

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 14TH June 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, AUSTIN PERRY, RILEY BLACKBURN, ARTHUR RAMM, DAVID WATSON, JAMIE RAYNER, ANDREW FERRY, MARCO JANSEN

Visitors Nil

Apologies:- CLAY WESTON, PAUL MAKELA, BRIAN BROSNAN, CHRIS BAXTER

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:- Nil

MAIL OUT: - Nil

TREASURERS REPORT:

Income and Expenditure report was read by Brendon

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

Brendon also presented a Profit and Loss Statement for QRC2 Wowan and a comparison between income and expenditure for 2015 and 2016.

Accounts to pay:- Nil



TREASURERS REPORT

MAY 2016

as of 13/06/2016



	Description	Quantity	unit price	Total
Income	QRC Rd 2 Entry	1	\$ 450.00	\$ 450.00
	QRC Rd 2 Entry - clubman	1	\$ 400.00	\$ 400.00
	QRC sponsorship	1	\$ 7,000.00	\$ 7,000.00
	2016 membership - single	2	\$ 40.00	\$ 80.00
INCOME TOTAL				\$ 7,930.00

	Description	Quantity	unit price	Total
Expenses	Xero monthly subscription	1	\$ 50.00	\$ 50.00
	Club trailer (50% deposit)	1	\$ 3,380.00	\$ 3,380.00
	QRC 2016 - Fuel vouchers	1	\$ 600.00	\$ 600.00
	QRC 2016 - Toilet hire	1	\$ 550.91	\$ 550.91
	QRC 2016 - Car stickers	1	\$ 861.59	\$ 861.59
	QRC 2016 - Sponsor signs	1	\$ 617.00	\$ 617.00
	QRC 2016 - BBQ trailer hire	1	\$ 158.50	\$ 158.50
	QRC 2016 - Golf club venue hire	1	\$ 250.00	\$ 250.00
	QRC 2016 - Band	1	\$ 1,200.00	\$ 1,200.00
	QRC 2016 - Showground hire	1	\$ 1,000.00	\$ 1,000.00
	QRC 2016 - accomodation for officials	1	\$ 500.00	\$ 500.00
	QRC 2016 - Corporate bus	1	\$ 1,100.00	\$ 1,100.00
	QRC 2016 - event refunds	1	\$ 950.00	\$ 950.00
	QRC 2016 - CAMS post event fee	1	\$ 3,695.00	\$ 3,695.00
	QRC 2016 - BBQ supplies	1	\$ 219.36	\$ 219.36
	QRC 2016 - Catering for officials	1	\$ 272.00	\$ 272.00
	QRC 2016 - Corporate Drinks	1	\$ 461.38	\$ 461.38
	QRC 2016 - organiser gifts	1	\$ 90.00	\$ 90.00
	QRC 2016 - Office supplies	1	\$ 43.40	\$ 43.40
	QRC 2016 - Track incidentals (spray paint/velco)	1	\$ 65.30	\$ 65.30
	QRC 2016 - Trophies	1	\$ 45.00	\$ 45.00
	QRC 2016 - UHF radios	1	\$ 387.00	\$ 387.00
	QRC 2016 - advertising	1	\$ 485.84	\$ 485.84
	QRC 2016 - retiring organiser gift	1	\$ 500.00	\$ 500.00
	Remaing balnce of club trailer	1	\$ 3,380.00	\$ 3,380.00
	Web domain subscription	1	\$ 87.45	\$ 87.45
	Dropbox subscription	1	\$ 13.99	\$ 13.99
	C&T licence (x2)- Welshes run	1	\$ 50.00	\$ 50.00
EXPENSE TOTAL				\$ 21,013.72
MONTHLY TOTAL—\$				13,083.72

NEW MEMBER APPLICATIONS:-

Jackson Baker
Bronson McCall
Clayton Milburn

Members voted in favour to accept these applications.

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 6 February minutes

Craig advised that Tony and Carol Stennett had decided to withdraw their offer to run a Junior Program due to the current unavailability of the Welshs' property. Ken Dobson has offered his property to use for Junior Training purposes. Craig to follow up.

Item 5 August minutes

Craig advised that the trailer was completed, paid for and registered in Club's name. He has put photos on website and a friend of his is collecting it and delivering to Rockhampton soon. Two quotes from Major Insurance Companies had been obtained at \$596.00 and \$627.40. Some members thought this too expensive and requested further quotes be obtained. Annette moved a motion that another quote be obtained and that Craig accept the most appropriate for the Club's purposes.

All in favour.

Item 1 May minutes

No Clerk of Course had been obtained for the Rosel Park event scheduled for 29/05/2016 so the event was cancelled. A CoC is also required for the next event as Rosel Park on 31st July. Clay to follow up. The rescheduled Gracemere Drifkhana event has been cancelled due to insufficient number of confirmed entries.

Item 2 May minutes

Craig advised that he had looked into the CQ Mega Lifestyle Expo and this event was not suitable for a club display.

Item 5 May minutes

It was decided to conduct a stocktake on club equipment when the trailer arrives and before equipment was loaded into trailer

NEW BUSINESS:-

Item 1

The club has a verbal agreement with Diggers Memorial Bowls Club regarding the club being allowed to conduct their meetings there. The Bowls Club is currently seeking sponsorship for their events throughout the year and Craig proposed that the Club assist in the sponsoring of one of these events at a cost of \$500.00.

All in favour

Annette to follow up

It was also discussed to hold a bare foot bowls afternoon for Rally officials and supporters.

Craig and Ross to follow up suitable date.

Item 2

Whitsunday Car Club is hosting the Australian Khanacross Championship at Tonker Park on 17th and 18th September this year. They are seeking volunteers to assist at this event. If any club member can do so, could they please contact Warren Morton at WSCC. (Phone 0417191922)

EVENT REPORTS:-

Lemons 24 hours 27th – 29th May 2016

Danny reported gave this report
He had competed in a team of 6 with fellow club members, Nick Tomkinson and Robin Manning.
Well organized event.
Strict safety requirements
Each team member got about 4 hours each track time
The car ran well and they finished.
Event was a fundraiser Prostate Cancer Research

QRC2 Wowan – 14th May 2016

Gordon reported
42 Entries
39 Starters
21 Finishers

Event ran well
No accidents
Event was won by the Carrigan Brothers.
He and Camerson have had meeting with Wowan residents and they were happy with event
Rally committee to meet Friday 24th for debrief meeting.

Upcoming Events:-

QRC3/ARC 17th – 19th June

Club members competing
Clay and Brendon
Darren

Mandalay Rallysprint 9th and 10th July

Craig organizing

Rosel Park Motorkhana (/Khanacross?) - 31st July

Clay to follow up CoC

MEETING CLOSED AT 8.23 p.m.

