

# Minutes

Central Queensland Motor Sporting Club Inc.

General Meeting – 8 March 2022



CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

<b>Chairperson</b>	Brendon Wrigley	<b>Date and Time</b>	8 March 2022 Open: 7:43 pm Closed: 8:08 pm
<b>Venue</b>	Diggers Bowls Club	<b>Minute Taker:</b>	Alix Jasperson Acting Secretary secretary@cqmssc.asn.au
<b>Attendance</b>	Brendon Wrigley, Ross Makela, Alix Jasperson, Craig Jervis, Chris Seaman, Clay Weston, Chris Baxter, Brian Brosnan, Danny Benson, Megan Byrne, Paul Makela, Ross Makela		
<b>Apologies</b>			

## 1. Confirmation of previous minutes

1.1. Confirmation of minutes of 8<sup>th</sup> February that are posted on website  
*Confirmed by Danny Benson & Ross Makela*

## 2. Business arising from previous minutes

AEC Proposal  
*Report has been finished. Feasibility concludes that race track is sustainable. Highly confidential document needs to stay within club at the moment before announcement by council member. Report ready to present to Governments, federal government will be our best bet to receive funding. Craig will have a private meeting with Mayor so that it is not public knowledge. Passed mild stone number 2, need to pay invoice.*

## 3. Correspondence

- 3.1. Inward
  - 3.1.1. Annual Return Report
- 3.2. Outward
  - 3.2.1.

## 4. Treasurer's Report

- 4.1. Account balance \$107045.39
- 4.2. Accounts to pay

	AEC payment RBM monthly	
	Membership increased. \$21,000 entry fee's received with more to come. Profit and loss report given by Clay. 2021 loss for Goldrush, looking into alternate options instead of using Blendline coverage to reduced costs.	
	<ul style="list-style-type: none"> <li>• Memberships Renewals &amp; New Memberships             <ul style="list-style-type: none"> <li>○ New memberships for 2021</li> <li>○ <i>Robert Kerkhoffs (family)</i></li> <li>○ <i>Amanda Day (family)</i></li> </ul> </li> </ul>	
<b>5. Events</b>		
	<p>5.1. Event reports <i>None since last meeting</i></p> <p>5.2. Upcoming Events as per calendar</p> <ul style="list-style-type: none"> <li>• March 20<sup>th</sup> – Rosel Park grating will be done this weekend.</li> </ul> <p>5.3. Rally Sprint 4<sup>th</sup> June – going through documentation</p> <p>5.4. No more multi club events, only club events</p>	
<b>6. New Business (with notice)</b>		
	6.1.	
<b>11. New Business (without notice)</b>		
	<p>11.1 Barrier Hire to Rocky Nats. We are invoicing RRC for our concrete barriers. Need CQMSC sprayed on the barriers. Need 6 volunteers to come out the Mount morgan property to label them. Yellow spray paint to be purchased. Need to be done within 4 weeks' time. Before easter.</p> <p>11.2</p> <p>11.3</p>	
<b>Next Meeting Date</b>		
Confirmed Date	12 April 2022	
Confirmed Time	7:30pm	
Confirmed Venue	Diggers Bowls Club	

