

# Minutes

Central Queensland Motor Sporting Club Inc.

General Meeting – (13 December 2022 no quorum) – 10 January 2023



<b>Chairperson</b>	Craig Jervis	<b>Date and Time</b>	10 January 2023 Open: 7:30pm Closed: 8:23pm
<b>Venue</b>	Diggers Bowls Club	<b>Minute Taker:</b>	Alix Jasperson <a href="mailto:secretary@cqmssc.asn.au">secretary@cqmssc.asn.au</a>
<b>Attendance</b>	Craig Jervis, Megan Byrne, David Byrne, Danny Benson, Chris Baxter, Peter Goltz, Ross Makela, Clay Weston, Stephen Peatey, Nathan Johnson, Nadine Crouch, Troy Crouch, Jade Crouch, Riley Stennett, Tony Stennett, Chris McGarrigle, Ross Makela, Paul Makela		
<b>Apologies</b>	Brian Brosnan, Maria Kalpaxis, Chris Baxter, Chris Seaman, David Byrne		

## 1. Confirmation of previous minutes

- Confirmation of minutes of 08 November 2022 were read out at meeting. Need to be posted online.
- Meeting 13 December 2022 No Quorum

*Confirmed by Ross Makela*

## 2. Business arising from previous minutes

- RRC concrete barrier progress

*RRC has advised because there was no incident report, we weren't able to support the invoice.*

- JD Sound update

*Update at next meeting, Christmas closure has affected giving an answer. Need to engage with solicitor to initiate letter of response. Members support maximum spend of \$1500 to reclaim lost video footage or numeration.*

- David and Megan Byrne Web page progress if any  
*Improving. More information to be uploaded*


- Khanacross in Mount Morgan Show Grounds inquiry as if it is still viable as a venue, check out the latest prices

## 3. Correspondence



Inward

- Email – Motor Sport Aust. Expressions of interest for 2023 Senior Officials Development Program

	<ul style="list-style-type: none"> <li>Email – Mathew Anderson re Expressions of interest for Club holding Championship Events. Closed 5th Dec 2022</li> <li>Email - Eileen Brown RRC RE: requesting a response to inv for broken barrier, follow-up required</li> <li>Email – ProSport International, Andre Teuwsen RE: Assistance with grant application, Clay working on health check</li> <li>Email – Mathew Anderson inviting club to come forward if we wanted to hold an event even though the close date was 5 Dec.</li> <li>Email – RE Proposed Club House response from Dept of resources</li> <li>Email – RRC Sports and Recreation Advisor invitation to participate in a grant for National Tree Day close of 23 Feb 2023.</li> <li>Email – Sports and Recreation Grants are opening in 31 Jan 2023 Minor infrastructure for helping get Queenslanders moving up to 1 million per grant in first round.</li> <li>Email – Brisbane Sporting Car Club, Craig Porter RE officials and solving the problem of not enough of them.</li> <li>Email – Mat Sosimenko appointed of the Queensland Rally Advisory Panel for the next 3 years.</li> <li>Email – Certificate of Currency is required from RRC. Request has been submitted and we will in the que.</li> </ul> <p><i>All emails noted</i></p>	
	<p>Outward</p> <ul style="list-style-type: none"> <li>Email – Mathew Anderson re Invitation to meet up with an apology response for not being able to attend.</li> <li>Email – RE Proposed Club House following above instructions to take over the lease proposal. (Clay)</li> </ul> <p><i>All outwards notes</i></p>	
<b>4. Treasurer's Report</b>		
	<ul style="list-style-type: none"> <li>Profit and Loss (unaudited) \$135,114.79</li> <li>Net Profit \$10,824.50</li> <li>Account balance \$100,198.64</li> <li>PayPal \$ 17,174.00</li> <li>Accounts to pay</li> <li><i>No accounts payable</i></li> <li>Accounts receivable</li> <li><i>Cancelling invoice for RRC</i></li> </ul>	
	<ul style="list-style-type: none"> <li>New Memberships for 2023</li> </ul> <p><i>None</i></p> <ul style="list-style-type: none"> <li>Renewal Memberships 2023</li> </ul>	

	<ul style="list-style-type: none"> <li>• See membership spreadsheet</li> </ul> <p>Welcome to all new and renewing members</p>	
<b>5. Events</b>		
	<ul style="list-style-type: none"> <li>○ Event reports             <ul style="list-style-type: none"> <li>• Morgan Park                 <ul style="list-style-type: none"> <li>○ Clay gave report on event. Menzies teams had issues. Broso engine blew up.</li> </ul> </li> <li>• Alpine                 <ul style="list-style-type: none"> <li>○ Megan gave report on event. Issues on day 1 and 2. Finished race.</li> </ul> </li> <li>• Endurance Event 7hr                 <ul style="list-style-type: none"> <li>○ Brendon gave report on event. 3<sup>rd</sup> in class. 6<sup>th</sup> outright.</li> </ul> </li> </ul> </li> <li>• Upcoming Events as per calendar             <ul style="list-style-type: none"> <li>○ 28-29<sup>th</sup> April Australian Khana Cross Event</li> <li>○ 7-9<sup>th</sup> July Goldrush</li> <li>○ 3<sup>rd</sup> June Byfield Event</li> <li>○ 25<sup>th</sup> February Jimna Event</li> </ul> </li> </ul>	
	<ul style="list-style-type: none"> <li>• <b>New Business (with notice)</b> <ul style="list-style-type: none"> <li>• Email – Damon Morrison at RRC providing contact details and instruction on progress of proposed club house acquisition to Dept of Resources</li> <li>• Club House on Quay street                     <p>3 way argument between Navy, titles office and the RRC. We aren't able to progress the movement of this. Lease ends date is March 2024. Club will follow up in January 2024.</p> </li> <li>• Maintenance to Rosel Park                     <p>Tony requested maintenance to the park. Danny can organise someone to do it.</p> </li> </ul> </li> </ul>	
<b>11. New Business (without notice)</b>		
	<ul style="list-style-type: none"> <li>• Christmas Party             <p>Trophies would need to be completed. Only 2 events eligible for trophies.</p> <p>Christmas Party – 11<sup>th</sup> February 6pm AGM &amp; Christmas Break</p> </li> </ul>	

	<i>Grant Writing – Response back from grant writing, needs to continue so we are able to get on to the second round of funding. Handover to new executive committee.</i>	

#### **Next Meeting Date**

Confirmed Date	AGM 11 <sup>th</sup> February 2023 14 <sup>th</sup> March 2023
Confirmed Time	7:30pm
Confirmed Venue	Diggers Bowls Club

