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 10th May 2016

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

Attendees: CRAIG JERVIS (Chair), ANNETTE BENSON, BRENDON WRIGLEY, DANNY

BENSON, GORDON FISCHER, CHRIS SEAMAN, RILEY BLACKBURN, AUSTIN PERRY, DAVID BARGEN, DAVID HALLMARK, PETER MURPHY,

PETER GOLTZ, IAN McKEAGUE,

<u>Visitors</u> NIL

Apologies: BRIAN BROSNAN, CHRIS BAXTER, MAREE FISCHER, ROSS MAKELA,

PAUL MAKELA, SIMON HOTZ, JACKIE HOTZ, CLAY WESTON

MEETING OPENED AT 7.34 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 - Statement

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 Chris
The Meeting voted in favour to accept this report.

Accounts to pay:- Nil



TREASURERS REPORT



APRIL 2016 ...

Description		Quantity	unit price		Total	
	QRC Rd 2 Entry	20	\$	450.00	\$ 9,000.00	
	QRC Rd 2 Entry - late	3	\$	500.00	\$ 1,500.00	
	QRC Rd 2 Entry - clubman	12	\$	400.00	\$ 4,800.00	
	QRC Rd 2 Entry - clubman (late)	2	\$	430.00	\$ 860.00	
Income	QRC Rd 2 Entry - novice	1	\$	255.00	\$ 255.00	
	Kuhmo Rallysprint Rd 1. entry	3	\$	110.00	\$ 330.00	
	2016 membership - single	4	\$	40.00	\$ 160.00	
	2016 membership - family	1	\$	50.00	\$ 50.00	
		IN	INCOME TOTAL		\$ 16,955.00	

Xero monthly subscription 2		Description	Quantity	ι	ınit price	 Total
QRC 2016 - Rally clocks hire 1 \$ 150.00 \$ Kuhmo Rallysprint Rd 1. entry REFUND 1 \$ 110.00 \$ Kuhmo Rallysprint post event fee 1 \$ 450.00 \$ Dropbox subscription 1 \$ 13.99 \$ Photocopier servicing 1 \$ 465.96 \$ Expenses QRC 2016 - Bunting 1 \$ 440.00 \$ Mandalay grass slashing 1 \$ 470.00 \$ QRC 2016 - Trophies 1 \$ 247.50 \$ Inflatable archway 1 \$ 2,795.00 \$ Rallysprint Rd 1 - Sausage sizzle supplies 1 \$ 76.39 \$ Photocopier toner 1 \$ 130.77 \$		Xero monthly subscription	2	\$	50.00	\$ 100.00
Kuhmo Rallysprint Rd 1. entry REFUND		QRC 2016 - Grader hire	1	\$	790.80	\$ 790.80
Kuhmo Rallysprint post event fee 1 \$ 450.00 \$ Dropbox subscription 1 \$ 13.99 \$ Photocopier servicing 1 \$ 465.96 \$ Expenses QRC 2016 - Bunting 1 \$ 440.00 \$ Mandalay grass slashing 1 \$ 470.00 \$ QRC 2016 - Trophies 1 \$ 247.50 \$ Inflatable archway 1 \$ 2,795.00 \$ Rallysprint Rd 1 - Sausage sizzle supplies 1 \$ 76.39 \$ Photocopier toner 1 \$ 130.77 \$		QRC 2016 - Rally clocks hire	1	\$	150.00	\$ 150.00
Dropbox subscription		Kuhmo Rallysprint Rd 1. entry REFUND	1	\$	110.00	\$ 110.00
Photocopier servicing 1		Kuhmo Rallysprint post event fee	1	\$	450.00	\$ 450.00
Expenses QRC 2016 - Bunting 1 \$ 440.00 \$ 470.00 \$ 470.00 \$ 247.50 \$ 247.50 \$ 1 \$ 247.50 <		Dropbox subscription	1	\$	13.99	\$ 13.99
Mandalay grass slashing 1 \$ 470.00 \$ QRC 2016 - Trophies 1 \$ 247.50 \$ Inflatable archway 1 \$ 2,795.00 \$ Rallysprint Rd 1 - Sausage sizzle supplies 1 \$ 76.39 \$ Photocopier toner 1 \$ 130.77 \$		Photocopier servicing	1	\$	465.96	\$ 465.96
QRC 2016 - Trophies 1 \$ 247.50 \$ Inflatable archway 1 \$ 2,795.00 \$ Rallysprint Rd 1 - Sausage sizzle supplies 1 \$ 76.39 \$ Photocopier toner 1 \$ 130.77 \$	Expenses	QRC 2016 - Bunting	1	\$	440.00	\$ 440.00
Inflatable archway Rallysprint Rd 1 - Sausage sizzle supplies Photocopier toner 1 \$ 2,795.00 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$		Mandalay grass slashing	1	\$	470.00	\$ 470.00
Rallysprint Rd 1 - Sausage sizzle supplies 1 \$ 76.39 \$ Photocopier toner 1 \$ 130.77 \$		QRC 2016 - Trophies	1	\$	247.50	\$ 247.50
Photocopier toner 1 \$ 130.77 \$		Inflatable archway	1	\$	2,795.00	\$ 2,795.00
		Rallysprint Rd 1 - Sausage sizzle supplies	1	\$	76.39	\$ 76.39
Rallysprint Rd 1 - event equipment (batteries/tarp) 1 \$ 44.78 \$		Photocopier toner	1	\$	130.77	\$ 130.77
		Rallysprint Rd 1 - event equipment (batteries/tarp)	1	\$	44.78	\$ 44.78
QRC 2016 - office expenses 1 \$ 200.31 \$		QRC 2016 - office expenses	1	\$	200.31	\$ 200.31

