

Minutes

Central Queensland Motor Sporting Club Inc.

General Meeting – 09 August 2022



CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

| | | | |
|--------------------|--|----------------------|--|
| Chairperson | Craig Jervis | Date and Time | 11 October 2022 Open: 7:30pm Closed: |
| Venue | Diggers Bowls Club | Minute Taker: | Treasurer |
| Attendance | Craig Jervis, Megan Byrne, Danny Benson, David Byrne, Steve Peady | | |
| Apologies | Chris Baxter, Maria Kalpaxis, Ross Makela, Paul Makela, Wayne Rosenberg, Tony Stennett, Riley Stennett | | |

1. Confirmation of previous minutes

- Confirmation of minutes of 09 August 2022 that are posted on website
- *Confirmation of no meeting/no minutes of 13 September 2022*

Confirmed by Clay 2nd Danny


2. Business arising from previous minutes

- Invitation to join Capricorn Enterprise, they are the official Regional Tourism Organisation that endorses and supports our event applications to Tourism and Events Queensland. Will look into it
- See if we can put Blokes World feed into our Facebook feed on Gold Rush, *Blokes World is still editing*

3. Correspondence

- Inward
 - No mail in PO Box
 - Active Kids grant at Rockhampton Regional Council by 07 October 2022
 - Matthew Anderson from Motorsport Australia wants to meet up with club committee on 22 November 2022 we are required to RSVP
 - Motorsport Australia 2023 Event Calendar Email - It is recommended that all event dates are inputted by **Friday the 11th of November**
 - Only 2 events planned: 3/6/2023 Byfield Rally Sprint

| | | |
|------------------------------|--|--|
| | <ul style="list-style-type: none"> • 8-9/7/2023 Gold Rush • • 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. | |
| | <ul style="list-style-type: none"> ○ Outward • A request has to Carmen at APAP to update our Wordpress on our Website. <i>Site was updated. David Byrne has been working on it.</i> • Invoice for Broken Barrier to RRC \$4400 | |
| 4. Treasurer's Report | | |
| | <ul style="list-style-type: none"> ○ Account balance \$102k in PayPal\$ 16.7k ○ Accounts to pay \$ Accept Danny second Steve Purdy ○ Accounts receivable \$ 4400 Accept Danny Second Steve ○ New Memberships for 2022 • Simon Sullivan • Alix Jasperson • Matthew Crouch Known as Troy • Lee Wilson • John Booth • Jayden Gammon ○ Renewal Memberships • Peter Goltz • James Scott Mercury lien • Accepted Megan Second Steve | |
| 5. Events | | |
| | <ul style="list-style-type: none"> ○ Event reports • Ingham Rally August 20th • Morgan Park Series C Round 4 20-21st August • 2-4th September Gold Rush • Gladstone Kanacross September -10-11th ○ | |
| | <ul style="list-style-type: none"> ○ Upcoming Events as per calendar | |

| | | |
|---|--|--|
| | • | |
| | | |
| 2. New Business (with notice) | | |
|  | <i>Bills for approval</i> | |
| | • | |
| | | |
| 11. New Business (without notice) | | |
| | <p><i>By Maria Kalpaxis, I have observed that the committee just has not got enough volunteer hours in them to do everything. (never can). The below is an example of how a solution to getting more hours on the Clubs needs</i></p> <p><i>The creation of sub committees who are volunteering club members to take on tasks. (all reporting to be added to Monthly Meeting for club approval and Minutes recording) Eg Already have Gold Rush sub Committee a great example to learn from,</i></p> <ul style="list-style-type: none"> <i>Grants applications sub committee – purpose to be given Grants offers to examine and apply for if it fits the Club direction</i> <i>Other Club monitoring Events sub committee – purpose to provide Event dates and information for us to keep our Web Page and Calendar of Events and social media calendars active.</i> <i>IT sub Committee – purpose to do what they do best and keep the Technology Stuff sorted.</i> <i>Test and Tune local events sub committee</i> <i>Christmas Party /AGM organising sub committee</i> <i>More if needed</i> <p><i>Please vote if this is doable and I (Maria) will draft a Letter to Members for discussion for next meeting with the intent to release it with approval to give members opportunity to contribute in smaller roles they can do.</i></p> <p><i>Approval Clay Second David</i></p> | |
| | <p><i>Sympathy Wreath for Karl Makela</i> <i>412 Dean St, Berserker. Qld 4701</i></p> | |
| | | |
| | | |

| | |
|--------------------------|--------------------|
| Next Meeting Date | |
| Confirmed Date | 08 November 2022 |
| Confirmed Time | 7:30pm |
| Confirmed Venue | Diggers Bowls Club |

