

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 8th MAY 2018

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

Attendees: CRAIG JERVIS (Chair), JACLYN HOTZ, CHRIS SEAMAN, ROSS MAKELA, DANNY BENSON, CLAY WESTON, ARTHUR RAMM, CHRIS BAXTER, DAVE WATSON, PAUL MAKELA

Visitors NIL

Apologies: KASSIE JERVIS MEGAN BENSON, GORDON FISCHER, MAREE FISCHER, BRENDON WRIGLEY

MEETING OPENED AT 7:35 p.m.

Craig moved that the minutes of previous meeting 13/04/2018 as published on the Club's Website be accepted as true and correct
Seconded by Clay Weston

MAIL IN:- XERO Invoice \$50.00 and Quote for FreeLap \$17198.00

MAIL OUT:- Sent letters to land owners regarding road closures for Hill Sprint

TREASURERS REPORT:

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

NEW MEMBER APPLICATIONS:-

Family:
Shane Simpson

Profit & Loss

Central Queensland Motor Sporting Club Inc For the month ended 31 May 2018

	May-18	Apr-18	Mar-18	Feb-18	YTD
Income					
Bank interest	-	2	2	2	608
Event fees	6,000	1,400	-	950	8,350
Food & Drink sales	-	-	-	-	23
Licences	-	320	-	-	320
Membership Subscription	120	920	170	620	2,230
Sponsorship & Donations	-	9,750	-	-	9,750
Sundry/Misc	-	252	-	-	252
Total Income	6,120	12,644	172	1,572	21,533
Gross Profit	6,120	12,644	172	1,572	21,533
Less Operating Expenses					
Accounting fees	-	50	160	50	310
equipment	-	226	1,978	-	2,205
event expense	-	175	627	-	802
Event permit fees	-	1,010	150	300	1,460
Information Technology & Web	-	15	40	15	85
Land Aquisition Costs	-	-	-	2,268	2,268
Office Expenses	-	-	20	-	20
Sundry	-	-	37	127	179
Trophies	-	-	-	-	151
Venue Hire	-	-	-	605	1,222
Total Operating Expenses	-	1,477	3,012	3,365	8,702
Net Profit	6,120	11,167	(2,840)	(1,793)	12,831

Single:

Graham Street
Bevan Slattery
Lance Goodman
Henry Thomas
Darryl Haines
Ian Duffill
Stephen Rhoden
Declan Mitting
Henry Hudspith
Steven Newall

ALL MEMBERS VOTED IN FAVOUR TO ACCEPT ALL MEMBERS

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 1: Free Lap Timing System – Two weekends out trailing timing equipment. Out Beaumont road and it worked perfectly. Then went up to Mount Morgan and tested out the system. Danny made sign holders for the timing markers. Arty is sitting on the fence, and all other members voted in favor of purchasing the system.

Item 2: Funding is available from the government, a \$7500 and \$35000 grants. Craig is going ahead with the applications and hoping to use these funds to help pay back the system we are purchasing. We are recommended for the \$35000.00. We are only spending \$17198 on the Freelap system, do we buy another system.

NEW BUSINESS

NIL

OTHER BUSINESS:-

EVENT REPORTS:- DriftKhana 22.04.2018 – Was a great turn out, everyone had fun.

UPCOMING EVENTS:- MotoKhana/Khanacross 20.05.2018 – Rosel Park

MEETING CLOSED AT 8:25 p.m.