EXPENSE TOTAL \$ 6,485.50 MONTHLY TOTAL \$ 10,469.50

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 6 February minutes

Discussion on the Junior development proposal will be postponed until the next meeting that Tony and Carol Stennett can attend.

Item 5 August minutes

Craig advised that he had attended an auction to try and obtain a trailer for the club but bidding went too high. He has once again requested a quote from a local company with no response. He has obtained a quote from Trailers 2000 in Beerwah who have quoted \$6,500.00 for a suitable trailer registered. Craig has offered to collect. Craig proposed that the club accept this quotation.

All in favour

Item 1 April minutes

Craig advised that he still had some Burson's Loyalty Cards available for club members who may wish to have one.

Item 2 April minutes

Danny, Annette and Brendon attended the meeting with Sharon Cooke from Cams, on Monday 18th April at Rockhampton Leagues Club and they discussed with her matters concerning current members e.g. Increasing cost of competing (safety equipment etc.), officials' licensing, and QMC low competitor numbers.

Item 5 April minutes

Craig advised that he had obtained a quote for the Hi-Viz Vests with Club Logo and wording of "Official" from a local company. Quote:- Set up fee \$100.00, Vests \$8.00 each, printing \$20.00 each. This matter will be carried over to a future meeting.

Item 7 April minutes

The May edition of CAMS Speed Read is now available. This article on our club is attached.

NEW BUSINESS:-

Item 1

Craig advised that under our Rosel Park lease agreement, the club is required to have at least one event per year. Gordon advised that Welshs' property would not be available until further notice. Therefore the next event scheduled for 29TH May would need to be at Rosel Park. This event still requires a Clerk of Course. Craig to follow up with Clay for a CoC.

Item 2

Craig advised that there is a CQ Mega Lifestyle Expo at Callaghan Park on weekend of 28th and 29th May. Craig offered to follow this up further.

Item 3

Peter Menzies advised that he had had an enquiry from some Buggy competitors regarding competing at the Mandalay Rallysprint. Present graded tracks are unsuitable for this type of vehicle however organizers are looking into different areas on the property with the view of being able to run off – road vehicles sometime in the future.

Item 4

Peter Menzies and Peter Goltz advised that Bunnings in Yeppoon were seeking clubs for sausage sizzles. They asked if the club had considered these at Bunnings or SuperCheap. These events were good income.

As the Junior Development proposal incorporated sausage sizzles at IGA, this matter would need to be sorted before the club could arrange anything else.

Item 5

Gordon advised that he had done a stocktake on some of the Club's equipment and approx. 30% of vests are missing, 50% of stop watches, 80% of radios.

This matter was discussed and a system will be introduced to keep better track of this equipment after each event.

Should any members have any of the above items, could they be returned to Gordon at his workshop asap.

Item 6

Rally update

A sample of the timber being used for the Wowan QRC2 trophies was shown to members. Paul Makela has sourced the timber, Craig and Austin has branded the timber with brands provided by three of the property owners whose properties are being used, and Danny had sanded, waxed and attached the plates.

The display at Caltex has taken place with 6 cars on display

Working bee to sort out equipment was done.

EVENT REPORTS:-

Kumho Tyres Rallysprint Series Round 1 Mandalay 16th and 17th May 2016

Craig reported that this had been a successful event with 19 competitors. A good mix of competitors and vehicles
Great weather
Last run cancelled due to rain
Different catering will be looked at for next event

MEETING CLOSED AT 8.43 p.m.

CLUB PROFILE CENTRAL QUEENSLAND MOTOR SPORTING CLUB





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This month's club profile hails from Rockhampton Queensland, and has been affiliated with CAMS since the '70s.

The Central Queensland Motor Sporting Club has been established since 1959, and runs events all throughout the year including a four-round Rallysprint Series and the second round of the Queensland Rally Championship.

Club President Craig Jervis says he is proud of what his club has achieved, and wants it to continue to grow heading into the future.

"Over many years we have helped young people develop driving skills to become state champions," Jervis said.

"Our loyal band of members have also held a round of the Queensland Rally Championship for many years to date, this year again we are involved in holding Round 2 at a little town called Wowan." Jervis is very passionate about the events his club runs, and their membership base fundraises and finds sponsorship to reward those who compete at their events.

"In 2015, our members raised over \$20,000 to help hold the event and I believe it was the first time in Queensland history that we offered prizes to both driver and navigator; consisting of toolboxes, Kumho Rally tyres and more."

If you want to know more about the Central Queensland Motor Sporting Club or how to get involved in their fundraising, please contact Craig Jervis on 07 4927 1033.