

# Minutes

Central Queensland Motor Sporting Club Inc.

## Annual General Meeting 2023



<b>Chairperson</b>	Brendon Wrigley President	<b>Date and Time</b>	18.02.2023 Open: 7:32 Closed: 8:20pm
<b>Venue</b>	Rockhampton Leagues Club	<b>Minute Taker:</b>	Secretary Maria Kalpaxis secretary@cqmssc.asn.au
<b>Attendance</b>	Danny Benson, Annette Benson, Megan Byrne, Riley Stennett, Tony Stennett, Alix Jaspersen, Clay Weston, Brian Brosnan, Ross Makela, Aaron Black, Darryl Haines, Kassi Seaman, Connie Jervis, Craig Jervis, Libby Inslay, Elliot Hilse, David Hafner, Jordon Hafner, Gordon Fischer, Maree Fischer, Kaylee Ohl, Jordon Ohl, Peter Menzies, Ron Cowie, Wayne Menzies, Matt Walker, John Booth, Theresa Booth, Maria Kalpaxis, Chris Baxter		
<b>Apologies</b>	David Bargaen, Paul Makela		

### 1. Confirmation of previous minutes

- 1.1. Brendon read the minutes of 2022 annual general meeting and moved that they be accepted as true and correct. Second by Megan Byrne

### 2. Profit & Loss

#### Profit & Loss Report by Treasurer

- 2.1 profit & loss report and balance sheet for the period 01/01/2022 – 31/12/2022 presented by Clay as pervious treasurer.
- 2.2 Submitted 3 Copies of the Treasurer Report
- 2.3 \$117,952.00 Total funds
- 2.4 Outstanding \$550.00 Auditors, and expenses dinner of the AGM
- 2.5 Accepted by all.

### 3. Positions

#### 3.1. President declared President position vacant

#### 3.2. President position

*Nomination for Aaron Black  
Accepted the position.  
All in favour*

#### 3.3. President declared Vice President vacant

Nomination for John Booth  
Accepted the position.  
Accepted by all

<p><b>3.4. President declared secretary position vacant</b></p>	
<p><b>3.5. Secretary Position</b>  <i>Nomination for Theresa Booth</i>  <i>Accepted the position.</i>  <i>Accepted by All</i></p> <p><b>Assistant Secretary Position</b>  <i>Nomination for Alix Jaspersen</i>  <i>All in favour. Majority</i></p>	
<p><b>3.6. President declared Treasurer position vacant</b></p>	
<p><b>3.7. Treasurer position vacant</b>  <i>Nomination for Libby Inslay</i>  <i>Accepted the position.</i>  <i>Accepted by All</i></p>	
<p><b>3.7 President declared all other positions vacant</b></p>	
<p><b>Publicity Officer Position</b>  <i>No prior nominations were received for publicity officers' position. Opened to floor for nominations.</i></p> <p><i>Nomination for Megan Byrne</i>  <i>Accepted the position.</i>  <i>All in favour. Majority</i></p> <p><b>Dating Officer Position</b>  <i>No prior nominations were received for dating officer position. Opened to floor for nominations.</i></p> <p><i>Nomination for Brian Brosnan</i>  <i>Brian Brosman accepted the position.</i>  <i>All in favour. Majority</i></p> <p><b>Web Master Position</b>  <i>No prior nominations were received for web masters' position. Opened to floor for nominations.</i></p> <p><i>Nomination for David Byrne</i>  <i>David Byrne accepted the position.</i>  <i>All in favour. Majority</i></p> <p><b>Event Coordinator Position</b>  <i>No prior nominations were received for event coordinators position. Opened to floor for nominations.</i></p> <p><i>Nomination for Not at this stage</i></p> <p><b>Point Scorer Position</b>  <i>No prior nominations were received for point scorer's position. Opened to floor for nominations.</i></p> <p><i>Nomination for Tony Stennett</i>  <i>Tony Stennett accepted the position.</i>  <i>All in favour. Majority</i></p>	

**Social Media Position**

*No prior nominations were received for social media position. Opened to floor for nominations.*

*Nomination for Megan Byrne*

*Accepted the position.*

*All in favour. Alix Jaspersen second Maria Kalpaxis*

**4. Financial****Auditors**

*All present members agreed to retain CA Accounting and Bookkeeping services as the current auditors. CA Accounting & Bookkeeping services to be used for 12 months.*

**Membership Fees**

*Stay The Same*

*Meetings every second Month*

*Next meeting 14<sup>th</sup> March then 9<sup>th</sup> May every second Month*

**Banking (for minutes only)**

*With regards to CQMSC Bank of Queensland account, the current committee members Brendon Wrigley, Maria Kalpaxis and Clay Weston are to be removed from the account and replaced with Aaron Black as President, Theresa Booth as Secretary and Libby Inslay as treasurer.*

**Next Meeting Date**

Confirmed Date	14 March 2023
Confirmed Time	7:30pm
Confirmed Venue	Diggers Bowls Club