

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 April 2017

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

Attendees: CRAIG JERVIS (Chair), JACLYN HOTZ, BRENDON WRIGLEY, DANNY BENSON, CHRIS SEAMAN, KASSI JERVIS, GORDON FISCHER, MAREE FISHER, ARTHUR RAMM, ROSS MAKELA, PAUL MAKELA, BRIAN BROSNAN, DAVID WATSON, CLAY WESTON, SIMON HOTZ

Visitors NIL

Apologies: CHRIS BAXTER, ANNETTE BENSON, PETER MURPHEY, PETER GOLTZ

MEETING OPENED AT 7:30 p.m.

Craig moved that the minutes of previous meeting 14/03/2017 as published on the Club's Website be accepted as true and correct
Seconded by Clay

MAIL IN:- Invoice for Wowan Rally clock \$300.00. Invoice for pumping toilets for QMC Round 1 \$102.50. Craig and Brendons Blue Cards had arrived.

MAIL OUT:- Submitted Artys blue card application

TREASURERS REPORT:

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

Accounts to pay:- Nil



TREASURERS REPORT

MARCH 2017

01 of 11/04/2017



| | Description | Quantity | unit price | Total |
|---------------------|-----------------------------|----------|------------|--------------------|
| Income | Bank interest | 1 | \$ 56.16 | \$ 56.16 |
| | QMC entries | 16 | \$ 55.00 | \$ 880.00 |
| | QRC entries | 7 | \$ 495.00 | \$ 3,465.00 |
| | QRC additional road book | 1 | \$ 20.00 | \$ 20.00 |
| | QRC additional service crew | 1 | \$ 20.00 | \$ 20.00 |
| | 2017 membership - single | 4 | \$ 40.00 | \$ 160.00 |
| | 2017 membership - family | 1 | \$ 50.00 | \$ 50.00 |
| INCOME TOTAL | | | | \$ 4,651.16 |

| | Description | Quantity | unit price | Total |
|----------------------|---------------------------------------|----------|-------------|--------------------|
| Expenses | Xero monthly subscription | 1 | \$ 50.00 | \$ 50.00 |
| | Drop box subscription | 1 | \$ 13.99 | \$ 13.99 |
| | QRC 2017 - Traffic management plan | 1 | \$ 836.00 | \$ 836.00 |
| | Batteries | 1 | \$ 21.96 | \$ 21.96 |
| | Driftkhana permit | 1 | \$ 147.50 | \$ 147.50 |
| | QRC 2017 - CAMS permit | 1 | \$ 1,350.00 | \$ 1,350.00 |
| | C&T licences (Jnr Development) | 3 | \$ 25.00 | \$ 75.00 |
| | C&T licences | 9 | \$ 35.00 | \$ 315.00 |
| | QMC 1 - ablution block clean up (50%) | 1 | \$ 102.05 | \$ 102.05 |
| | Photocopier paper | 1 | \$ 14.49 | \$ 14.49 |
| | Generator oil | 1 | \$ 28.00 | \$ 28.00 |
| | QMC 1 Trophies | 1 | \$ 101.00 | \$ 101.00 |
| | EXPENSE TOTAL | | | |
| MONTHLY TOTAL | | | | \$ 1,596.17 |

Event summary - QMC Round 1

| | Description | Quantity | unit price | Total |
|---------------------|-------------|----------|------------|------------------|
| Income | QMC entries | 16 | \$ 55.00 | \$ 880.00 |
| INCOME TOTAL | | | | \$ 880.00 |

| | Description | Quantity | unit price | Total |
|----------------------|---------------------------------------|----------|------------|------------------|
| Expenses | CAMS permit - Motorkhana | 1 | \$ 275.00 | \$ 275.00 |
| | Trophies | 1 | \$ 101.00 | \$ 101.00 |
| | QMC 1 - ablution block clean up (50%) | 1 | \$ 102.05 | \$ 102.05 |
| EXPENSE TOTAL | | | | \$ 478.05 |
| EVENT TOTAL | | | | \$ 401.95 |

NEW MEMBER APPLICATIONS:- NIL

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 1 February Minutes (Item 2)

Diggers Bowles Club were discussing the possibility of placing a shelf for our trophy tonight.

Item 2 February Minutes (Item 5)

Paypal Fees – No further action until Wowan Rally is completed

NEW BUSINESS

Item 1

Club generator had its 1st service completed. Tagged on the inside with date completed. Spare oil is in the container at North Rocky Mechanical.

OTHER BUSINESS:-

CQMSC founder and life member has sadly passed away.

EVENT REPORTS:-

QMC Round 1 25/03/2017 – Held at Tenna Coal Terminal Car Park. Gordon Fisher described as a beautiful wide and long track. It was very smooth. 16 Entries. Tony Stennet completed his Club chief training and has now been upgraded to hold events.

Gatton Street Sprints – 18/03/2017. Craig reported about 10 members from Rockhampton attended the event. Everyone competed really well over the 2 days. The rain did wash out the second day. Only 1 crash over the course of the event.

UPCOMING EVENTS:-

Driftkhana at CQLX 23/04/2017. Gates open at 6:30 event to start at 9:45. Some safety concerns were raised and addressed but getting a forklift and putting up barriers. All members agreed.

MEETING CLOSED AT 8:10 p.m.