

**CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.**

PO BOX 5045

RED HILL MAIL CENTRE

NORTH ROCKHAMPTON QLD 4702

[www.cqmsc.asn.au](http://www.cqmsc.asn.au)

ABN 38 808 618 271



## **GENERAL MEETING MINUTES**

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**Date:** TUESDAY 9th May 2017

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

**Attendees:** CRAIG JERVIS (Chair), JACLYN HOTZ, BRENDON WRIGLEY, DANNY BENSON, CHRIS SEAMAN, ANNETTE BENSON, KASSI JERVIS, SIMON HOTZ, GORDON FISCHER, ARTHUR RAMM, ROSS MAKELA, PAUL MAKELA, CLAY WESTON, PETER GOLTZ, MARCO JANSEN, TONY STENNETT, RENEE STENNETT

**Visitors** NIL

**Apologies:** BRIAN BROSNAN, MAREE FISCHER, CAROLE STENNETT

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### **MEETING OPENED AT 7:30 p.m.**

Craig moved that the minutes of previous meeting 11/04/2017 as published on the Club's Website be accepted as true and correct  
Seconded by KASSI

**MAIL IN:-** Invoices for Wowan and CQLX (See Treasurers Report)

**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 Danny Benson  
The Meeting voted in favor to accept this report.

Accounts to pay:-



# TREASURERS REPORT

APRIL 2017

as of 5/05/2017



	Description	Quantity	unit price	Total
Income	Bank interest	1	\$ 1.11	\$ 1.11
	QRC sponsorship - Pedders	1	\$ 3,000.00	\$ 3,000.00
	QRC sponsorship - Menzies	1	\$ 2,000.00	\$ 2,000.00
	QRC sponsorship - Depco	1	\$ 2,000.00	\$ 2,000.00
	QRC entries	28	\$ 495.00	\$ 13,860.00
	QRC entries - Late	3	\$ 595.00	\$ 1,785.00
	QRC entries - Clubman	2	\$ 395.00	\$ 790.00
	QRC additional service crew	2	\$ 20.00	\$ 40.00
	QRC additional road book	2	\$ 20.00	\$ 40.00
	Driftkhana entry	14	\$ 65.00	\$ 910.00
	Driftkhana entry - C&T	10	\$ 75.00	\$ 750.00
	Driftkhana entry - Jnr	2	\$ 50.00	\$ 100.00
	Driftkhana passenger rides	21	\$ 5.00	\$ 105.00
	2017 membership - single	17	\$ 40.00	\$ 680.00
	2017 membership - family	4	\$ 50.00	\$ 200.00
<b>INCOME TOTAL</b>				<b>\$ 26,261.11</b>

	Description	Quantity	unit price	Total
Expenses	Xero monthly subscription	1	\$ 50.00	\$ 50.00
	Dropbox subscription	1	\$ 13.99	\$ 13.99
	Gazebo (6x4)	1	\$ 399.00	\$ 399.00
	Gazebo (3X3)	1	\$ 1,200.00	\$ 1,200.00
	Camp chairs	1	\$ 72.00	\$ 72.00
	Forklift hire (Driftkhana)	1	\$ 110.00	\$ 110.00
	CQLX hire	1	\$ 605.00	\$ 605.00
	QRC 2017 - Chain	1	\$ 60.06	\$ 60.06
	QRC 2017 - Batteries	1	\$ 84.88	\$ 84.88
	QRC 2017 - Signs	1	\$ 266.20	\$ 266.20
	QRC 2017 - Car stickers	1	\$ 692.29	\$ 692.29
	QRC 2017 - Trophies plates	1	\$ 159.50	\$ 159.50
	QRC 2017 - Chainsaw service	1	\$ 85.80	\$ 85.80
	QRC 2017 - vest, stationary	1	\$ 518.68	\$ 518.68
	QRC 2017 - Wufoo subscription	1	\$ 40.86	\$ 40.86
	QRC 2017 - Keyed alike padlocks	1	\$ 311.30	\$ 311.30
	QRC 2017 - Sponsor cash/voucher prizes	1	\$ 4,000.00	\$ 4,000.00
	<b>EXPENSE TOTAL</b>			
<b>MONTHLY TOTAL</b>				<b>\$ 17,591.55</b>

