

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 April 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, RILEY BLACKBURN, AUSTIN PERRY, ROSS MAKELA, DAVID BARGEN, CLAY WESTON, DAVID HALLMARK, KERROD ENGLAND, BRUCE ENGLAND, ANITA KIME, ARTHUR RAMM, PETER MENZIES, MARK STORIC

Visitors NIL

Apologies: BRIAN BROSNAN, CHRIS BAXTER, TONY STENNETT, CAROL STENNETT

MEETING OPENED AT 7.40 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
Banana Shire Council - QRC Permit approval
Rockhampton Business Machines - 2 x invoices, 1 x statement
Email - Paul Woodward

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
Clay queried date of report - Brendon clarified
Seconded by Clay
The Meeting voted in favour to accept this report.

Accounts to pay:- Rockhampton Business Machine - Photocopier repairs - \$355.96 & \$110.00

NEW MEMBER APPLICATIONS:- Nil

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 6 February minutes

As Tony and Carol Stennent were not present, discussion on the Junior development proposal was postponed until the next meeting. Craig advised that Tony and Carol had advised him that they had a new proposal to present to the club.

Item 3 March minutes

Craig advised that the club had received the limited Bank of Queensland Debit Card for Zero and Dropbox purposes and the necessary changes to these accounts had been made.

Item 2 January minutes

Craig advised that the grandstands were still at Council depot and he had been in contact with RRC and notified of reasons for delay in collecting.

Item 5 August minutes

Artie asked if any progress had been made in obtaining a trailer. Craig advised that he had had difficulty obtaining quotes for any local companies. He will follow up again.

NEW BUSINESS:-

Item 1

Craig advised that John for Bursons had made available to all club members, Burson's Loyalty Cards which entitled members to generous discounts. Cards were distributed to present members and any other members wanting a card, should contact Craig.

Item 2

Sharon Cooke from Cams, Brisbane will be available on Monday 18th April at Rockhampton Leagues Club from 6pm to meet with club members who wish to discuss any matters with her. The committee will attend.

Item 3

Craig and Annette attended a Department of National Parks, Sport and Racing Volunteer Management Workshop at Yeppoon on Monday evening. The workshop covered training, recognition and recruitment.

Item 4

Paul Woodward, Rally Advisory Panel chair forwarded an email regarding succession planning for Rally Australia for 2016 and beyond. Craig read email to members. Anyone who is interested and has the necessary experience and is prepared to commit for at least 2 years should contact Clay.

Item 5

A club member has suggested the club consider having the Club's Logo on our Hi-Viz Vests.
All members in favour
Craig to follow up costs

Item 6

Craig advised that he had obtained a donation of 20 Water Barriers from Coates Hire for use at Mandalay for the Rallysprint Series.

Item 7

Craig advised that the next edition of Cams Speed Read, will contain an article of our Club. This edition will be out on 2nd May 2016.

Item 8

Riley advised that he had had contact with a representative of Blokes World which shows on Channel 74 Saturday nights. Riley will follow up if they may be interested in attending Wowan QRC.

Item 9

Next Wowan QRC meeting on Thursday 14th April.

Caltex Yaamba Road have offered to have a static display of Rally Cars on Saturday before event (7/5/2015). This will be good publicity for club and event.

Working Bee @ North Rocky Mechanical also on this day to sort out equipment etc for event.

Item 10

Changes of Fire Extinguisher and Battery Rules on now on Club Website.

EVENT REPORTS:-

QMC Gracemere 19th March (CQMSC) 20th March (CCCC)

Gordon reported:-

10 Entries on Saturday

Entrant from Brisbane in Special class vehicle won on both day

2nd Andrew Mitchell

3rd Gordon Fischer

Welsh's Motorkhana/Khanacross 22/03/2016

Gordon reported:-

Good Event
Well supported

15 entries for Motorkhana

1st Andrew Mitchell

2nd Tony Stennent

3rd Coby Mitchell

19 entries for Khanacross

1st Gordon Fischer

2nd Nick Tomkinson

3rd Artie Ramm

QRC 1 22/03/2016

Clay reported

Good event and roads

Clay/Brendon 1st P2 3rd 2 WD

Matsuri @ Queensland Raceway 19 and 20/03/2016

Club members who attended:

Kerrod England

Mark Storic

Matt Sorrensen

Sam McPherson

Tyler Walker

250 Entries

4 Tracks

Endless Runs

Rained Saturday afternoon

Good fun event

Next Event:- Mandalay Rallysprint 16th and 17th April 2016

MEETING CLOSED AT 8.36 p.m.





