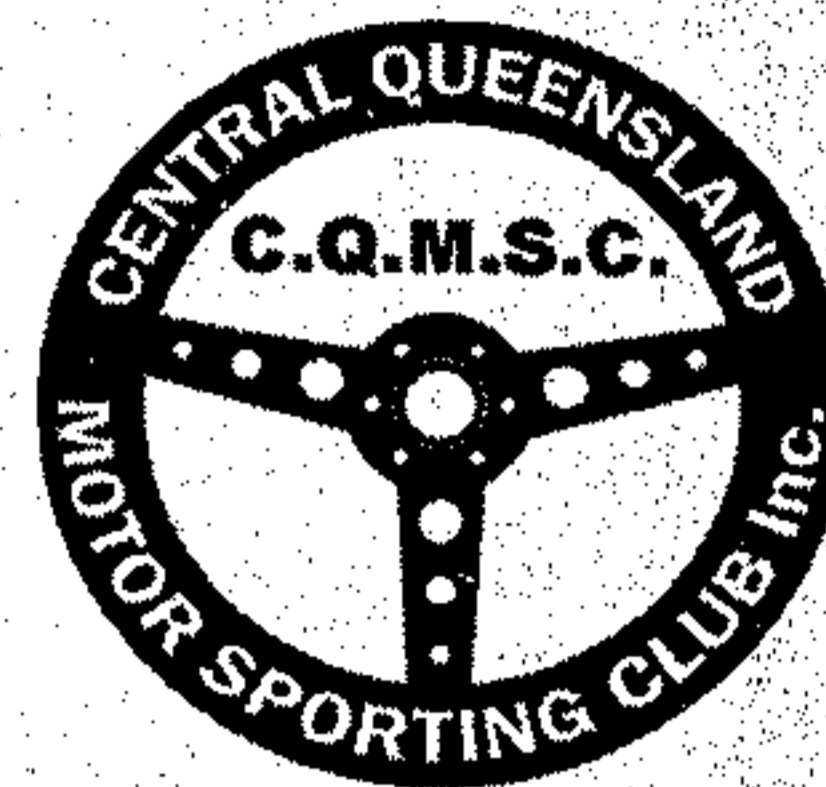


CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

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 11th July 2017

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

Attendees: CRAIG JERVIS (Chair), JACLYN HOTZ, BRENDON WRIGLEY, , CHRIS SEAMAN, KASSI JERVIS, SIMON HOTZ, MARGARET HOTZ, ARTHUR RAMM, ROSS MAKELA, PAUL MAKELA, CLAY WESTON, BRIAN BROSNAN

Visitors NIL

Apologies: GORDON FISCHER, MAREE FISCHER, CHRIS BAXTER

MEETING OPENED AT 7:31 p.m.

Craig moved that the minutes of previous meeting 14/06/2017 as published on the Club's Website be accepted as true and correct
Seconded by Chris Seamann

MAIL IN:- Invoice for Khanancross \$295.00, Letter from National Parks Sporting and Racing

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 Ross Makela
The Meeting voted in favor to accept this report.

Accounts to pay:-

Cheque for SES for Wowan Rally \$1500.00

NEW MEMBER APPLICATIONS:-

Single:
Austin Ogg



TREASURERS REPORT

JUNE 2017

as of 10/7/17

	Description	Quantity	unit price	Total
Income	Bank interest	1	\$ 2.07	\$ 2.07
	Driftkhana - Jnr	1	\$ 50.00	\$ 50.00
	Driftkhana	2	\$ 65.00	\$ 130.00
	Driftkhana - C&T	2	\$ 75.00	\$ 150.00
	Rosel park MK/KX	1	\$ 45.00	\$ 45.00
	Rosel park MK/KX - JNr (Development)	3	\$ 15.00	\$ 45.00
	Rosel park MK/KX - Jnr	1	\$ 30.00	\$ 30.00
	Rosel park MK/KX C&T	1	\$ 75.00	\$ 75.00
	2017 membership - single	1	\$ 40.00	\$ 40.00
INCOME TOTAL				\$ 567.07

	Description	Quantity	unit price	Total
Expenses	Xero monthly subscription	1	\$ 50.00	\$ 50.00
	Dropbox subscription	1	\$ 13.99	\$ 13.99
	Club use helmets	1	\$ 425.00	\$ 425.00
	CAMS permit - 2 day tarmac khanacross	1	\$ 295.00	\$ 295.00
	CAMS licences (C&T/2NS)	1	\$ 225.00	\$ 225.00
	QRC 2017 - QLD ambulance	1	\$ 2,020.40	\$ 2,020.40
	CQLX - Driftkhana	1	\$ 605.00	\$ 605.00
EXPENSE TOTAL				\$ 3,634.39
MONTHLY TOTAL				\$ 3,067.32

Elliot Tate
Peter Young
Blake Morgan

All members voted in favor to accept new memberships

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 1 09/05/2017

Helmets have now been purchased and are in our club trailer.

Item 3 09/05/2017

CQMSC have received a Grant to help fix Mandalay. We are wanting to get the work done as quickly as possible. There are restrictions as to what we can use the money for.

NEW BUSINESS

Item 1

CQMSC has made a donation of \$500 to Diggers Triples Carnival.

Item 2

Craig has advised that we have the opportunity to receive \$150K Grant for infrastructure and repairs with National Parks, Sport and Recreation. We must have a lease to go ahead and start the application. Craig is going to speak with jungles.

Item 3

Street Sprints: Craig/Clay and Paul have been in discussions for over 12 months for a Hill Climb at Mt Morgan with Cams, Police and Main Roads. (2 out of 3 Keen). Cams approved road use. We need to submit budgets and safety plans to main roads to try and obtain permission. It looks to be about a 2 Km stage event.

OTHER BUSINESS:-

Item 1

Clay will have a chat with Gordon about Wowan. Can we do both Wowan and Mt Morgan Hill Climb. Need to determine if we have the man power to fulfill all roles required.
Wowan 2018 is going ahead at this stage. Final decision to be made at our general meeting 12.09.2017.

EVENT REPORTS:-

DriftKhana held at CQLX 18/06/2017. Both Brendon and Simon reported that it was a good event, run better this time. 15 Competitors. There was a crash (skyline took out barrier) which held the event up for about 30mins. Free Flowing track using it to practice. Lots of spectators interested. \$10 for passenger rides unlimited, seemed to work a lot better.

UPCOMING EVENTS:-

15th & 16th July is the 2 day Khanacross held at CQLX.

MEETING CLOSED AT 8:55 p.m.