

## **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 13<sup>th</sup> March 2018

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

**Attendees:** CRAIG JERVIS (Chair), JACLYN HOTZ, BRENDON WRIGLEY, CHRIS SEAMAN, KASSI JERVIS, ROSS MAKELA, PETER GOLTZ, MARGARET HOTZ, PETER MURPHY, PAUL MAKELA, TONY STENNET, DANNY BENSON, ARTHUR RAMM, NICK TOMKINSON, JOHN BROWNIE, CLAY WESTON, BRIAN BROSNAN, DAVID BARGEN

**Visitors** KENT MURRAY

**Apologies:** ANNETTE BENSON, SIMON HOTZ, GORDON FISCHER, MAREE FISCHER, MEGAN BENSON, CHRIS BAXTER

### **MEETING OPENED AT 7:30p.m.**

Craig moved that the minutes of previous meeting 13/02/2018 as published on the Club's Website be accepted as true and correct  
Seconded by NICK TOMKINSON

**MAIL IN:-** Cams membership cards, Invoice from Linemark \$627.00, Certificate of currency for the Hill Sprint, Invoice for CQLX Khanacross hire \$605.00, Quote for the traffic controllers for Hill Sprint, Invoice Aust post for PO BOX \$134.00, Consulting engineers mcmurtire \$1430.00, Saunders Havill Consulting \$968.00

**MAIL OUT:-** Nil

### **TREASURERS REPORT:**

Income and Expenditure for the year 2017 report was read by Clay  
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.

# Profit & Loss

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## Central Queensland Motor Sporting Club Inc For the 12 months ended 31 December 2017

	<b>Dec-17</b>
<b>Income</b>	
Bank interest	1,462
Event fees	27,705
Licences	375
Membership Subscription	3,370
Sponsorship & Donations	15,300
Sundry/Misc	700
<b>Total Income</b>	<b>48,912</b>
<b>Gross Profit</b>	<b>48,912</b>
<b>Less Operating Expenses</b>	
Accounting fees	650
Affiliation & Permit Fees	892
Donations	500
equipment	2,828
event expense	15,690
Event permit fees	6,023
Food & Drink	1,440
Information Technology & Web	294
Licences fees	1,075
Office Expenses	150
Sundry	1,460
Track expenses	2,620
Trophies	1,093
Venue Hire	2,460
<b>Total Operating Expenses</b>	<b>37,175</b>
<b>Net Profit</b>	<b>11,737</b>

## **NEW MEMBER APPLICATIONS:-**

### **Family:**

Nil

### **Single:**

John R Johnson  
John Booth  
Joel Charry  
Dylan Foden  
Bradley Humphries  
Doug Hawkins

ALL MEMBERS VOTED IN FAVOUR TO ACCEPT ALL MEMBERS

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

**Item 1:** V8 Super Cars, Monday 21ST 11am Craig and Margaret Strewlow – discussing progress of V8's in Rockhampton

**Item 2:** Mandalay – we have been putting plans in place, took some photos to submit with our application. Road to the water tower needs to be 6 meters gravel as per their regulations. Photos of the creek crossings for environmental purposes. The entrances and the rally roads. After 12 months no erosion or river wash. Consultants have requested environmentalist specialist to go out and have a look and view. Moving forward with Mandalay and the council and associates have been really good to deal with.

**Item 3:** GoldRush Hill Sprint – Moved dates from May 2018 until 14<sup>th</sup> July 2018. Can only race one day due to Qld Transport. Cams or CQMSC are not responsible for this. If the event runs well Qld Transport have said there is a possibility of having the road for 2 days if this event goes smoothly. Road closure midnight thursday night until midnight saturday morning. Saw Venessa at the Bouldy showgrounds, has toilets and showers, canteen and is happy for us to use that as a camping area. Going to arrange catering, going to meet with a few organisations. Looking into presentation at Bouldy Pub.

## **NEW BUSINESS**

Nil

## **OTHER BUSINESS:-**

Lights for Goldrush Event – roughly \$250 a set, looking at about 7 sets. All members voted in favour to purchase these lights

**EVENT REPORTS:-** To Hot to Race Khanacross. 15 Entries. 3 from Mackay. 1 from Brisbane. Lost 5 cars, it was a warm day. Coby 1<sup>st</sup> outright. Bradley from brissy 2<sup>nd</sup>. Craig Robertson 3<sup>rd</sup>.

**UPCOMING EVENTS:- DriftKhana 22.04.2018 – Looking for volunteers**

**MEETING CLOSED AT 8:35 p.m.**