

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 9th February 2016

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

Attendees: CRAIG JERVIS (Chair), ANNETTE BENSON, BRENDON WRIGLEY, DANNY BENSON, GORDON FISCHER, MAREE FISCHER, BRIAN BROSNAN, CHRIS BAXTER, CLAY WESTON, CHRIS SEAMAN, RILEY BLACKBURN, AUSTIN PERRY, CHRIS VIDLER, DAVID BARGEN, TONY STENNETT, PETER MURPHY, PETER GOLTZ, JACKIE CRAIG, SIMON HOTZ, LUKE BARNES, PETER BARNES, BEN BARNES, BRUCE ENGLAND, KERROD ENGLAND, MARK STORIC, SUE-ANN WELSH, ANDREW MITCHELL, MATTHEW SORENSEN, MARNEY KUCHARSKI, JOE JOUBERT, ROSS MAKELA, PAUL MAKELA, DAVID HALLMARK, DAVID WATSON.

Visitors NIL

Apologies: ROD SHEPHERD,

MEETING OPENED AT 7.50 p.m.

On behalf of the Club, Craig thanked Clay for his contribution as President over the last 3 years.

Craig also advised the Jackie had expressed interest in future Secretary duties and will be assisting Annette.

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

MAIL IN:-

Mt Morgan Golden Mount Festival - Show and Shine Flyer
Office of Fair Trading – Annual Return of Association

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 Austin
 The Meeting voted in favour to accept this report.

Accounts to pay:- Nil



TREASURERS REPORT

JANUARY 2016

as of 08/02/2016



	Description	Quantity	unit price	Total
Income	Heads up Driftkhana entry	17	\$ 105.00	\$ 1,785.00
	Heads up Driftkhana entry Jnr	1	\$ 85.00	\$ 85.00
	Kickin off khanacross entry	5	\$ 90.00	\$ 450.00
	Kickin off khanacross entry - Jnr	3	\$ 60.00	\$ 180.00
	Presentation dinner additional guest	2	\$ 10.00	\$ 20.00
	CQMSC 2016 membership - single	30	\$ 40.00	\$ 1,200.00
	CQMSC 2016 membership - Family	8	\$ 50.00	\$ 400.00
	CQMSC 2016 membership - Jnr	1	\$ 10.00	\$ 10.00
	CQMSC 2016 membership - associate	1	\$ 10.00	\$ 10.00
		INCOME TOTAL		\$

	Description	Quantity	unit price	Total
Expenses	2015 club presentation venue hire	1	\$ 100.00	\$ 100.00
	CQLX hire (driftkhana,motorkhana/khanacross)	1	\$ 1,210.00	\$ 1,210.00
	Food for presentation dinner	1	\$ 772.90	\$ 772.90
	Heads up driftkhana CAMS permit	1	\$ 290.00	\$ 290.00
	Motorkhana/khanacross CAMS permit	1	\$ 290.00	\$ 290.00
	QRC 2016 - sponsorship prospectus	1	\$ 176.93	\$ 176.93
	QRC 2016 - Date change signs	1	\$ 60.00	\$ 60.00
	Refund - Presentation dinner additional guest	2	\$ 10.00	\$ 20.00
	Refund - CQMSC 2016 membership - Jnr	1	\$ 10.00	\$ 10.00
	2015 club presentation trophies	1	\$ 457.35	\$ 457.35
	Storage containers	1	\$ 75.00	\$ 75.00
	Xero subscription	1	\$ 50.00	\$ 50.00
		EXPENSE TOTAL		\$
	MONTHLY TOTAL		\$	627.82

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

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 3 February 2015 minutes

Next Shipping Container Working Bee date To Be Advised

Item 2 January 2016 minutes

Craig advised that the Grandstands were still at the RRC Depot due to the recent bad weather Will organize removal as soon as possible

Item 4 January 2016 minutes

Gordon advised that the next Wowan QRC meeting would be at 6pm, this Thursday 12/02/2016 at this workshop

Item 5 January 2016 minutes

Feedback on Presentation night was that everything went well, Good venue and food. Great for families. PA system required next time.

NEW BUSINESS:-

Item 1

Clay advised that he had received the Queensland Rally Advisory Panel proposed allocation of Clubman and Novice Rounds within the 2016 CAMS Motorsport Calendar. It was decided to discuss this further at the Rally meeting on Thursday night.

Item 2

Gordon raised concerns regarding the increased Entry fees for the previous weekend's events and brought to the meeting his suggested 2016 fees. These were discussed and Craig proposed the following fees:-

Bitumen Motorkhana/ and or Khanacross \$65.00/ Junior \$50.00

Dirt Motorkhana/ and or Khanacross \$45.00 / Junior \$30.00

Dirt Rallysprint \$110.00

Drift Events \$65.00/ Junior \$50.00

All dirt events to include \$10.00 Rosel Park improvement fee except where there will be a venue hire. e.g. Welsh property (\$20.00 per car)

Craig will obtain a quote to have a 1 km gravel track done at Rosel Park and bring back to next meeting. Brian also offered to follow up some costings.

Motion Carried

The QRC Entry fee will be discussed at the next Rally meeting.

Gordon suggested that the QMC Entry fee be \$50.00 with \$5.00 early discount as he is concerned that out of town competitors may not attend if it is more expensive than this. Last year's entry was \$40.00 with Venue Hire \$88.00. Venue Hire is now \$605.00 Craig proposed that the fee be \$60.00 with a \$5.00 early entry discount.

2 Votes against

Motion carried.

Craig proposed the following spectator Entry fees

\$5.00 per head or \$10.00 per family

Motion Carried

Item 3

Chris B asked that all members attending future meetings sit in the main meeting area and participate in the general business.

Item 4

Gordon advised that a number of competitors at the last event were observed driving in an inappropriate manner.

Danny as Clerk of Course has spoken to them. It was agreed that a clause will be put in future Supp. Regs. that this type of activity will not be tolerated and will result in a penalty e.g. fine or exclusion from event. This will also be reinforced at the drivers' briefing.

Item 5

Andrew advised that he knew of a grader that the club could purchase for \$500.00. Craig asked Andrew to provide details to him so that he could follow this up.

Item 6

Tony offered to organise some sausage sizzles at IGA Glenmore with profits being split evenly between the Juniors who assisted on that day. This activity will run independently of the club with Tony arranging purchase of food and distributing profits etc. Tony will arrange and advise dates.

EVENT REPORTS:-

Gracemere CQLX Driftkhana 06/02/2016

Craig advised that this event has been postponed due to the weather until a date to be advised. He had been hoping to run it the next weekend but CQLX are doing major work and area will be unavailable.

Gracemere CQLX Motorkhana/Khanacross 07/02/2016

Danny advised that there had been 15 entries including 5 Juniors. He had designed his own courses.

Results were

Motorkhana

1st Gordon

2nd Coby

3rd Marco

Khanacross

1st Gordon

2nd Marco

3rd Coby

Next Event

Rosel Park event planned for 21st February changed to Motorkhana/Khanacross at Welsh's property, Stanwell on 28th February. Gordon is CoC.

MEETING CLOSED AT 9.30 p.m.