Park on 10th November and confirmed that the poisoning had been done.

Item 6 October minutes

Gordon advised that he had obtained the parts to repair the marquees and had done the repairs. All marquees were now in good condition.

NEW BUSINESS:-

Item 1

Clay read the email that the Club had received from Alan Wheeley, re a Club Member becoming a member of the Motorkhana Advisory Panel in 2016. There will only be 3 face to face meetings in 2016, the rest of the business will be conducted via phone/email etc. Clay called for Expressions of Interest from the floor, however no members were interested in taking up this role.

Annette will advise Alan

Clay also advised that for 2016 there will be no distinction in the wheelbase classes between front wheel drive and rear wheel drive.

Item 2

Clay advised that BSCC had made a decision not to run the 2016 IROQ for financial reasons. The new promotor will be Rallycorp Pty Ltd (which is owned by CAMS). Instead of having 2 rounds of the QRC as part of IROQ (1 on Saturday and 1 on Sunday), the event will now be 1 x 2 Day Round (Round 3).

Item 3

Craig advised that he had completed the Club Chief Training Module at Gladstone. He also spoke about a drift event held at the end of the Drag Strip at Benaraby Raceway which he had attended.

EVENT REPORTS:-

Noosa Hillclimb

Nick Tomkinson, Peter and Luke Barnes spoke about this event which they had attended on 7th and 8th November.

All had a great weekend. Very friendly competition - Made to feel very welcome.

Nick competed in his Redback and placed 1st in class

Peter and Luke competed in their Mazda MX5. Luke placed 2nd in Class (6 Cars in Class)

Best time of all runs is counted for results

159 cars

1.5 klm Track

4 runs on Saturday in very hot conditions (+ practice)

4 runs on Sunday in wet conditions

Other club competitors were Peter Moss who placed 3rd in Class in his Torana

Targa Experience @ Mt Buller

Clay and Brendon attended this on weekend of 31/10/15 and 1/11/15.

Saturday was classroom sessions with an experienced Driver and PaceNote Writer giving advice.

Sunday was 6 runs up the 7.5 klms stage. Later in the day, very low cloud cover made it difficult to see.

Clay explained the Timing System

Was a great learning experience.

UPCOMING EVENTS:-

Driftkhana Gracemere 15/11/2015

Craig advised that 28 entries had been received to date

More to come

Welsh Property Test and Tune

Gordon advised the Mrs Welsh had advised him that due to recent rain, the property would not be available to use yet.

This event will be postponed until 2016.

MEETING CLOSED AT 8.43p.m.

