

Minutes




Central Queensland Motor Sporting Club Inc.

General Meeting – 08 November 2022



CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

Chairperson	Craig Jervis	Date and Time	08 November 2022 Open: 7.40 Closed: 8.25
Venue	Diggers Bowls Club	Minute Taker:	Secretary Maria Kalpaxis secretary@cqmssc.asn.au
Attendance	Craig Jervis, Megan Byrne, David Byrne, Danny Benson, Chris Baxter, Maria Kalpaxis, Peter Goltz, Ross Makela, Clay Weston		
Apologies	Brendon , Brian Brosnan,		
1. Confirmation of previous minutes			
	<ul style="list-style-type: none">Confirmation of minutes of 11 October 2022 that are posted on websiteConfirmation of no meeting/no minutes of 13 September 2022		
	Confirmed by Danny Benson		2 nd Megan Byrne
2. Business arising from previous minutes			
	<ul style="list-style-type: none">RRC concrete barrier that was damaged in transit and communications are underway to have it compensated.		
	<ul style="list-style-type: none">Matthew Anderson from Motorsport Australia wants to meet up with club committee on 22 November 2022 we are required to RSVP ... Secretary will ask01/11/2022 Motorsport Australia Club business workshops free, must register to get you link to join the 7pm sessions, The workshops and topics covered will mostly be relevant to those who have a responsibility for, or involvement in running their club, either now or in the future. Ask for a link to be sent to your email and Maria will send you the email.		
3. Correspondence			
	<ul style="list-style-type: none">InwardMaria Kalpaxis resignation letter effective at AGM		

	<ul style="list-style-type: none"> ○ Outward <ul style="list-style-type: none"> ● 01/11/2022 Letter from Treasurer to RRC RE: Navy House Lease, letter read to members. ● 	
4. Treasurer's Report		
	<ul style="list-style-type: none"> ○ Account balance \$ 107 469. 00 in PayPal\$ 16762.00 ○ Accounts to pay \$ 400 (Apex) <ul style="list-style-type: none"> Accept Danny Benson second Ross Makela ○ Accounts receivable \$ <ul style="list-style-type: none"> Accept Second 	
	<ul style="list-style-type: none"> ○ New Memberships for 2022 <ul style="list-style-type: none"> October 2022 <ul style="list-style-type: none"> ● Sean Kirkland ○ Renewal Memberships <ul style="list-style-type: none"> ● Peter Goltz ● James Scott Mercury lien ● Accepted Second 	
5. Events		
	<ul style="list-style-type: none"> ○ Event reports <ul style="list-style-type: none"> ● 	
	<ul style="list-style-type: none"> ○ Upcoming Events as per calendar <ul style="list-style-type: none"> ● Morgan Park ● Alpine 	
2. New Business (with notice)		
	<p><i>Bills for approval Apex \$400.00</i></p>	
	<ul style="list-style-type: none"> ● JD Sound has yet to communicate with information of our footage from Gold Rush so we can pass it to Blokes World. Blokes World is also having trouble with getting access to the footage. Craig Jarvis is also communicating with JD Sound and now we have escalated the issue. We have finally received the email from JD Sound stating new terms to release footage. Club is now in a position to take further action and it will be discussed. A steep learning curve for the club and all involved and a discussion and vote. \$30,800 for sound 	

