

CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

PO BOX 5045
RED HILL MAIL CENTRE
NORTH ROCKHAMPTON QLD 4702
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ABN 38 808 618 271



GENERAL MEETING MINUTES

Date: TUESDAY 8th November 2016

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

Attendees: CRAIG JERVIS (Chair), ANNETTE BENSON, BRENDON WRIGLEY, DANNY BENSON, CHRIS SEAMAN, KASSI JERVIS, PETER GOLTZ, JACKIE HOTZ, SIMON HOTZ, ROSS MAKELA, BRIAN BROSNAN, CLAY WESTON, MARCO JANSEN, PAUL MAKELA, GORDON FISCHER, MAREE FISCHER, AUSTIN PERRY, CHRIS BAXTER, CAMERON MCINTOSH

Visitors NIL

Apologies: AMANDA LYNNE, NATHAN LYNNE

MEETING OPENED AT 7.35 p.m.

Annette moved that the minutes of previous meeting 11/10/2016 as published on the Club's Website be accepted as true and correct
Seconded by Gordon

MAIL IN:- BoQ Statement, Thank you card from McKeague Family, Email from Paul Woodward

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 Brian
The Meeting voted in favour to accept this report.

Accounts to pay:- Nil



TREASURERS REPORT

OCTOBER 2016

01 of 8/11/2016



	Description	Quantity	unit price	Total
Income	Driftkhana entry	9	\$ 65.00	\$ 585.00
	Driftkhana entry - C&T	3	\$ 75.00	\$ 225.00
	2016 membership - single	5	\$ 40.00	\$ 200.00
	Stubbie cooler sales	2	\$ 5.00	\$ 10.00
INCOME TOTAL				\$ 1,020.00

	Description	Quantity	unit price	Total
Expenses	Club trailer improvements	1	\$ 1,287.58	\$ 1,287.58
	Xero monthly subscription	1	\$ 50.00	\$ 50.00
	DRIFTKHANA refund	1	\$ 105.00	\$ 105.00
	Drop box subscription	1	\$ 13.99	\$ 13.99
	CAMS permit - post rallysprint	1	\$ 65.00	\$ 65.00
	C&T licences	1	\$ 175.00	\$ 175.00
	2NS licence	1	\$ 80.00	\$ 80.00
	EXPENSE TOTAL			
MONTHLY TOTAL				-\$ 756.57

NEW MEMBER APPLICATIONS:- Anthony Christoff, Dane Bionda

All in favour of accepting these applications

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 2 July minutes

Craig advised that he had purchased 6 stop watches and these were now in the Club's trailer.

Item 3 February 2015 minutes

The last caravan has been sold for \$200.00.

Upcoming Events

The Rosel Park event proposed for the 30th October had to be cancelled due to not being able to obtain a Clerk of Course

NEW BUSINESS

Item 1

Craig advised that he has arranged for Ben Brosnan to remove 2 broken concrete barriers from CQLX.

Item 2

Clay advised that Paul Woodward was now available to run Course Checkers Training and has requested a date in January for this. As the 14th January is the Club's presentation day, it was decided that the 21st January 2017 was a suitable date for trainees. Clay to notify Cap Coast Rallysport Club members and source suitable venue. Annette to advise Paul.

Item 3

Presentation venues/catering were discussed. Members to obtain prices for outside catering for Golf Driving Range and other venues and bring back to next meeting where decision will be made on venue/catering and if there will be any cost to members etc.

Item 4

Gordon had produced the 2017 Calendar subject to confirmation from CQLX on availability. It was decided that instead of getting Clerks of Course to volunteer for events as they come up, that all current club members who are Clerks of Course are requested to select the event/events now that they wish to conduct and advise Gordon and a rooster will be produced. More club members are required to obtain the necessary qualifications to enable the club to continue to conduct events as the current members who run these events have been doing so for a very long time.

Item 5

Clay gave a report on the Queensland Rally Championship Presentation Dinner. He and Brendon won the 2wd Championship. A great night. Very good venue.

Item 6

The club has been invoiced from St John's Ambulance for previous events. Some of these events were prior to the advice to the Club of the relevant fees. At the last Mandalay Rallysprint, the Club paid (in advance) for 2 SJA attendees however only 1 was present. All attempts to contact SJA Head Office have been unsuccessful and calls have not been returned. Alternate arrangements have been made for next event.

EVENT REPORTS:-

Driftkhana 15/10/2016

Craig reported a successful event with 20 entrants. A couple of minor incidents but all competitors enjoyed the day.
No results

UPCOMING EVENTS:-

Mandalay Rallysprint - 10/12/2016

This will be the final round of the Series and will be a 1 day event starting earlier and finishing with the presentation that night.

Bitumen Khanacross 27/11/2016

This event requires a CoC. Can be changed to Rosel Park if preferred by CoC.

MEETING CLOSED AT 8.30p.m.

