

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 9TH August 2016

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

Attendees: CRAIG JERVIS (CHAIR), ANNETTE BENSON, BRENDON WRIGLEY, DANNY BENSON, GORDON FISCHER, CHRIS SEAMAN, KASSI JERVIS, ROSS MAKELA, PAUL MAKELA, NATHAN LYNNE, ARTHUR RAMM

Visitors NIL

Apologies:- CLAY WESTON, AUSTIN PERRY, MAREE FISCHER

MEETING OPENED AT 7.35 p.m.

Annette moved that the minutes of meeting 12/07/2016 as published on the Club's Website be accepted as being true and correct

Seconded by Gordon

MAIL IN:- BoQ Statement
Trailer Registration
Letter from The Hon Dr Anthony Lynham MP
Rotary Club of Gladstone Swap Meet flyer

MAIL OUT: - Nil

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 Chris

The Meeting voted in favour to accept this report



TREASURERS REPORT

JULY 2016

as of 8/08/2016



	Description	Quantity	unit price	Total
Income	2016 membership - single	1	\$ 40.00	\$ 40.00
	Additional club shirt	1	\$ 25.00	\$ 25.00
	Purchase of club caravan	1	\$ 200.00	\$ 200.00
			INCOME TOTAL	\$ 265.00

	Description	Quantity	unit price	Total
Expenses	Xero monthly subscription	1	\$ 50.00	\$ 50.00
	Signage for club trailer	1	\$ 913.00	\$ 913.00
	Sledgehammer	1	\$ 85.00	\$ 85.00
	AAA Batteries	1	\$ 20.00	\$ 20.00
	QRC 2016 - Communications	1	\$ 1,000.00	\$ 1,000.00
	QRC 2016 - SES Support	1	\$ 750.00	\$ 750.00
	Driftkhana REFUND	1	\$ 105.00	\$ 105.00
	Stamps	1	\$ 20.00	\$ 20.00
	CQLX venue hire (2 day khanacross)	1	\$ 605.00	\$ 605.00
	CAMS rallysprint permit	1	\$ 200.00	\$ 200.00
	Dropbox subscription	1	\$ 13.99	\$ 13.99
			EXPENSE TOTAL	\$ 3,761.99
			MONTHLY TOTAL	-\$ 3,496.99

NEW MEMBER APPLICATIONS:-

Warren Kennedy
Kassi Jervis

Members voted in favour to accept these applications.

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 1 June minutes

Annette advised that Danny, Brendon and herself had attended the Diggers Bowls Club sponsorship afternoon on the 23rd July to present the awards.

Item 1 July minutes

Still no volunteer for the Publicity Officer's position. Until this is filled, Clerk of Courses to arrange their own publicity. Craig to follow up.

Item 2 July minutes

Craig has followed up on the stop watches and is awaiting information on watches that are suitable for the club's needs

Item 5 July minutes

The handheld radio kits have been purchased.

NEW BUSINESS:-

Item 1

The Wowan QRC date for 2017 will be 06/05/2017

Item 2

Craig advised that there must be a licensed Forklift operator for events requiring the use of a Forklift. Discussion took place regarding Risk Assessments at events.

Item 3

Craig advised that he had obtained prices on stubby holders for the club. Design is similar to trailer signage with logo and wording

The cost for 100 was \$262.00 including set up, g.s.t. and free delivery.

Craig moved that we order 200 and these be given with memberships in 2017 and also offered for sale @ \$5.00 each.

2nd by Paul

All in favour

Item 4

Craig advised that the Mackay area no longer had access to the venue that had been used for "Drift" events and that Gracemere CQLX was no longer being used by the other club/organization that had been using it for "Drift" events as well.

Discussion took place on the importance of ensuring that all conditions of hiring venues are met including leaving venue clean and tidy

Item 5

Craig advised that he was still pursuing suitable land for the Club's use.

He has a meeting with Michelle Laundry next week.

EVENT REPORTS:-

Rosel Park Motorkhana/Khanacross 31/07/216 - Cancelled due to wet weather

Gordon suggested that this event be rescheduled to weekend of 24/25 Sept .
CoC needed.

UPCOMING EVENTS:-

Gracemere 2 day Khanacross – 13/14 August - This event has been rescheduled until the following weekend of 20/21st August due to venue double booking. Judith (CoC) may not be available, in that case event will be ran by Gordon and James. Gordon asked for assistance in getting his trailer to venue. If anyone can assist, please contact Gordon.

Mandalay Rallysprint – 3rd/4th September - Supp. Regs have been published. Catering by Grand Hotel arranged.

MEETING CLOSED AT 8.10 p.m.