TREASURERS REPORT

MARCH 2016

12/4/16



Previous monthly balance \$ 71,207.88

Term deposit \$ 50,730.96

Working account \$ 20,476.92

| | Description | Quantity | unit price | Total |
|--------------|---|----------|------------|-------------|
| Income | Kuhmo Rallysprint Rd 1. entry | 16 | \$ 110.00 | \$ 1,760.00 |
| | Kuhmo Rallysprint Rd 1. entry (Dirftkhana refund) | 1 | \$ 5.00 | \$ 5.00 |
| | QMC entry | 8 | \$ 55.00 | \$ 440.00 |
| | QMC entry - Jnr | 2 | \$ 40.00 | \$ 80.00 |
| | CCCC payment for QMC venue hire | 1 | \$ 605.00 | \$ 605.00 |
| | Welshes Run - MK/KX | 16 | \$ 60.00 | \$ 960.00 |
| | Welshes Run - MK/KX - Jnr | 3 | \$ 40.00 | \$ 120.00 |
| | Welshes run - C&T licence | 2 | \$ 80.00 | \$ 160.00 |
| | QRC Rd 2 entry | 2 | \$ 450.00 | \$ 900.00 |
| | Kuhmo rallysprint series sponsorship | 1 | \$ 100.00 | \$ 100.00 |
| | QRC 2016 sponsorship | 1 | \$ 250.00 | \$ 250.00 |
| | 2016 membership - single | 6 | \$ 40.00 | \$ 240.00 |
| | 2016 membership - family | 2 | \$ 50.00 | \$ 100.00 |
| INCOME TOTAL | | | | \$ 5,720.00 |

| | Description | Quantity | unit price | Total |
|---------------|-------------------------------------|----------|-------------|-------------|
| | Heads up Driftkhana entry - REFUNDS | 3 | \$ 105.00 | \$ 315.00 |
| | QRC 2016 - Signage stakes | 1 | \$ 72.60 | \$ 72.60 |
| | QRC 2016 - Stationary | 1 | \$ 32.90 | \$ 32.90 |
| | CAMS permit - Rallysprint | 1 | \$ 500.00 | \$ 500.00 |
| | CAMS permit - Motorkhana/khanacross | 1 | \$ 190.00 | \$ 190.00 |
| | CAMS permit - QRC | 1 | \$ 1,300.00 | \$ 1,300.00 |
| | CAMS C&T licence | 1 | \$ 25.00 | \$ 25.00 |
| | PO box Renewal | 1 | \$ 121.00 | \$ 121.00 |
| | Grader fuel - Rallysprint | 1 | \$ 210.00 | \$ 210.00 |
| | Grader transport - Rallysprint | 1 | \$ 429.00 | \$ 429.00 |
| | QRC traffic Management plan | 1 | \$ 418.00 | \$ 418.00 |
| | QMC trophies | 1 | \$ 61.60 | \$ 61.60 |
| | CQLX Hire - QMC | 2 | \$ 605.00 | \$ 1,210.00 |
| | Welshes run 2 3/4/16 property hire | 1 | \$ 429.00 | \$ 429.00 |
| EXPENSE TOTAL | | | | \$ 5,314.10 |
| MONTHLY TOTAL | | | | \$ 405.90 |

Working account \$ 20,882.82

Monthly balance \$ 71,613.78

Event summary - QMC Round 1

| | Description | Quantity | unit price | Total |
|--------------|-----------------|----------|------------|-----------|
| Income | QMC entry | 8 | \$ 55.00 | \$ 440.00 |
| | QMC entry - Jnr | 2 | \$ 40.00 | \$ 80.00 |
| INCOME TOTAL | | | | \$ 520.00 |

| | Description | Quantity | unit price | Total |
|---------------|-------------------------|----------|------------|-----------|
| Expenses | CAMS QMC Round 1 permit | 1 | \$ 270.00 | \$ 270.00 |
| | QMC trophies | 1 | \$ 61.60 | \$ 61.60 |
| | CQLX hire - driftkhana | 1 | \$ 605.00 | \$ 605.00 |
| EXPENSE TOTAL | | | | \$ 936.60 |
| EVENT TOTAL | | | | \$ 416.60 |

Event summary - Welshes Run 3/4/2016

| | Description | Quantity | unit price | Total |
|--------------|---------------------------|----------|------------|-------------|
| Income | Welshes Run - MK/KX | 16 | \$ 60.00 | \$ 960.00 |
| | Welshes Run - MK/KX - Jnr | 3 | \$ 40.00 | \$ 120.00 |
| | Welshes run - C&T licence | 2 | \$ 80.00 | \$ 160.00 |
| INCOME TOTAL | | | | \$ 1,240.00 |

| | Description | Quantity | unit price | Total |
|---------------|----------------------------|----------|------------|-----------|
| Expenses | CAMS Welshes run permit | 1 | \$ 190.00 | \$ 190.00 |
| | Welshes run - C&T licence* | 2 | \$ 25.00 | \$ 50.00 |
| | Welshes run venue hire | 1 | \$ 429.00 | \$ 429.00 |
| EXPENSE TOTAL | | | | \$ 669.00 |
| EVENT TOTAL | | | | \$ 571.00 |

* still to pay