

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 12th September 2017

Location: DIGGERS BOWLS CLUB, DIGGERS LANE, NORTH ROCKHAMPTON

Attendees: CRAIG JERVIS (Chair), JACLYN HOTZ, BRENDON WRIGLEY, CHRIS SEAMAN, KASSI JERVIS, SIMON HOTZ, ROSS MAKELA, PAUL MAKELA, GORDON FISCHER, CLAY WESTON, ANNETTE BENSON, DANNY BENSON, MEGAN BENSON, ARTHUR RAMM

Visitors: NIL

Apologies: MARGARET HOTZ, DAVE BARGEN

MEETING OPENED AT 7:30 p.m.

Craig moved that the minutes of previous meeting 09/08/2017 as published on the Club's Website be accepted as true and correct
Seconded by Kassi J

MAIL IN:- Invoice for permit fee \$195.00 for motorkhana/khanacross at Rosel Park, Letter asking for officials for Cardwell Rally 1st October

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 Danny Benson
The Meeting voted in favor to accept this report.

Accounts to pay:-

NIL

NEW MEMBER APPLICATIONS:-



TREASURERS REPORT

AUGUST 2017

as of 12/9/17

Previous monthly balance \$ 75,006.17

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	Description	Quantity	unit price	Total
Income	Bank interest	1	\$ 2.74	\$ 2.74
	Driftkhana	12	\$ 65.00	\$ 780.00
	Driftkhana - C&T	3	\$ 75.00	\$ 225.00
	Driftkhana - Jnr	1	\$ 50.00	\$ 50.00
	Driftkhana - Passenger rides	31	\$ 10.00	\$ 310.00
	2017 membership - single	6	\$ 40.00	\$ 240.00
	INCOME TOTAL			\$ 1,607.74

	Description	Quantity	unit price	Total
Expenses	Xero monthly subscription	1	\$ 50.00	\$ 50.00
	Dropbox subscription	1	\$ 13.99	\$ 13.99
	2 day khanacross REFUND	1	\$ 240.00	\$ 240.00
	QRC 2017 - Officials accommodation	1	\$ 500.00	\$ 500.00
	Additional float for cash box (\$20x4, \$10x3)	1	\$ 110.00	\$ 110.00
	Fuel (driftkhana)	1	\$ 2.65	\$ 2.65
	Forklift hire (driftkhana)	1	\$ 110.00	\$ 110.00
	CAMS licences	1	\$ 300.00	\$ 300.00
	RRC reserve licence	1	\$ 215.00	\$ 215.00
	EXPENSE TOTAL			\$ 1,541.64
	MONTHLY TOTAL			\$ 66.10

Monthly balance \$ 75,072.21

Nicolas Ewarr
Karl Schulz
Brandon Roberts
Adin Kasper

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 1 – OB 11/07/2017

Wowan Event – Motion was passed by the majority of club members to not hold an event for QRC 2018. We had 13 Members for and 1 member against. Letters will be sent to Qld Rally Panel, Banana Shire Council, Wowan Progress Society and to all landowners to notify of this outcome.

NEW BUSINESS

Item 1

Brendon has asked for the float to be raised from \$150.00 to \$260.00. All members voted to pass this, providing that the float is balanced in Zero.

Item 2

An issue was raised with no reports being uploaded to dropbox. All permits/event reports/attendance reports and any other document used to organize and run an event need to be forwarded to either Craig, Brendon or Jackie so that they can be uploaded to drop box for future events.

OTHER BUSINESS:-

NIL

EVENT REPORTS:-

Driftkhana at Salesyard 20.08.2017

Tonys report on event;

We had 16 Entries, was a successful day. Event finished at 3:10pm. Changed passenger ride to \$10 for unlimited rides in vehicles. This worked extremely well. 31 Passenger rides. One incident where a car hit the concrete barrier, no injuries were sustained.

UPCOMING EVENTS:-

Driftkhana/Khanacross being held at Rosel Park Sunday 24th. Drivers briefing starts at 9am.

MEETING CLOSED AT 8:05 p.m.

