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 10th October 2017

Location:

DIGGERS BOWLS CLUB, DIGGERS LANE, NORTH ROCKHAMPTON.

Attendees: CRAIG JERVIS (Chair), JACLYN HOTZ, BRENDON WRIGLEY, CHRIS

SEAMAN, KASSI JERVIS, SIMON HOTZ, CLAY WESTON, ANNETTE BENSON,

DANNY BENSON, ARTHUR RAMM, MARGARET HOTZ, DAVID BARGEN

Visitors

NIL

Apologies:

GORDON FISCHER, MAREE FISCHER, MEGAN BENSON

MEETING OPENED AT 7:32 p.m.

Craig moved that the minutes of previous meeting 12/09/2017 as published on the Club's Website be accepted as true and correct Seconded by Danny Benson

MAIL IN:- Permit Fee for DriftKhana 20/08/2017 \$147.50. Quotes for timing devices (MYLAPS)

MAIL OUT: Letter to QR Rally Advisory Panel

TREASURERS REPORT:

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



TREASURERS REPORT



SEPTEMBER 2017

as of 10/10/17

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	Description	Quantity	unit price		Total
Income	Bank interest	1 9	2.74	\$	2.52
	Rosel park Khanacross entry*	1 5	45.00	\$	45.00
* 4 -1-1141			INICOMAE TOTAL	_	42.50

*Additonal money from Khanacross to be banked

INCOME TOTAL \$ 47.52

	Description	Quantity	unit price	Total
Evnenses	Xero monthly subscription	1	\$ 50.00	\$ 50.00
	Dropbox subscription	1	\$ 13.99	\$ 13.99
	CAMS C&T licences	3	\$ 25.00	\$ 75.00
	QRC 2017 - SES donation	1	\$ 1,500.00	\$ 1,500.00
	CAMS permit - Rosel Park	1	\$ 195.00	\$ 195.00
	CAMS permit - Driftkhana	1	\$ 147.50	\$ 147.50

EXPENSE TOTAL \$ 1,981.49

MONTHLY TOTAL -\$ 1,933.97

Accounts to pay:-

NIL

NEW MEMBER APPLICATIONS:-

NIL

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 1 - 11/4/2017

BPAY – Expensive way to go forward with this. \$330.00 establishment fee. Lots of forms. \$0.95 per transaction and 0.95% Service fee per transaction. Another option is word press linked to website – Clay to follow this option up. Another option is Credit card secured linked directly to website – Brendon to follow this option up.

Item 2 - 11/07/2017

Mandalay has had 32ml of rain and we are hoping for a lot more. We were going to grade this weekend but will now hold off.

Item 3 - 10/10/2017

Letter to QLD Rally Panel was accepted

NEW BUSINESS

Item 1

C.Q.M.S.C xmas party/ presentation ideas. Craig to organise prices for the Frenchville, same as last year.

Item 2

Event calendars: as a club we need to have our calendar submitted to Cams by the end of August. Moving forward we need to work out a system for this.

OTHER BUSINESS:-

Photocopier is due for new ink.

EVENT REPORTS:-

MotorKhana / KhanaCross Rosel Park 24.09.2017 – 9 Entries in MotorKhana and 7 in KhanaCross. Was a great day had by all. Only ran 2 tracks in the khanacross due to vehicle sharing.

UPCOMING EVENTS:-

Driftkhana/Khanacross being held at Rosel Park Sunday 29/10/17. Drivers briefing starts at 9am.

MEETING CLOSED AT 8:15 p.m.