

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 13th Feb 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 BROSAN, CLAY WESTON

MEETING OPENED AT 7:58 p.m.

Craig moved that the minutes of previous meeting 09/01/2018 as published on the Club's Website be accepted as true and correct
Seconded by Ross Makela

MAIL IN:- Affiliation Certificate with Cams

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 Kassi Jervis
The Meeting voted in favor to accept this report.

Accounts to pay:- Nil

NEW MEMBER APPLICATIONS:-

Family:



TREASURERS REPORT

DECEMBER 2017 - JANUARY 2018

as of 13/02/18

	Description	Quantity	unit price	Total
Income	Bank interest	1	\$ 5.03	\$ 5.03
	Additional dinner - presentation night	1	\$ 23.00	\$ 23.00
	TD interest	1	\$ 599.17	\$ 599.17
	Membership - Associate	1	\$ 10.00	\$ 10.00
	Membership - single	15	\$ 40.00	\$ 600.00
	Membership - Family	6	\$ 50.00	\$ 300.00
INCOME TOTAL				\$ 1,537.20

	Description	Quantity	unit price	Total
Expenses	Xero monthly subscription	2	\$ 50.00	\$ 100.00
	Presentation dinner	1	\$ 14.84	\$ 14.84
	2017 Presentation trophies	1	\$ 151.00	\$ 151.00
	Dropbox subscription	2	\$ 13.99	\$ 27.98
	2017 dinner venue hire & dinners	1	\$ 617.20	\$ 617.20
	EXPENSE TOTAL			
MCNTHLY TOTAL				\$ 626.18

Nil

Single:
Nil

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 1: Mt Morgan Hill Climb, moving forward, police permission, RRC permission, Cams approved track, had a meeting with TMR – meeting went really well. Only condition is traffic management report. We need to engage linemark to do the report around \$800.00. All members accepted to allow this to happen. Nick is going to try and organise sponsorship for this through east coast – nick to report back to craig. At this stage looking at cost to run the event \$26000, discussing entry fees, looking at having spectator stand that they can pay to have an awesome non drinking area to view the track. Looking at 19.05.2018

Item 2: Supercars V8s in rocky, Craig has meeting with council, track designers, supercars personal to look at the track design and the feasibility study to see what \$\$ it will bring to the region. In 2019 we will have V8 Supercars in Rockhampton.

NEW BUSINESS

Nil

OTHER BUSINESS:-

Nil

EVENT REPORTS:- lake mountain sprint victoria – sat weather raining – sunday magic weather – bitcument track – very slippery saturday – one off – went into table drain. Wide variety of cars – got 1st in class. Just under 40 started and 25 finished. Ran with rally safe. Great Track, awesome event. Had a ball.

UPCOMING EVENTS:- 25th February Khanacross at Gracemere Salesyard. Not a drift event but track layout will be fairly open with free flowing corners. Need a minimum of 15 competitors to hold the event

MEETING CLOSED AT 8:44 p.m.

