

Minutes

Central Queensland Motor Sporting Club Inc.

Annual General Meeting 2021



CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

Chairperson	Brendon Wrigley President	Date and Time	08 February 2022 Open: 7:34 pm Closed: 8:01 pm
Venue	Diggers Bowls Club	Minute Taker:	Alix Jasperson Secretary secretary@cqmssc.asn.au
Attendance	Alix Jasperson, Brendon Wrigley, Ross Makela, Clay Weston, Craig Jervis, Chris Seaman, Danny Benson		
Apologies	Chris Baxter, Paul Makela, Brian Brosnan		

1. Confirmation of previous minutes

1.1. Brendon read the minutes of 2021 annual general meeting and moved that they be accepted as true and correct. Second by Craig Jervis

2. Positions

2.1. President declared all positions vacant

2.2. President Position

No nominations were received for the president's position.

Brendon was nominated by Craig seconded by Chris Seaman

Brendon accepted the position.

All in favour.

2.3. Vice President Position

No nominations were received for the vice president's position.

Craig was nominated by Chris seconded by Clay

Craig accepted the position.

All in favour.

2.4. Treasurer Position

No nominations were received for the treasurer's position.

Clay was nominated by Craig seconded by Alix

Clay accepted the position.

All in favour.

2.5. Secretary Position

No nominations were received for the secretary's position.

Executive committee nominates Alix as interm secretary for one month.

All in favour.

	<p>1.1. Publicity Officer Position <i>No nominations were received for the publicity officer's position.</i></p> <p><i>Moved by Clay that the social media position should move into publicity officer position. All in favour.</i></p> <p><i>Megan was nominated by Ross seconded by Danny Megan accepted the position. All in favour.</i></p>	
	<p>1.2. Dating Officer Position <i>No nominations were received for the dating officer's position.</i></p> <p><i>Brian was nominated by Clay seconded by Brendon Brian accepted the position. All in favour.</i></p>	
	<p>1.3. Web Master Position <i>No nominations were received for the web master's position.</i></p> <p><i>Alix was nominated by Brendon seconded by Clay Alix accepted the position. All in favour.</i></p>	
	<p>1.4. Point Scorer Position <i>No nominations were received for the point scorer's position.</i></p> <p><i>Tony was nominated by Danny seconded by Brendon Tony accepted the position. All in favour.</i></p>	
	<p>1.5. Social Media Position <i>No nominations were received for the social media's position.</i></p> <p><i>No longer needed.</i></p>	
	<p>3. Profit & Loss Report</p>	
	<p><i>3.1. profit & loss report and balance sheet for the period 01/01/2021 – 31/12/2021 not available. Will be presented at next months meeting.</i></p> <p><i>All agreed to report</i></p>	
	<p>4. Financial <i>All members agreed to retain CA Accounting and Bookkeeping services as the current auditors.</i></p> <p><i>Membership fees – Craig motioned fees go up \$10 on family members and single membership. Leaving juniors at \$20. All in favour.</i></p>	

