

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 12th January 2016

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

Attendees: PAUL MAKELA (Chair), ANNETTE BENSON, BRENDON WRIGLEY, DANNY BENSON, GORDON FISCHER, MAREE FISCHER, BRIAN BROSNAN, CHRIS BAXTER, CRAIG JERVIS, CHRIS SEAMAN, RILEY BLACKBURN, AUSTIN PERRY, ROSS MAKELA, CHRIS VIDLER, DAVID BARGEN, TONY STENNETT,

Visitors NIL

Apologies: MEGAN BENSON, CLAY WESTON, ROD SHEPHERD, IAN MCKEAGUE, FRANK CLAYTON

MEETING OPENED AT 7.39 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:-

Bank of Queensland - Statements
Rockhampton Regional Council - Letter re Disposal of Grandstands
CAMS - 2016 Affiliation Certificate
GAPDL - Tax Invoice

MAIL OUT:-

CQLX - 2016 Calendar to Robyn at Canteen
Mt Morgan Golden Mount Festival – Reply to Sponsorship request
CAMS - Amended 2016 calendar

TREASURERS REPORT:

Income and Expenditure report was read by Brendon

He advised that the Term Deposit at the Bank of Queensland had matured and has been reinvested.

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

DECEMBER 2015

as of 11/01/2016



	Description	Quantity	unit price	Total
Income	Beef it up Driftkhana entry	1	\$ 80.00	\$ 80.00
	CQMSC 2016 membership - Single	1	\$ 40.00	\$ 40.00
	CQMSC 2016 membership - Family	2	\$ 50.00	\$ 100.00
INCOME TOTAL				\$ 220.00

	Description	Quantity	unit price	Total
Expenses	Xero subscription	1	\$ 50.00	\$ 50.00
EXPENSE TOTAL				\$ 50.00
MONTHLY TOTAL				\$ 170.00

NEW MEMBER APPLICATIONS:- Nil

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 3 February 2015 minutes

Gordon advised that another working bee on the Shipping Container had taken place on 12/12/2015. Not much more to do. He suggested an afternoon working bee to finish off, starting after work about 5.30pm when it is cooler. Bunting still needs to be sorted. As soon as everything is finished, the Caravans can be disposed of. If anyone is interested in taking them, they are advised to let Gordon know or they will be dumped.

NEW BUSINESS:-

Item 1

Annette advised that the Club had received an Invoice from the Gladstone Area Promotion & Development Limited (GAPDL), addressed to Central QLD Motorsports Benarby. PO Box 5045, Red Hill Mail Centre. There has obviously been a mix up between our Club and the new club based in Gladstone with a similar name. Annette will contact GAPDL and advise that they have the incorrect address.

Item 2

Craig advised that he had acquired 7 x ex- Southside Pool Grandstands on the Club's behalf. These are located at the Council kirkellian Street depot and he had arranged for Menzies towing to move them to Rosel Park. They are in good condition, just needing abit of a tidy up. The offer to accept these has been completed and returned to the RRC. Paul read to the meeting the conditions associated with accepting this donation.

Item 3

Gordon advised that Clerks of Course were required for the first number of events for the year. The Following was decided:-

Craig will run a Drift Event at CQLX on Saturday 6th February. This will be a day/night event. Lighting has been organized.

Danny will run a Motorkhana (AM)/Khanacross (PM) at CQLX the next day.

Craig requested to receive what information had been sent to Robyn at Canteen and he will advise her of both events.

Gordon will run Motorkhana/Khanacross at Rosel Park on 21st February if ground is suitable.

The rallysprint set down for the 6th March maybe held at Mandalay. Artie will be Clerk of the Course and Craig as Trainee. Still awaiting confirmation from land owner for permission.

Gordon will run QMC 1 on 19th March.

Item 4

Gordon advised that the next Rally meeting will be at North Rocky Mechanical at 6pm on Monday 18th January.

Item 5

Danny advised that he had contacted Neville Burton who was the first recipient of the Shell Trophy is 1971 and has invited him to the Club's presentation to present this award. Neville will also be able to give more information on the Club's history. Annette advised that she had received 53 acceptances to attend to date.

EVENT REPORTS:- Nil

MEETING CLOSED AT 8.31 p.m.

