

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 March 2016

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

Attendees: CRAIG JERVIS (CHAIR), ANNETTE BENSON, BRENDON WRIGLEY, DANNY BENSON, GORDON FISCHER, MAREE FISCHER, CHRIS SEAMAN, ROSS MAKELA, BRIAN BROSNAN, CHRIS BAXTER, KYLE BAXTER, AUSTIN PERRY, RILEY BLACKBURN, JAMES SCOTT, ARTHUR RAMM, CHRIS VIDLER, DAVID HALLMARK, JOE WELSH, JACKIE CRAIG, SIMON HOTZ, TONY STENNETT, CAROL STENNETT, DAVID WATSON.

Visitors GARY McMURDO, DAVID ANDERSON, T ANDERSON, DARCY WELSH

Apologies:- CLAY WESTON, ROD SHEPHERD, PAUL MAKELA

MEETING OPENED AT 7.35 p.m.

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

MAIL IN:- FNQ Motorsport Club Letter
Bank of Queensland - statement

MAIL OUT: Central Queensland Region, Sport and Recreation Services - Client Database
Record Form
Office of Trading – Annual Return of Association

TREASURERS REPORT:

Income and Expenditure report was read by Brendon

Accounts to pay:- Nil

Brendon moved that the report be accepted as being true and correct
Seconded by Brian
The Meeting voted in favour to accept this report



TREASURERS REPORT

FEBRUARY 2016

as of 08/02/2016



	Description	Quantity	unit price	Total
Income	Heads up Driftkhana entry	3	\$ 105.00	\$ 315.00
	Heads up Driftkhana entry (still owes \$20)	1	\$ 85.00	\$ 85.00
	Kick off khanacross	4	\$ 90.00	\$ 360.00
	Kick off khanacross - Jnr	2	\$ 60.00	\$ 120.00
	Welshes Run - MK/KX	11	\$ 50.00	\$ 550.00
	Welshes Run - MK/KX - Jnr	5	\$ 40.00	\$ 200.00
	Welshes run - Motorkhana	2	\$ 45.00	\$ 90.00
	Welshes run - Khanacross	2	\$ 50.00	\$ 100.00
	Welshes run - C&T licence	1	\$ 80.00	\$ 80.00
	2016 membership - single	16	\$ 40.00	\$ 640.00
2016 membership - family	3	\$ 50.00	\$ 150.00	
INCOME TOTAL				\$ 2,690.00

	Description	Quantity	unit price	Total
Expenses	Office of fair trading fee annual return	1	\$ 49.95	\$ 49.95
	Heads up Driftkhana entry - REFUNDS	4	\$ 105.00	\$ 420.00
	CAMS QMC Round 1 permit	1	\$ 270.00	\$ 270.00
	CAMS Welshes run permit	1	\$ 190.00	\$ 190.00
	Stamps & postage	1	\$ 15.25	\$ 15.25
	QRC 2016 - Property hire	1	\$ 134.00	\$ 134.00
	Shovel	1	\$ 5.95	\$ 5.95
	Post driver	1	\$ 75.00	\$ 75.00
	Xero subscription	1	\$ 50.00	\$ 50.00
	Website updates - QRC Sponsorship	1	\$ 300.00	\$ 300.00
	Welshes run venue hire	1	\$ 407.00	\$ 407.00
EXPENSE TOTAL				\$ 1,917.15
MONTHLY TOTAL				\$ 772.85

Event summary - Kick off Khanacross 7/2/2016

	Description	Quantity	unit price	Total
Income	Kickin off khanacross entry	9	\$ 90.00	\$ 810.00
	Kickin off khanacross entry - Jnr	5	\$ 60.00	\$ 300.00
INCOME TOTAL				\$ 1,110.00

	Description	Quantity	unit price	Total
Expenses	Motorkhana/khanacross CAMS permit	1	\$ 290.00	\$ 290.00
	CQLX hire - driftkhana	1	\$ 605.00	\$ 605.00
EXPENSE TOTAL				\$ 895.00
EVENT TOTAL				\$ 215.00

Event summary - Welshes Run 28/2/2016

	Description	Quantity	unit price	Total
Income	Welshes Run - MK/KX	11	\$ 50.00	\$ 550.00
	Welshes Run - MK/KX - Jnr	5	\$ 40.00	\$ 200.00
	Welshes run - Motorkhana	2	\$ 45.00	\$ 90.00
	Welshes run - Khanacross	2	\$ 50.00	\$ 100.00
	Welshes run - C&T licence	1	\$ 80.00	\$ 80.00
INCOME TOTAL				\$ 1,020.00

	Description	Quantity	unit price	Total
Expenses	CAMS Welshes run permit	1	\$ 190.00	\$ 190.00
	Welshes run - C&T licence	1	\$ 25.00	\$ 25.00
	Welshes run venue hire	1	\$ 407.00	\$ 407.00
EXPENSE TOTAL				\$ 622.00
EVENT TOTAL				\$ 398.00

NEW MEMBER APPLICATIONS:- NIL

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 2 February minutes

Craig sort clarification of the fees as per last month's minutes. Discussion took place regarding fees at Stuart Park.

