

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 November 2017

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

Attendees: CRAIG JERVIS (CHAIR), BRENDON WRIGLEY, MARGARET HOTZ (minute taker), SIMON HOTZ, PETER MURPHY, DAVID WATSON, CLAY WESTON, PETER GOLTZ, TONY STENNETT, CHRIS SEAMAN, KASSI JERVIS, ROSS MAKELA, ARTHUR RAMM

Visitors NIL

Apologies:- GORDON FISCHER, MAREE FISCHER, JACKIE HOTZ, CHRIS BAXTER, BRIAN BROSNAN, PAUL MAKELA,

MEETING OPENED AT 7.30 p.m.

Craig moved that the minutes of meeting 10/10/2017 as published on the Club's Website be accepted as being true and correct

Seconded by Clay

MAIL IN:- Letter from Dot re Wowan Rally
Letter from Ned Ferrier, Banana Shire Council re Wowan Rally
Account for website
Letter from CAMS

MAIL OUT:- Nil

TREASURERS REPORT:

Income and Expenditure report was read by Brendon

Accounts to pay:- Nil

Brendon moved that the report be accepted as being true and correct

Seconded by Simon

The Meeting voted in favour to accept this report

NEW MEMBER APPLICATIONS:- Nil

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 1 October minutes

Craig advised that Presentation would be held at the Frenchville Sports Club on 13th January 2018.

NEW BUSINESS:-

Item 1

Discussion took place regarding applying for and obtaining a Material Change of Use for Mandalay. Craig advised what this would involve and the costings. Craig moved that the Club go forward with the application. Vote 13 in favour
Nil Against

Item 2

Club will try to set/dates for 2018 events to take into account other Clubs' event. Discussed possibility of running Club event at Wowan. Gordon will be asked to contact Russell regarding this. Clay advised that there is a Festival of Motorsport in Bowen in 2018.

EVENT REPORTS:- Nil

UPCOMING EVENTS:- Nil

MEETING CLOSED AT 8.30 p.m.