

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 July 2016

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

Attendees: CRAIG JERVIS (CHAIR), ANNETTE BENSON, BRENDON WRIGLEY, DANNY BENSON, GORDON FISCHER, CHRIS SEAMAN, ROSS MAKELA, AUSTIN PERRY, PAUL MAKELA, ARTHUR RAMM, BRIAN BROSNAN, DAVID HALLMARK, IAN McKEAGUE, PETER GOLTZ, NATHAN LYNNE, AMANDA LYNNE. JACKIE HOTZ

Visitors KASSI JERVIS

Apologies:- CLAY WESTON, CHRIS BAXTER, PETER MURPHY

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 Danny

MAIL IN:- BoQ Statements x 3
Rockhampton Business Machines Statement
Cams - Invoice

MAIL OUT: - Nil

TREASURERS REPORT:

Income and Expenditure report was read by Brendon

Accounts to pay:- Nil

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

Brendon also presented an amended Profit and Loss Statement for QRC2 Wowan after payments of outstanding accounts.



TREASURERS REPORT

JUNE 2016

as at 30/6/2016



	Description	Quantity	unit price	Total
Income	BoQ term deposit interest	1	\$ 708.29	\$ 708.29
	Drift event entry	3	\$ 105.00	\$ 315.00
	Kuhmo Rally sprint Rd2 entry	15	\$ 110.00	\$ 1,650.00
	2016 membership - family	2	\$ 50.00	\$ 100.00
INCOME TOTAL				\$ 2,773.29

	Description	Quantity	unit price	Total
Expenses	Xero monthly subscription	1	\$ 50.00	\$ 50.00
	Digger Bowls club sponsorship	1	\$ 500.00	\$ 500.00
	Flowers & card	1	\$ 107.00	\$ 107.00
	Club trailer & contents insurance	1	\$ 462.40	\$ 462.40
	Driftkhana REFUND	4	\$ 105.00	\$ 420.00
	Driftkhana (Jnr) REFUND	1	\$ 85.00	\$ 85.00
	QRC 2016 - Ambulance hire	1	\$ 1,877.37	\$ 1,877.37
	CAMS rallysprint permit	1	\$ 500.00	\$ 500.00
	Dropbox subscription	1	\$ 13.99	\$ 13.99
EXPENSE TOTAL				\$ 4,015.76
MONTHLY TOTAL				\$ 1,242.47

NEW MEMBER APPLICATIONS:-

Nathan and Amanda Lynne - Family
Juanita Weston-Wright - Family

Members voted in favour to accept these applications.

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 5 August minutes

Craig advised that the trailer has arrived and is at his workshop.
He tried to obtain further insurance quotes but a number of companies including Shannons and Famour do not insure trailers only. He has arranged insurance with AON with a revised premium of \$462.40.
Danny, Brian and Craig will meet next Wednesday (20/07/2016) at the trailer to arrange shelving/storage etc.
Craig circulated signwriting suggestions and quotes for this
Members voted in favour to accept quote for \$830.00 with wording to be confirmed
Craig also gave prices on suitable Gen set/awning/wheelie bins/water pump and other accessories
Members voted against the awning in favour of using separate marquees.
Decision on other items/accessories to be carried over to future meeting
Brian volunteered to supply labour to wire trailer for lighting with Club to pay for material.
A stocktake of club assets will be done prior to moving items to trailer.

Item 1 June minutes

Annette advised that she had arranged the Diggers Bowls Club sponsorship for a Bowls competition to be held on the 23rd July. The bowls club were most appreciative of our club's offer and have requested that representatives of the Club attend to present awards. This will be arranged.

NEW BUSINESS:-

Item 1

The position of Publicity Officer is vacant due to Riley moving away.
The position will be advertised on the Club's facebook page and Website.

Item 2

Craig advised that the Club had insufficient number of working stop watches. He will obtain quotes to bring back to next meeting.

Item 3

Craig advised that there was a new Cams Motorsport Passenger Ride Activity Policy effective from 01/07/2016.
This had applied to the Mandalay Rallysprint
Details will be put on the Club's Website.

Item 4

St John's Ambulance is now charging fees for their services at a rate of \$30.00 per person per hour including travel.
All bookings are to be done on line via the Brisbane Office.
Volunteers are not paid, nor is their food or fuel provided by St Johns.
Entry fees for future events will need to be increased to cover this additional expense.
Rallysprint fees will now be \$150.00
Craig is looking into any alternative services that can be used.

Item 5

Brian presented some suggestions for suitable 2 ways system to use at Mandalay
He offered to donate a radio with the club purchasing 2 handheld kits (4 radios) at a cost of \$480.00 per kit.
All in favour of this purchase.

EVENT REPORTS:-

QRC3 (IRoQ) 17th – 19th June 2016

Members who competed were:-

Brendon and Clay,

Darren

Rec. day was wet with some cars getting bogged

Saturday was fine with course still wet in places

Sunday - rained and event was shortened.

Results -

Clay/Brendon - 1st in Class P2

Darren - DNF

Mandalay 9th/10th July 2016

16 Entries

14 Starters

8 Finishers

Good event

Cold night Saturday

Foggy Sunday morning

Catering by Grand Hotel Mt Morgan was great.

Results –

Saturday

1st Clay

2nd Darren

3rd Jason

Sunday

1st Clay

2nd Darren

3rd Gordon

UPCOMING EVENTS:-

Rosel Park Motorkhana/Khanacross 31/07/216

CoC: Marney

C & T Event

Gordon advised that Artie had graded track to 2 blades wide and this together with the work done on Saturday 2nd July meant the track was in a great condition.

MEETING CLOSED AT 8.40 p.m.