Gordon moved that the fees for Stuart Park be changed to the following:-

Senior Motorkhana and or Khanacross \$60.00

Junior Motorkhana and or Khanacross \$40.00

These amounts include the Stuart Park fees of \$22.00 and \$11.00 respectively (g.s.t. inclusive figures)

All in favour

Item 5 February minutes

Gordon advised that Grader has been sold

Item 6 February minutes.

Tony and Carol Stennett presented a proposal to create a Junior Division. They advised that IGA will not allow Sausage Sizzles to private individuals and must be to a Not for Profit Club.

This matter will be considered further at the next meeting.

NEW BUSINESS:-

Item 1

Craig advised that he had been approached by committee members of the newly formed Rocky Solo Riders and Supporters Association regarding the Club's leased land at Rosel Park. Land adjacent to our Club's land had previously been used as a Training track for Solo Bikes and they sort clarification as to what area of land our Club presently leases. The RSRSA members present gave information on their club and are asking if our Club is interested in forming an affiliation with them with regards to sharing land etc. Members present at the meeting agreed to consider this further and for Craig to liaise with RSRSA president, Gary McMurdo.

Item 2

Brian advised that he had followed up regarding track material for Rosel Park and will advise further of outcome.

Item 3

Craig advised that Clay had been paying for the Club's Zero account with his own credit card and the Club reimbursing him monthly. The Club has also been using Clay's Dropbox account and should have it's own. Both Zero and Dropbox will only accept payments via Credit/Debit Card. Craig requested that the Club obtain a Debit card for use to pay these expenses only each month. The card will have restricted access of \$200.00 with a no cash out condition.

All in Favour

Item 4

The Club has received a letter from the Far North Queensland Motorsport Association regarding their proposed bitumen racing circuit facility at the Springmount Raceway Site. Included was a questionnaire regarding our Club's usage of such a facility. Craig will complete and return form.

Item 5

Craig advised that he had requested Nick Stanley to make changes to the Club's Website to allow for the inclusion of businesses who sponsor/support the club.
Clay will update the Website to include these businesses.

Item 6

Riley requested that Clerk of the Courses wanting Event Publicity should advise him at least 1 week (preferably 2 weeks) before the Event with information that they want included. This information should be texted or emailed to him.

Item 7

Tony asked if Khanacross events could be conducted at night. He was advised that it was possible, but dust had caused issues in the past, however it was up to the Clerk of the Course whether they wished to conduct events during day or night.

Item 8

Gordon requested approval to have the Photocopier serviced and for upcoming QRC2 Expenses
Approval was granted for service and up to \$10,000.00 for Rally expenses
All in favour

Item 9

Gordon advised that he was doing sealing of 4WD Turbos. This was being done by appointment only.
If members require this service, please contact Gordon to arrange.
Scrutineering for QRC1 will be at North Rocky Mechanical on Tuesday 29th March. Please contact Gordon if you will be attending.
Next QRC2 meeting will be on 17th March 2016

EVENT REPORTS:-

Stuart Creek Motorkhana/Khanacross –

James gave this report

Hot and dusty day
Good feedback on track and Venue
16 cars for Motorkhana
1st Andrew Mitchell
2nd Cody Mitchell
3rd Arthur Ramm

20 cars for Khanacross
1st Gordon Fischer
2nd Nick Tomkinson
3rd Alan Prisgrove

Gatton Street Sprints

Riley gave this report

Great event
Very friendly atmosphere

Club Members who attended

Riley Blackburn

Chris Seaman

Clay Weston

Peter Murphy

Peter Goltz

Eric Stanley

Craig Robertson

Robin Manning

Unfortunately Riley DNF due a crash caused by mechanical failure

Clay came 2nd in Class

Upcoming Events

QMC 1 & 2 - 19th and 20th March 2016 Gracemere CQLX - Clerk of Course – Gordon Fisher

Mandalay Rallysprint *date change* to 16th and 17th April - Clerk of Course - Arthur Ramm

Sunday 3rd April Stuart Creek Motorkhana/Khanacross - Clerk of Course – James Scott

MEETING CLOSED AT 8.48 p.m.