

AGENDA

Central Queensland Motor Sporting Club Inc.

General Meeting – 9 MAY 2023



Chairperson	Aaron Black	Date and Time	9 th May 2023 Open: 7:39pm Closed: 8:37pm
Venue	Diggers Bowls Club	Minute Taker:	Secretary: Theresa Booth secretary@cqmsc.asn.au
Attendance	Aaron Black, Theresa Booth, John Booth, Craig Jervis, Megan Bryne, Anthony Stennett, Riley Stennett, Annette Benson, Ross Makala, Jeff Winter, Paul Makala, Glen Lawles, Chris Baxter, and Maria Kalpaxis		
Apologies	Alix Jaspersen, Libby Inslay, Nathan Johnson, Danny Benson, David Byrne, Chris Seamen		

1. Confirmation of previous minutes

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

*Confirmed by **Ross Makala** 2nd **Megan Byrne***

2. Business arising from previous minutes

- Follow up on Navy House (Documents accepted from Council and forms for application to fill out)

Council approved for early June lease takeover, once finalizing with application. Discussion on cost for application fee \$304 and rental lease cost \$150 a year.

Majority agree

- JD Sound update

No updates

- Mt Morgan Khanacross (16 March 2023) – Megan, Annette and Danny supported (Aaron, John, and Theresa) in training as Event Officials with the aim of upskilling club members for future event volunteers.

14 entries on the day. Aaron to follow up on show committee to see if we they are happy with us using again for future events

- Club barriers, hire for Rockynats –

Libby has sent council the invoice for (\$4965) after conformation that the club barriers had been returned in their

	<p><i>original condition with no damage resulting from the Rockynats event. Aaron, John, and Theresa had previously inspected the barriers prior to the Rockynats event where the barriers were numbered and documented by the team. The barriers where then inspected by Theresa on return.</i></p> <ul style="list-style-type: none"> Request from RRC to Treasurer for completed Acquittal Form for last year's GRHS sponsorship donation. 	
3. Correspondence		
	<p>Within/ Without</p> <ul style="list-style-type: none"> Brendon Standen emailed Theresa in response to a Council review regarding the Club House Lease, which indicating that previous renewals for the use of the site as a club house did not raise any objections from Council's duty planner. On this basis, CQMSC may move into the site without further planning approval. <p><i>Passed information to Raydon Smith of the approval and will be following steps to apply for the lease.</i></p> <ul style="list-style-type: none"> Treasurer completed RRC acquittal form with approval from Clay and Craig (via email) The form was emailed to RRC with no further response. All documents and correspondence have been documented on the CQMSC One Drive. Deed of Indemnity has been Signed for the Gold Rush Hill Sprint for last year. The contract agreement for the hire of our club barriers for Rockynats was signed. The Supercheap Auto Club Development Grant Application has been brought to the team's attention via Motorsport Australia. The grant can be applied to fund club development in the following areas. <ul style="list-style-type: none"> Safety and Operational Equipment Volunteer Upskilling and Club Capacity Building Women and girls' participation Events and activities <p>Does anyone have any ideas or preferences where this founding could best benefit the club?</p>	

	<p><i>Club ideas for the grant traffic lights for events (equipment), Water Truck, for more Women Events to gain Women involvement, experience for follow members to run events (Clerk of Course etc)</i></p> <p>Majority agrees.</p> <ul style="list-style-type: none"> Property insurance email form to update for a Lease through RRC to be completed. ("Leasing Committee Member Update Form – from the council for Rosella Park) <p><i>Sent 8/5/2023.</i></p> <ul style="list-style-type: none"> Invoice confirmed with Libby for Barrier Hire to be emailed out. Barriers returned to Quay Street Sewage Treatment Plan in the same condition as they left with documented before and after photos. <p><i>Moved back to the bottom of Mt Morgan Range</i></p> <p>Confirmed Craig Jervis</p>	
4. Treasurer's Report		
	<p>Accounts Opening Balance \$ 107 374.71</p> <p>Accounts Closing Balance \$128 827.51</p> <ul style="list-style-type: none"> Accounts Outgoing \$2 438.40 General Club Expenses \$993.40 MA for GRHS permit \$810. RRC for hire of MT Morgan Showgrounds \$210 Secretary Stationary supplies stamps and Paper \$105.36 Refund Harry GRHS entry fee \$300 Accounts receivable \$ 20,491.20 <p>Sponsorship to Byfield Rallysprints – Cap. Tyre & Mech. \$1500 39x GRHS entry fees \$11500 GRHS Sponsors Paleso Finance and Menzies \$1500 RRC Hire of Barriers Rockynats \$4965 Interest paid \$26.20. 4 x Membership KhanaX \$210 9 x Membership fees Paid \$590</p> <p>Not ALLOCATED YET \$3400 Hill Sprint Entries</p> <p>AS DOCUMENTS PROVIDED TO THERESA FROM LIBBY Any Questions or Queries can be directed to Libby Inslay Accept Paul Makala Second Ross Makala</p>	
	<p>New Memberships for 2023</p> <p>Jeff Winter</p>	

	<p>Memberships Renewed for 2023 Rod Sheppard, Glen Gammon, Ben Brosman, Andrew and Donna Rask, Chris McGarrigle, Amanda & Matthew Day, Abby Walker, Graham Hubbert, