## **Minutes**

## **Central Queensland Motor Sporting Club Inc.**

## **General Meeting – 08 November 2022**



|             |   |               | GENTRAL QUEENSLAND MUTUR SPORTING GLUB INC. |  |
|-------------|---|---------------|---|--|
|             |   |               | 08 November 2022                            |  |
| Chairperson | Craig Jervis  | Date and Time | Open: 7.40                                  |  |
|             |   |               | Closed: 8.25                                |  |
| Venue       | 41.7"   | The Beatle    | 1 1 1 1                                     |  |
|             | Diggers Bowls Club  | Minute Taker: | Secretary Maria Kalpaxis                    |  |
| A           |   |               | secretary@cqmsc.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,  |               |   |  |

| 400          | F 4th Thursday  | Scoretary (Court Sc. asri. au                          |  |
|--------------|---|--|--|
| Attendance   | Craig Jervis, Megan Byrne, David Byr<br>Peter Goltz, Ross Makela, Clay West   | rne, Danny Benson, Chris Baxter, Maria Kalpaxis,<br>on |  |
| Apologies    | Brendon , Brian Brosnan,  |  |  |
| 1. Confirmat | tion of previous minutes  | .5.6.  |  |
| J.           | <ul> <li>Confirmation of minutes of 11 October 2022 that are posted on website</li> <li>Confirmation of no meeting/no minutes of 13 September 2022</li> </ul> |  |  |
|              | Confirmed by Danny Benson   | 2 <sup>nd</sup> Megan Byrne                            |  |
|              |   |  |  |
| 2. Business  | arising from previous minutes   | (3)  |  |
|              | RRC concrete barrier that w   | as damaged in transit and                              |  |

|                  | Confirmation of no meeting/no minutes of 13 September 2022   |  |  |  |
|------------------|--|--|--|--|
|                  | Confirmed by Danny Benson 2 <sup>nd</sup> Megan Byrne  |  |  |  |
| 2. Business aris | Sing from previous minutes  RRC concrete barrier that was damaged in transit and communications are underway to have it compensated.   |  |  |  |
| O,               | <ul> <li>Matthew Anderson from Motorsport Australia wants to meet up with club committee on 22 November 2022 we are required to RSVP Secretary will ask</li> <li>01/11/2022 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.</li> </ul> |  |  |  |
| 3. Corresponde   | nce<br>o Inward  |  |  |  |

## Maria Kalpaxis resignation letter effective at AGM

|                | <ul> <li>Outward</li> </ul>  |
|----------------|--|
|                | <ul> <li>01/11/2022Letter from Treasurer to RRC RE: Navy House Lease, letter read to members.</li> </ul> |
| 4. Treasurer's | s Report   |
|                | <ul> <li>Account balance \$ 107 469. 00 in PayPal\$ 16762.00</li> </ul>                                  |
|                | <ul> <li>Accounts to pay \$ 400 (Apex)</li> </ul>  |
| 1              | Accept Danny Benson second Ross Makela   |
|                | Accounts receivable \$   |
|                | Accept Second  |
|                | New Memberships for 2022   |
|                | October 2022   |
| 45             | Sean Kirkland  |
| # 17           | Renewal Memberships  |
| 100            | Peter Goltz  |
| III al VIII    | James Scott Mercury lien   |
|                | • dames cost increally non   |
|                | Accepted Second  |
|                | Accepted   |
|                |  |
|                |  |
| 5. Events      |  |
|                | <ul> <li>Event reports</li> </ul>  |
|                |  |
|                | Upcoming Events as per calendar  |
|                | Morgan Park  |
| There's Till.  | Alpine   |
|                | - лирию  |
| A              |  |
| 2. New Busin   | ess (with notice)  |
| 4 1            | Bills for approval Apex \$400.00   |
|                |  |
|                | 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   |

|   | and footage was paid and invoice in in breach of contract. unanimous |  |
|---|--|--|
| 11. New Business (with  | out notice)  |  |
|   | Resignation letter of Secretary to be effective at AGM.              |  |
| <ul> <li>Web Site is looking good on progress of updating by David and Megan Byrne and they are working through updating the sponsors now and discussing the Gold Rush Hill Sprint web site that exists from 2020.</li> <li>Canacross in Mount Morgan Show Grounds inquiry as if it is still viable as a venue, check out the latest prices.</li> </ul> |  |  |
|   |  |  |
| Next Meeting Date   |  |  |
| Confirmed Date  | 13 December 2022   |  |
| Confirmed Time  | 7:30pm   |  |
| Confirmed Venue   | Diggers Bowls Club   |  |