

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



AGM MEETING MINUTES

Date: TUESDAY 13th FEBRUARY 2018

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

Attendees: CRAIG JERVIS (Chair), JACLYN HOTZ, BRENDON WRIGLEY, CHRIS SEAMAN, KASSI JERVIS, SIMON HOTZ, ROSS MAKELA, PETER GOLTZ, MARGARET HOTZ, PETER MURPHY, DAVID BARGEN, PAUL MAKELA, TONY STENNET, MEGAN BENSON, ANNETTE BENSON, DANNY BENSON, ARTHUR RAMM, NICK TOMKINSON, JOHN BROWNIE, CHRIS BAXTER

Visitors NIL

Apologies: GORDON FISCHER, MAREE FISCHER, BRIAN BROSNAN, CLAY WESTON

MEETING OPENED AT 7.40 p.m.

Jackie read the minutes of the 2017 AGM and moved that they be accepted as true and correct. Seconded by Danny Benson

CRAIG DECLARED ALL POSITIONS VACANT.

1 NOMINATION WAS RECEIVED FOR THE PRESIDENT'S POSITION –
CRAIG JERVIS NOMINATED BY CHRIS SEAMAN SECONDED BY NICK TOMKINSON - 20
MEMBERS IN FAVOUR - ross against

1 NOMINATION WAS RECEIVED FOR THE VICE PRESIDENTS POSITION –
PAUL MAKELA NOMINATED BY CRAIG JERVIS SECONDED BY CHRIS SEAMAN - ALL IN
FAVOUR

1 NOMINATION WAS RECEIVED FOR THE TREASURER'S POSITION -
CLAY WESTON NOMINATED BY ANNETTE BENSON SECONDED BY CRAIG JERVIS - ALL
IN FAVOUR

1 NOMINATION WAS RECEIVED FOR THE SECRETARY'S POSITION -
JACLYN HOTZ WAS NOMINATED BY CRAIG JERVIS SECONDED BY CHRIS SEAMAN- ALL
IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE PUBLICITY OFFICERS POSITION -
DANNY BENSON NOMINATED NICK TOMKINSON. SECONDED BY DAVE BARGEN. NICK
ACCEPTED POSITION - ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF DATING OFFICER -
BRENDON WRIGLEY NOMINATED PAUL MAKELA. SECONDED BY ARTY RAMM. PAUL
ACCEPTED POSITION - ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF WEB MASTER -
CRAIG JERVIS NOMINATED CLAY WESTON. SECONDED BY MARGARET HOTZ. CLAY
ACCEPTED POSITION - ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF EVENT CO-ORDINATOR -
JACLYN HOTZ NOMINATED CRAIG JERVIS SECONDED BY NICK TOMKINSON. CRAIG
ACCEPTED POSITION - ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF POINT SCORER -
BRENDON WRIGLEY NOMINATED TONY STENNET. SECONDED BY CHRIS SEAMAN. TONY
ACCEPTED POSITION - ALL IN FAVOUR

BRENDON PRESENTED THE PROFIT AND LOSS AND BALANCE SHEET FOR THE PERIOD
01/01/2017 – 31/12/2017 AND THIS WAS ADOPTED BY MEMBERS

CRAIG ADVISED THAT THE CLUB'S MEMBERSHIP FOR THE YEAR 2017 WAS 101

ALL MEMBERS AGREED TO RETAIN DARRIN SMITH, (KENNAS ACCOUNTANTS, Phone 0409
296 447) AS THE CURRENT AUDITOR

MEETING CLOSED:- 7:56PM

