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

TUESDAY 13TH December 2016 Date:

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

Attendees: CRAIG JERVIS (Chair), ANNETTE BENSON, JACLYN HOTZ (Minutes Taker),

DANNY BENSON, CHRIS SEAMAN, KASSI JERVIS, AUSTIN PERRY, GORDON FISHER, MAREE FISHER, DAVID HALLMARK, PETER COLLINS, ARTHUR RAMM, CLAY WESTON, CAMERON MACINTOSH, MARCO JANSEN,

ROSS MAKELA, PETER MURPHY, PETER GOLTZ

Visitors NIL

Apologies: CHRIS BAXTER, BRIAN BROSNAN, BRENDON WRIGLEY, ROD BLANCHARD,

PAUL MAKELA

MEETING OPENED AT 7.30 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 Chris Seaman

MAIL IN:-BOQ Statement, BOQ Cheque Book, Email Cams affiliate Paul Woodwood email

MAIL OUT:-Nil

TREASURERS REPORT:

Income and Expenditure report was read by Craig He moved that the report be accepted as being true and correct Seconded by Danny

The Meeting voted in favor to accept this report.

Accounts to pay:- Permit Fees for Mandalay, Nick Stanley - Website Glitches



TREASURERS REPORT



NOVEMBER 2016 as of 12/12/2016

	Description	Quantity	1	unit price	Total
	Kuhmo rallyspritn rd 4 entry	12	\$	150.00	\$ 1,800.00
Income	Club caravan sale	1	\$	200.00	\$ 200.00
	Club shirt	1	\$	25.00	\$ 25.00
				INCOME TOTAL	\$ 2,025.00

The state of the s	Description	Quantity	unit price	Total
Expenses	Xero monthly subscription	1	\$ 50.00	\$ 50.00
	Stopwatches	1	\$ 161.94	\$ 161.94
	CAMS permit - rallysprint	1	\$ 650.00	\$ 650.00
	Drop box subscription	1	\$ 13.99	\$ 13.99

EXPENSE TOTAL \$ 875.93 MONTHLY TOTAL \$ 1,149.07

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NEW MEMBER APPLICATIONS:- NIL

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 3 October Minutes

All members voted that Frenchville will hold our Christmas Break Up Party. It will be \$100 hire fee and club will supply a choice of platters. Members can purchase a meal at the club if they wish to. Members to purchase own drinks.

Item 1 October minutes

Craig advised that Ben Brosnan had removed the concrete barriers from CQLX.

<u>Item 6 October Minutes</u>

ST Johns Ambulance turned up at the Mandalay Rally Sprint. Annette spoke with the regional co-ordinator, Annette is going to email her and get our account sorted out.

NEW BUSINESS

Item 1

Gust of wind destroyed the large new gazebo at Mandalay Rally Sprint. Craig moved that a replacement be purchased All in favor.

Item 2

Club Membership fees were discussed and Craig moved that fees remain the same for 2017. All in favor.

Item 3

CQMSC have won the Cams award for Most Outstanding Club in QLD. The awards dinner is Friday 10th February in Brisbane. The club moved that Gordon and Maree Fischer accept this award on behalf of CQMSC.

Item 4

Members discussed the use of Arm Restraints in Khanacrosses for open Wheeled Vehicles and it was decided that the Supp Regs should state that Ärm Restraints are strongly recommended.

EVENT REPORTS:-

Clay reported on Rally Australia in coffs Harbour. Was a good event, Drove steady and came home with 2nd place in the 2WD class.

Craig reported on the final event for the Mandalay Kuhmo Rally Sprint Series. It was a great day, started with 12 entries and finished with 7. Very windy. Excellent day/night

Results:-

Mandalay Rally Sprint Series Winners

Up to 2.0L 1st Gordon Fischer 2nd John Donohoe 3rd Marty Penfold

2.0L + 1ST Darren Baker 2nd John Sutton 3rd Jason Holding

4WD 1st Nick.Tomkinson 2nd Marty Penfold 3rd Rod Sheppard

Ladies 1st Megan Benson 2nd Annette Thompson 3rd Emma Sticklen

UPCOMING EVENTS:-

There are no more events for 2016.

MEETING CLOSED AT 8.30 p.m.