

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 14TH February 2017

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

Attendees: CRAIG JERVIS (Chair), ANNETTE BENSON, JACLYN HOTZ, BRENDON WRIGLEY, DANNY BENSON, CHRIS SEAMAN, KASSI JERVIS, GORDON FISCHER, MAREE FISHER, ARTHUR RAMM, ROSS MAKELA, PAUL MAKELA, PETER MURPHY, IAN McKEAGUE, MEGAN BENSON, BRIAN BROSNAN, DAVID WATSON,

Visitors NIL

Apologies: CHRIS BAXTER, DAVE BARGEN, DAVE HALLMARK, CLAY WESTON

MEETING OPENED AT 8:07 p.m.

Craig moved that the minutes of previous meeting 11/01/2017 as published on the Club's Website be accepted as true and correct
Seconded by Danny Benson

MAIL IN:- BOQ Cheque Book, CAMS Affiliation Certificate, RRC rosol park lease, Blue Card Eric Stanley

MAIL OUT:- Blue Card for Jaclyn Hotz. Emails for membership renewals, RRC rosol park form, OFT associations incorporation return, petition of agreements from Lawries & Mrs Dwyer

TREASURERS REPORT:

Income and Expenditure report was read by Brendon
He moved that the report be accepted as being true and correct
Seconded by David Watson
The Meeting voted in favor to accept this report.

Accounts to pay:- Nil



TREASURERS REPORT

DEC 2016 - JAN 2017

as of 13/2/2017



	Description	Quantity	unit price	Total
Income	Term deposit interest	1	\$ 739.03	\$ 739.03
	2017 membership - single	14	\$ 40.00	\$ 560.00
	2017 membership - family	10	\$ 50.00	\$ 500.00
	2017 membership - associate	1	\$ 10.00	\$ 10.00
INCOME TOTAL				\$ 1,809.03

	Description	Quantity	unit price	Total
Expenses	Xero monthly subscription	2	\$ 50.00	\$ 100.00
	Drop box subscription	2	\$ 13.99	\$ 27.98
	CASM affiliation fee	1	\$ 820.00	\$ 820.00
	Rallysprint rd 4 - Generator fuel	1	\$ 43.58	\$ 43.58
	Rallysprint rd 4 - Sponsorship prizes	1	\$ 150.00	\$ 150.00
	QRC 2017 - Band hire	1	\$ 385.00	\$ 385.00
	CAMS Rallysprint rd 4 post event fee	1	\$ 130.00	\$ 130.00
	CAMS permit - Rosel park MK/KX	1	\$ 195.00	\$ 195.00
	Presentation dinner venue/food	1	\$ 400.00	\$ 400.00
	Presentation dinner food (nibbles)	1	\$ 34.98	\$ 34.98
	2016 club trophies	1	\$ 558.40	\$ 558.40
	2016 appreciations gifts	1	\$ 274.50	\$ 274.50
	Removal of broken barriers CQLX	1	\$ 275.00	\$ 275.00
	Website upgrades	1	\$ 120.00	\$ 120.00
	EXPENSE TOTAL			
MONTHLY TOTAL				\$ 1,705.41

NEW MEMBER APPLICATIONS:- NIL

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 1.

Club Chief Training. Held at Fitzroy Motor Inn Presented by Gordon and Maree Fischer. 7 club members attended. Each participant is required to be 2IC for 2 events to pass their training.

NEW BUSINESS

Item 1

Congratulations to Gordon and Maree Fischer for taking out the Cams QLD Officials award for 2016. Cams awards night was a great success with about 120-130 people in attendance. CQMSC also took home the award for Outstanding club in QLD 2016.

Item 2

The club voted that the trophy be displayed at the Diggers Bowls Club. Danny Benson to approach the bowls club and discuss options of placing trophy. All in favor.

Item 3

Club to start discussing and looking forward to getting out own establishment

Item 4

Nick Stanley – resignation received from website work. He nominated Troy from HOSVIR. Craig to discuss with Clay regarding costing. If same as Nick Club voted to switch over to HOSVIR. All in favor.

Item 5

PayPal fees – Clay found out fees. It will be around 2.6% on top of the amount to be paid by members. – to be carried over next month to discuss when clay is at the meeting.

Item 6

We have some calendar clashes with Gladstone Off-road Short Courses and our rally sprints.

Item 7

Rally Sprint Series – We need to get expressions of interest to see if the series or events are viable for our club. Also looking for expressions on interest in a novice course. The course would be less than 4klm no roll cage requirement.

Item 8

Craig is going to talk to Brett Taylor from Gladstone Off Road Short Courses about the possibility of holding an event at Mandalay

Item 9

Cams event permits have increased.

Item 10

We need to be thinking about our club membership and event entry fees. We are one of the cheapest clubs in Queensland. The Whitsunday Club prices are almost double ours.

Item 11

Junior Development with Eric. There is a \$1500.00 grant to support this. Erik has around 12 kids interested. Voted that CQMSC would pay their club memberships and half their entry fee. CQMSC will also pay for their Non speed Level 2 license. All the New Junior Members will have to pay at the first event is \$15.00 – Club voted all in favor. A junior is classified as 12-16 yrs old when first signing up.

EVENT REPORTS:- NIL

UPCOMING EVENTS:-

Motorkhana/Khanacross to be held at Rosel Park February 26th. Danny is Club Chief on the day. Eric and the New Juniors will be there as their first event.

MEETING CLOSED AT 9:00 p.m.

