

# MINUTES

## Central Queensland Motor Sporting Club Inc.

### General Meeting – 14 March 2023



<b>Chairperson</b>	Aaron Black	<b>Date and Time</b>	14 March 2023 Open: 7:29pm Closed: 8.14pm
<b>Venue</b>	Diggers Bowls Club	<b>Minute Taker:</b>	Secretary: Theresa Booth <a href="mailto:secretary@cqmssc.asn.au">secretary@cqmssc.asn.au</a>
<b>Attendance</b>	Aaron Black, John Booth, Theresa Booth, Libby Inslay, Craig Jervis, Megan Byrne, Ross Makala, Paul Makela, Eric Stanley, Steve Peatey, Tony Stennet, Riley Stennett, Danny Benson		
<b>Apologies</b>	Brendon Wrigley, Nathan Johnson, David Byrne, Clay Weston, Chris Baxter, Maria Kalphaxis, Alix Jasperson		

#### 1. Confirmation of previous minutes

- Confirmation of minutes of 18 March 2023 that are posted on website.

Confirmed by **Craig Jervis** 2<sup>nd</sup> **Megan Byne**

#### 2. Business arising from previous minutes

- Acquiring a lease on the old Navy Club House (Further details in correspondence section)

**Due to unpaid Lease payments from previous agreement to The Cadets. The Council has put a hold on leasing out until this is finalised with the previous Occupants.**

- JD Sound update (Should the issue be pursued? If so, what is the next steps in trying to obtain our footage or a refund?)

**Craig has informed of a Solicitor cost of \$1000 and has recently received correspondence from the Solicitor regarding obtaining the lost audio and media footage from the Gold Rush Hill Sprint which was cancelled in the July of 2022 and rescheduled for September in 2022.**

- Further inquiry into holding a Khanacross at Mount Morgan Show Grounds in April. Check out what costs are involved and if information regarding the event can be

	<p><i>uploaded to our website once dates are confirmed. (Correspondence with Tony for further details)</i></p> <p><b><i>Tony Stennett is unable to run the event in April due to Commitments. As we have voted to keep this event for the 16<sup>th</sup> April 2023, Danny Benson and Ross Makala are happy to help with the set up and oversee the event. While Aaron Black and John Booth run the event. With Theresa Booth as Secretary and Megan Byrne as Assistant Secretary.</i></b></p>	
	<p><b>3. Correspondence</b></p>	
	<p><b>Within</b></p> <ul style="list-style-type: none"> <li>• Young Veterans Central Queensland Revealed their new race car at the Gladstone RSL on the 24<sup>th</sup> of February.</li> <li>• John and Theresa informed the committee that they were able and willing to attend.</li> </ul> <p><b><i>Young Vets have passed on club contacts which has lead to “YOUR MATES Brewing” brewery contacting the committee wishing to get involved with the Gold Rush Hill sprint as a sponsor.</i></b></p> <ul style="list-style-type: none"> <li>• Rockynats council meeting was attended by John and Theresa who spoke with Peter from Rockynats about club barrier hire. An email was then received on how many barriers were required. Discussions were had between committee members regarding delivering a quote.</li> </ul> <p><b><i>A Quote of \$5000 for Barrier Hire to RockNats with new hiring Conditions attached to replace the damaged barrier from last year with one of theirs and any future club’s barriers which may become damaged, either replaced or compensated for. Peter has forwarded to Council for Approval.</i></b></p> <ul style="list-style-type: none"> <li>• An email was forwarded to our club members regarding the upcoming Classics by the Coast event, run by the All-Classic Motor Club. The email included event information and event entry details. This information was also forwarded onto David so that it could be uploaded onto the club’s website for further advertising. The event will be held on the 28<sup>th</sup> of May in Bell Park, Emu Park.</li> </ul> <p><b><i>Confirmed by Megan Byrne will be uploaded on website on Friday 17<sup>th</sup> March.</i></b></p>	

- The committee also concluded that stencilling the club's logo on the barriers, would not only make it easier to identify our barriers but would also be a great opportunity for some free advertising while the barriers are in use at the upcoming Rockynats and other future club events. Craig has organised a stencil with the letters CQMSC which we can use to tag the barriers. We are hoping to complete tagging before Rockynats.

***Craig confirmed stencil to arrive this week ending 19<sup>th</sup> March 2023 to paint barriers. Paint has been purchased by Clay.***

- Aaron, John, and Theresa met up with Tony at Rosel Park on Saturday the 4<sup>th</sup> of March to discuss maintenance and other requirements in hope of holding a few Motorkhana/Khanacross events in future.

