

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



MINUTES OF ANNUAL GENERAL MEETING

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 7:40 p.m.

Annette read the minutes of the 2016 AGM and moved that they be accepted as true and correct. Seconded by Gordon.

CRAIG DECLARED ALL POSITIONS VACANT

1 NOMINATION WAS RECEIVED FOR THE PRESIDENT'S POSITION –
CRAIG JERVIS NOMINATED BY CHRIS SEAMAN SECONDED BY ANNETTE BENSON – ALL IN FAVOUR

1 NOMINATION WAS RECEIVED FOR THE VICE PRESIDENT'S POSITION –
PAUL MAKELA NOMINATED BY CRAIG JERVIS SECONDED BY ANNETTE BENSON – ALL IN FAVOUR

1 NOMINATION WAS RECEIVED FOR THE TREASURER'S POSITION –
BRENDON WRIGLEY NOMINATED BY ANNETTE BENSON AND SECONDED BY JACLYN HOTZ – ALL IN FAVOUR

1 NOMINATION WAS RECEIVED FOR THE SECRETARY'S POSITION –
JACLYN HOTZ WAS NOMINATED BY ANNETTE BENSON AND SECONDED BY KASSI JERVIS – ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF PUBLICITY OFFICER –
DAVID WATSON WAS NOMINATED BY CRAIG JERVIS AND SECONDED BY BRIAN
BROSNAN – DAVID ACCEPTED POSITION – ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF DATING OFFICER–
BRIAN BROSNAN WAS NOMINATED BY BRENDON WRIGLEY AND SECONDED BY IAN
McKEAGUE – BRIAN ACCEPTED POSITION – ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF POINT SCORER–
DAVID HALLMARK WAS NOMINATED BY GORDON FISCHER AND SECONDED BY ANNETTE
BENSON – DAVID ACCEPTED POSITION – ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF WEB MASTER –
CLAY WESTON WAS NOMINATED BY CRAIG JERVIS AND SECONDED BY ROSS MAKELA –
CLAY ACCEPTED – ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF EVENT CO-ORDINATOR

BRENDON PRESENTED THE PROFIT AND LOSS AND BALANCE SHEET FOR THE PERIOD
01/01/2016-31/12/2016 AND THE WAS ADOPTED BY MEMBERS

CRAIG ADVISED THAT THE CLUB'S MEMBERSHIP FOR THE YEAR 2016 WAS 105

ALL MEMBERS AGREED TO RETAIN DARRIN SMITH (KENNAS ACCOUNTANTS, Phone
0409296447) AS THE CURRANT AUDITOR

ALL MEMBERS AGREED TO AWARD ARTHUR RAMM WITH LIFETIME MEMBERSHIP

MEETING CLOSED AT 8:05 p.m.

