

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 December 2015

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

Attendees: CLAY WESTON (CHAIR), ANNETTE BENSON, BRENDON WRIGLEY, DANNY BENSON, CRAIG JERVIS, GORDON FISCHER, MAREE FISCHER, CHRIS SEAMAN, ROSS MAKELA, PETER GOLTZ, IAN McKEAGUE, SUE WELSH, CHAD WELSH, PAUL MAKELA, BRIAN BROSNAN, CHRIS BAXTER

Visitors NIL

Apologies:- MEGAN BENSON, MARCO JANSEN, RILEY BLACKBURN, ROD SHEPHERD, AUSTIN PERRY

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 Gordon

MAIL IN:- Golden Mount Festival Sponsorship letter
BSCC Calendar

MAIL OUT:- Cams - Affiliation Application
Email reply to A Sheeley MAP
Cams - 2016 Calendar

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 Craig
The Meeting voted in favour to accept this report



TREASURERS REPORT

NOVEMBER 2015

as at 04/12/2015



	Description	Quantity	unit price	Total
Income	Beef it up Driftkhana entry	17	\$ 80.00	\$ 1,360.00
	Beef it up Driftkhana entry C&T	2	\$ 109.99	\$ 219.98
	Beef it up Driftkhana entry Jnr	2	\$ 60.00	\$ 120.00
	BBQ takings from Driftkhana	1	\$ 981.10	\$ 981.10
	Driftkhana gate donations	1	\$ 1,026.15	\$ 1,026.15
	CQMSC 2015 membership - single	5	\$ 40.00	\$ 200.00
	INCOME TOTAL			\$ 3,907.23

	Description	Quantity	unit price	Total
Expenses	CAMS club affiliation for 2016	1	\$ 815.00	\$ 815.00
	Office of fair trading amendment fee	1	\$ 18.85	\$ 18.85
	Roofing screws	1	\$ 22.00	\$ 22.00
	Xero subscription	1	\$ 50.00	\$ 50.00
	EXPENSE TOTAL			\$ 905.85
	MONTHLY TOTAL			\$ 3,001.38

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

Event summary - Beef it up Driftkhana 15/11/2015

	Description	Quantity	unit price	Total
Income	Beef it up Driftkhana entry	34	\$ 80.00	\$ 2,720.00
	Beef it up Driftkhana entry C&T	3	\$ 109.99	\$ 329.97
	Beef it up Driftkhana entry Jnr	2	\$ 60.00	\$ 120.00
	BBQ takings	1	\$ 981.10	\$ 981.10
	Gate entry donations	1	\$ 1,026.15	\$ 1,026.15
	INCOME TOTAL			\$ 5,177.22

	Description	Quantity	unit price	Total
Expenses	CAMS permit - Driftkhana	1	\$ 281.00	\$ 281.00
	COLX hire - driftkhana	1	\$ 605.00	\$ 605.00
	EXPENSE TOTAL			\$ 886.00
	EVENT TOTAL			\$ 4,291.22

NEW MEMBER APPLICATIONS:-

Billy Geddes
Leo Hayes
Travis Willis
Matthew Sorenson
Troy Clay

Clay proposed that these applications be accepted
All in favour

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 3 February minutes

Gordon advised that 3 people had attended the working bee on the 5th December. James Scott, Tony Stennet and himself.
He advised that the vents were in the shipping container roof and that some items had been moved into the container. Still more to do. Next working bee Saturday 12th December.

Item 3 August minutes

Gordon advised that the Bitumen dates at CQLX had been confirmed and a change had been made to the calendar for the 2 day kxanacross. Annette to send updated calendar to CAMS. Gordon to put updated calendar on website.

NEW BUSINESS:-

Item 1

The Mount Morgan Golden Mount Festival have sent a letter regarding Sponsorship. Members agreed that this was not something that the club would pursue. Annette to advise.

Item 2

Ken Dobson has offered the use of his property, north of Rockhampton for a C&T day for Juniors. Clay offered to look at the land for suitability for an event in 2016.

Item 3

The club has put a Bulletin on the Club's Website regarding changes to Turbo Vehicles. Gordon will follow up.

Item 4

Danny advised that the end of year pointscores had been completed and there had only been 1 dirt motorkhana. He asked for members thoughts on class awards/ perpetual awards based on this. Members thought that awards should still be given and it was agreed to award medals for class places and the Perpetual as in previous years.

Item 5

Gordon advised that he and Cameron had gone to Wowan to check out the 2016 QRC roads. There will be another new stage of about 30 klms between the existing 2 stages. Gordon advised that the next Wowan Rally meeting will be held in 2016. Date to be confirmed.

Item 6

Clay advised that the Club had been contacted by the CQLX Canteen lessee regarding the club catering at the last event. She has advised that she had exclusive catering rights at the venue. The club has never been advised of this until now. Annette will send a 2016 club calendar to the Lessee with advice that the Clerk of Course of each event will contact her 2 weeks prior to each event to confirm catering arrangements.

EVENT REPORTS:-

Benaraby Khanacross 29th November 2015

Club Members who competed and results were:

Jamie Yule – 1st A class - 1st outright
Darren Baker – 4th A class
Rod Shepherd – 5th A class
Megan Benson – 6th A class
Sam McPherson – 3rd B class
Thomas Craig – 4th B class
Ron Peters - Dnf – (Rolled Jamie's car last stage)
Gordon Fischer Dnf – last stage (mechanical)
Danny Benson Dnf

Good layout course
Sandy soil which chopped up later in day with lots of ruts

QRC Benarkin – 14th November 2015

Danny reported that the event started well but unfortunately had to be cut short due to the lots of rain. Enough distance was found for ½ QRC points for the event.

Club Members who competed and results were:-
Wayne Menzies/Chris Baxter - 4th outright

Pace Noted Event:-
Megan and Danny Benson – 2 outright

Driftkhana Gracemere 15/11/2015

Craig advised that there were 39 competitors.
The dash for cash proved successful with the Top 10 having a 2nd run and then the Top 5 having a final run with the winner of the \$1000.00 top prize being Alan Prisgrove followed closely by Adam Lopez.
Craig arranged for a street sweeper to clean the Car Park in the following week. Chris Seaman's mum catered for the event .
Lots of prizes were given out.
Very successful day

MEETING CLOSED AT 8.20 p.m.