

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 April 2018

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

Attendees: CRAIG JERVIS (Chair), JACLYN HOTZ, BRENDON WRIGLEY, CHRIS SEAMAN, KASSI JERVIS, ROSS MAKELA, MARGARET HOTZ, PAUL MAKELA, , DANNY BENSON, NICK TOMKINSON, CLAY WESTON, BRIAN BROSNAN, DAVID BARGEN, CHRIS BAXTER, SIMON HOTZ

Visitors

Apologies: TONY STENNET, ANNETTE BENSON, MEGAN BENSON

MEETING OPENED AT 7:35p.m.

Craig moved that the minutes of previous meeting 13/03/2018 as published on the Club's Website be accepted as true and correct
Seconded by Danny Benson

MAIL IN:- HIRE OF FORKLIFT \$150.00. A few emails regarding catering for the HillSprint. Wufoo account invoice \$19.00. Letter from Wowan asking for sponsorship for there Observation Run.

MAIL OUT:- Nil

TREASURERS REPORT:

Treasurer report for March 2018 report was read by Clay
He moved that the report be accepted as being true and correct
Seconded by BRENDON WRIGLEY
The Meeting voted in favor to accept this report.

NEW MEMBER APPLICATIONS:-

Profit & Loss

Central Queensland Motor Sporting Club Inc January 2018 to December 2018

	Jan-18 Actual	Feb-18 Actual	Mar-18 Actual	Apr-18 Budget	May-18 Budget	Jun-18 Budget	Jul-18 Budget	Aug-18 Budget	Sep-18 Budget	Oct-18 Budget	Nov-18 Budget	Dec-18 Budget	Total
Income													
Bank interest	602	2	2	-	-	-	-	-	-	-	-	-	606
Event fees	-	950	-	-	-	-	-	-	-	-	-	-	950
Food & Drink sales	23	-	-	-	-	-	-	-	-	-	-	-	23
Membership Subscription	400	620	170	-	-	-	-	-	-	-	-	-	1,190
Total Income	1,025	1,572	172	-	-	-	-	-	-	-	-	-	2,769
Gross Profit	1,025	1,572	172	-	-	-	-	-	-	-	-	-	2,769
Less Operating Expenses													
Accounting fees	50	50	160	-	-	-	-	-	-	-	-	-	260
equipment	-	-	1,978	-	-	-	-	-	-	-	-	-	1,978
event expense	-	-	627	-	-	-	-	-	-	-	-	-	627
Event permit fees	-	300	150	-	-	-	-	-	-	-	-	-	450
Information Technology & Web	14	15	40	-	-	-	-	-	-	-	-	-	70
Land Aquisition Costs	-	2,268	-	-	-	-	-	-	-	-	-	-	2,268
Office Expenses	-	-	20	-	-	-	-	-	-	-	-	-	20
Sundry	15	127	37	-	-	-	-	-	-	-	-	-	179
Trophies	151	-	-	-	-	-	-	-	-	-	-	-	151
Venue Hire	617	605	-	-	-	-	-	-	-	-	-	-	1,222
Total Operating Expenses	847	3,365	3,012	-	-	-	-	-	-	-	-	-	7,225

Profit & Loss

	Jan-18 Actual	Feb-18 Actual	Mar-18 Actual	Apr-18 Budget	May-18 Budget	Jun-18 Budget	Jul-18 Budget	Aug-18 Budget	Sep-18 Budget	Oct-18 Budget	Nov-18 Budget	Dec-18 Budget	Total
Net Profit	178	(1,793)	(2,840)	-	-	-	-	-	-	-	-	-	(4,456)

Family:

Nil

Single:

Lance Goodman

Wayne Stevens

Lindsay Tutton

Matt Spencer

Stephen Wrigley

ALL MEMBERS VOTED IN FAVOUR TO ACCEPT ALL MEMBERS

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 1: GoldRush Hill Sprint – Received Permit from transport department. Craig has meeting with police 11.4.18 at 9am for permit from the Qld Police. Sup Regs have been rough drafted and hopefully will be lodged with Cams soon. EOI closes on Friday. Current EOI numbers around 135.

Item 2: V8 Supercars. Track almost approved designed by Apex. Further meetings to be held shortly.

NEW BUSINESS

NIL

OTHER BUSINESS:-

Item 1: Wowan District Progress & Cultural Society chasing sponsorship.

Item 2: Still chasing a new timing system for the club. Nick started process of talking to a company regarding a new system. They have offered to supply us equipment free of charge to see if it works for what we need. The system if works is around \$17000.00. Meeting voted all in favor that if this works we will purchase they system.

EVENT REPORTS:- NIL

UPCOMING EVENTS:- DriftKhana 22.04.2018 – Looking for volunteers – will be held at CQLX

MEETING CLOSED AT 8:45 p.m.