

Minutes

Central Queensland Motor Sporting Club Inc. Annual General Meeting 2022



CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

Chairperson	Brendon Wrigley President	Date and Time	08 March 2022 Open: 7:42pm Closed: 7:50 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, Steve Peatey, Paul Makela, Megan Byrne, Chris Baxter, Gail Absolon (via teams), Bruce Absolon (via teams)		
Apologies			

1. Confirmation of previous minutes

1.1. Brendon read the minutes of 2022 annual general meeting and moved that they be accepted as true and correct. Second by Craig Jervis

We note that this meeting is to elect to secretary position after interim secretary as expired.

2. Positions

2.1. President declared secretary position vacant

2.2. Secretary Position

Nomination for Gail Absolon for the secretary's position by Clay Weston, seconded by Alix Jasperson.

Gail Absolon accepted the position.

All in favour.

3. Profit & Loss Report

3.1. *profit & loss report and balance sheet for the period 01/01/2021 – 31/12/2021 presented by Ross as pervious treasurer.*

Financials have This was adopted by present members.

4. Financial

With regards to CQMSSC Bank of Queensland account, the current committee member Ross Makela and Alix Jasperson are to be removed from the account and replaced with Clay Weston as treasurer and Gail Absolon as Secretary. Brendon Wrigley is to remain as president.