***Majority Accepted***

***Without***

- Acquiring the Club House  
In Regard to the latest email from the Department of Land Services (Rayden Smith, Senior Land Officer) an email has been sent to the Council's Development Advice Centre ([DutyPlanner@rrc.qld.gov.au](mailto:DutyPlanner@rrc.qld.gov.au)) seeking planning advice and to find out if we can either obtain an exemption certificate or if we must apply for a Development Permit for Material Change of Use for the site. We are still waiting on a response from council before making the next step of recontacting the Department of Land Services and lodging an application for a 10-year lease. The lease from the department of Land Services will be subject to fulfilling council's requirements and therefore first we must seek council's advice.

***When we hear back from the council, we can move on to applying for the lease.***

***Majority Accepted***

- Tony has applied for a permit for the upcoming Khanacross which will be held at the Mt Morgan Show Grounds on the 16<sup>th</sup> of April.

***Discussion with Danny and Megan in upcoming days to organise procedures for event.***

	<ul style="list-style-type: none"> <li>Craig has sent Michelle Landry an EOI application for the Stronger Communities Programme, round 8 grant, to try and receive \$20,000 funding for the purchase of a club Mower to help clean up the pit area for the Goldrush Hill Sprint. He has also sent the application for the Goldrush5 event, which was accepted by the committee.</li> </ul> <p><b>For the Mower for events and Club House Clean ups</b></p>	
<b>4.Treasurer's Report</b>		
	<ul style="list-style-type: none"> <li>Account balance \$98,806.95 in PayPal \$190.00</li> <li>Accounts to pay \$2,401.33</li> </ul> <p><b>Accept Craig Jervis Second Aaron Black</b></p> <ul style="list-style-type: none"> <li>Accounts receivable \$ 9,444.09</li> </ul> <p><b>Accept Aaron Black Second Theresa Booth</b></p>	
	<ul style="list-style-type: none"> <li>New Memberships for 2023</li> <li>People which have Renewed Memberships 2023 Chris Sleeman Stephen Morris Ross Perry Nick Horsburgh Wayne Stevens</li> </ul> <p><b>Accepted Aaron Black Second Theresa Booth</b></p>	
<b>5.Events</b>		
	<ul style="list-style-type: none"> <li><b>Event reports</b> <ul style="list-style-type: none"> <li>Morgan Park (Ask Clay, Craig, and any others who attended if they would like to give a report)</li> </ul> <p><b>Craig said it was a terrific event and a few members went down. A few damages to fix, Bull did Axles, Rose had motor issues, Clay did wheel bearing, Chris did control joint due to hole in circuit and Wayne Menzies was happy to make it through the event.</b></p> <ul style="list-style-type: none"> <li>Mt Morgan Showgrounds 16<sup>th</sup> of April</li> </ul> <p><b>Permit has been in apply for licence, discuss at a later date with Danny and Ross</b></p> </li> </ul>	
	<ul style="list-style-type: none"> <li><b>Upcoming Events as per calendar</b> <ul style="list-style-type: none"> <li>Rockynats 8<sup>th</sup> and 9<sup>th</sup> April</li> <li>Australian Khanacross Event 28-29<sup>th</sup> April</li> </ul> </li> </ul>	

	<p><b>Club round to change date as North Queensland has an event on same date most probably moved to late September.</b></p> <ul style="list-style-type: none"> <li>• Goldrush Hill Sprint 7-9<sup>th</sup> July</li> <li>• Byfield Rally Event 3<sup>rd</sup> June</li> <li>• 1<sup>st</sup> Round Byfield Rally next weekend</li> </ul>	
<b>2. New Business (with notice)</b>		
	<ul style="list-style-type: none"> <li>• Discussion of Club Printer (Who would get the best use out of the printer?)</li> <li>• <b>The cost of maintenance is \$16 a month. At this stage the printer is only used for onsite events, and we will hopefully be able to store it at the club house once the club house is acquired.</b></li> <li>• Bank handover to new committee was completed 2<sup>nd</sup> March 2023 (Card renewed)</li> <li>• <b>Credit Card Issued to Aaron Black and any other cards previously issued have been cancelled.</b></li> <li>• Club asset Registry (Previously mentioned in correspondence section)</li> <li>• Club Logo Stencil (For asset identification and extra advertising)</li> <li>• Theresa has the membership card printer. Alix spent time to train Theresa. Thank you, Alix.</li> </ul>	
<b>11. New Business (without notice) OPEN TO FLOOR</b>		
	<ul style="list-style-type: none"> <li>• <b>ERIC STANLEY attended the meeting and brought along some club history with the original Book Constitution of the Club, Flat Chat copy news, and box of Rally Documents.</b></li> </ul>	
	<ul style="list-style-type: none"> <li>• <b>Eric Stanley also has a Honda Civic ex rally car of \$500 and a Fiji Printer if the club would like to, have it?</b></li> <li>• <b>Need to talk to Matt Lapvan not Michelle suggested by Eric.</b></li> </ul>	
<b>Next Meeting Date</b>		
Confirmed Date	9 <sup>th</sup> May 2023	
Confirmed Time	7:30pm	

Confirmed Venue

Diggers Bowls Club



*Al Bask*  
C.Q.M.S.C. President.