## Event summary - Driftkhana

	Description	Quantity	unit price	Total
Income	Driftkhana entry	14	\$ 65.00	\$ 910.00
	Driftkhana entry - C&T	10	\$ 75.00	\$ 750.00
	Driftkhana entry - Jnr	2	\$ 50.00	\$ 100.00
	Driftkhana passenger rides	21	\$ 5.00	\$ 105.00
	<b>INCOME TOTAL</b>			

	Description	Quantity	unit price	Total
Expenses	Forklift hire (Driftkhana)	1	\$ 110.00	\$ 110.00
	CQLX hire	1	\$ 605.00	\$ 605.00
	Driftkhana permit	1	\$ 147.50	\$ 147.50
	C&T licence	10	\$ 25.00	\$ 250.00
<b>EXPENSE TOTAL</b>				<b>\$ 1,112.50</b>
<b>EVENT TOTAL</b>				<b>\$ 752.50</b>

## **NEW MEMBER APPLICATIONS:-**

### **Family:**

Ben Nicholls  
Bruce Charlton  
Barry Wicks

### **Single:**

Ben Edgar  
Peter Jenkinson  
Michael Shannon  
Sion Vardy  
Lindsay Gaffney  
Leon Minic  
Margaret Hotz

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

NIL

## **NEW BUSINESS**

### **Item 1**

Tony Stennett raised a concern for Helmets for passenger rides and junior days. Club is going to get some pricing

### **Item 2**

Tony Stennett asked for a blower vac to clean down the CQLX car park after use. For a semi Industrial unit is \$399.00. Club members voted in favor to purchase the blower Vac

## **OTHER BUSINESS:-**

### **Item 1**

Danny Benson spoke with Ross Perry from Maryborough in regards to a possible Rally Sprint Series in 2018

### **Item 2**

Discussion of a flood relief for non-for profit organizations. Committee members to look into possible funding options.

### **Item 3**

Mandalay – Craig has been out to Mandalay and Cyclone Debbie has done a lot of damage. There is a massive amount of work required before we can race out there. Craig is still hopeful that we can run 2 events this year.

### **Item 4**

Gordon raised a concern on members not reading the minutes from previous meeting on the website. Jackie will bring a couple of printed minutes to each meeting from the previous month.

### **Item 5**

Gordon raised an issue with All in Favor voting was not being counted correctly. Votes will now be counted, tallied and recorded

### **Item 6**

Tony Stennett is going to talk to his employer Rio Tinto about keeping there old witches hats for CQMSC

### **Item 7**

Craig raised an issue regarding our major sponsors signage. At every event Pedders and Century Battery core flute signs MUST be displayed. These signs are in the club trailer.

### **EVENT REPORTS:-**

Driftkhana at CQLX 23/04/2017: Tony Stennett held his first event. Kicked off at 10am. He had a few issues with car line ups but soon had it under control. Tony had 21 successful passenger rides. He would like to thank his officials. Enjoyed a great event and is keen to host another one.

PEDDERS SUSPENSION ROCKHAMPTON RALLY OF WOWAN 2017:  
40 Entries, 37 Start and 25 Finish. Great Event and even better atmosphere. There were a few problems but overall fantastic event and competitors saying they will be back. Clay has received calls from competitors saying they are ecstatic, the roads and road book were awesome.

### **UPCOMING EVENTS:-**

Motokhana/Khanacross at Rosel Park 28<sup>th</sup> May 2017. Arty Ramm will be Clerk of Course

Driftkhana 18<sup>th</sup> June 2017

**MEETING CLOSED AT 8:30 p.m.**