

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 October 2016

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

Attendees: CRAIG JERVIS (Chair), ANNETTE BENSON, BRENDON WRIGLEY, DANNY BENSON, CHRIS SEAMAN, KASSI JERVIS, DAVID HALLMARK, DAVID BARGEN, PETER GOLTZ, PETER MURPHY, JACKIE HOTZ, SIMON HOTZ, ROSS MAKELA, BRIAN BROSNAN, CLAY WESTON, KERROD ENGLAND, MARCO JANSEN

Visitors NIL

Apologies: PAUL MAKELA, GORDON FISCHER, MAREE FISCHER, AUSTIN PERRY, ARTHUR RAMM, CHRIS BAXTER

MEETING OPENED AT 7.35 p.m.

Annette moved that the minutes of previous meeting 13/09/2016 as published on the Club's Website be accepted as true and correct
Seconded by Danny

MAIL IN:- BoQ Statement, Brosnan's Auto Electrics Invoice

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
The Meeting voted in favour to accept this report.

Accounts to pay:- Nil



TREASURERS REPORT

SEPTEMBER 2016

as of 30/10/2016



| | Description | Quantity | unit price | Total |
|---------------------|--|----------|------------|--------------------|
| Income | CAMS - QRC Rd 2 expenses reimbursement | 1 | \$ 500.00 | \$ 500.00 |
| | Khumo Rallysprint Rd 3 entry | 1 | \$ 150.00 | \$ 150.00 |
| | 2016 membership - single | 1 | \$ 40.00 | \$ 40.00 |
| | Motorkhana/Khanacross entry | 6 | \$ 45.00 | \$ 270.00 |
| | Motorkhana/Khanacross entry - Jnr | 4 | \$ 30.00 | \$ 120.00 |
| | Motorkhana/Khanacross entry - C&T | 1 | \$ 75.00 | \$ 75.00 |
| | Driftkhana entry - Jnr | 1 | \$ 50.00 | \$ 50.00 |
| | Sponsorship for Rallysprint series | 1 | \$ 400.00 | \$ 400.00 |
| | Stubbie cooler sales | 1 | \$ 40.00 | \$ 40.00 |
| INCOME TOTAL | | | | \$ 1,645.00 |

| | Description | Quantity | unit price | Total |
|----------------------|-------------------------------------|----------|------------|-------------------|
| Expenses | Xero monthly subscription | 1 | \$ 50.00 | \$ 50.00 |
| | QRC 2016 - SES donation | 1 | \$ 750.00 | \$ 750.00 |
| | Track maintenance - Mandalay | 1 | \$ 225.00 | \$ 225.00 |
| | CAMS permit - Motorkhana/khanacross | 1 | \$ 190.00 | \$ 190.00 |
| | Dropbox subscription | 1 | \$ 13.99 | \$ 13.99 |
| | Website upgrades | 1 | \$ 400.00 | \$ 400.00 |
| | CQLX hire | 1 | \$ 605.00 | \$ 605.00 |
| | EXPENSE TOTAL | | | |
| MONTHLY TOTAL | | | | -\$ 588.99 |

Event summary - Motorkhana/Khanacross

| | Description | Quantity | unit price | Total |
|---------------------|-----------------------------------|----------|------------|------------------|
| Income | Motorkhana/Khanacross entry | 6 | \$ 45.00 | \$ 270.00 |
| | Motorkhana/Khanacross entry - Jnr | 4 | \$ 30.00 | \$ 120.00 |
| | Motorkhana/Khanacross entry - C&T | 1 | \$ 75.00 | \$ 75.00 |
| INCOME TOTAL | | | | \$ 465.00 |

| | Description | Quantity | unit price | Total |
|----------------------|-------------------------------------|----------|------------|------------------|
| Expenses | CAMS permit - Motorkhana/khanacross | 1 | \$ 190.00 | \$ 190.00 |
| | C&T licences* | 1 | \$ 25.00 | \$ 25.00 |
| EXPENSE TOTAL | | | | \$ 215.00 |
| EVENT TOTAL | | | | \$ 250.00 |

*still to pay

NEW MEMBER APPLICATIONS:- Ethan Ciesolka
All in favour of accepting this application

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 2 July minutes

Craig advised that after thoroughly researching stop watches, the best buy would be a dust proof/water proof one for \$ 27.00 each. He proposed that the Club purchase 6 of these

All in favour.

Craig to purchase

Clay volunteered to make another 2 of the LED screen timing clocks. He has previously donated 2 of these to the club. The approx. cost to make another 2 would be \$100.00 each

All in favour

Clay to make 2 more clocks

Item 1 September minutes

Members discussed the closeness of the proposed QRC dates of our event at Wowan of 6th May 17 and IRoQ of 27/28 May. Craig advised that expressions of interest had been sort and feedback was positive that Wowan would be supported by QRC competitors. Matters discussed were that it was preferential to still be Round 2 of the QRC rather than a later date and as all the ground work had already been done regarding consultation with the community/landowners/council etc for the 6th May, rather than select another date and begin the process again that the original day should remain. Craig also advised that he was in the process of obtaining possible prize money as a further incentive for competitors.

Craig proposed that the club run 2017 QRC 2 on the 6th May 2017.

All in favour

Annette to advise RAP

EVENT REPORTS:-

Rosel Park Motorkhana/Khanacross - September 2016

In Artie's absence, David H reported that this event had 10 entries

Good event

Lots of WDs

Hot, dry and dusty day

Results:-

Motorkhana

1st Coby

2nd Artie

3rd Peter B

Khanacross

1st Ben

2nd Coby

3rd Alan

QRC 5 Benarkin 24 September 2016

Craig (as Clay's Service Manager) reported that Clay and Brendon had competed and finished
The car had some electrical and major gear box issues
After this final round of the QRC, they have won P2 class and tied for 1st place in 2wd class.

Australian Khanacross Championship - September 2016

Ross reported a successful event. As well as himself as Clerk of the Course, other CQMSC members Paul Maree, Annette and Austin had completed official duties over the 2 days to help the WSCC.
Gordon also timekept on Sunday after his Dnf on the previous day

Cardwell by the Sea Rally - 2nd & 3rd October 2016

Danny reported that this was a great 2 day event
Lots of changes to Road Book at Driver's Briefing
Excellent Course
Heavy rain on Friday night before event
13 Entries 11 Finishers
Results
Danny/Artie 4th Outright
Megan/David 5th Outright

UPCOMING EVENTS:-

Rosel Park Motorkhana/Khanacross 30th October 2016
This event still requires a CoC.

Driftkhana Gracemere CQLX 15/10/2016
Craig advised that he had enough entries to run event.

MEETING CLOSED AT 8.15 p.m.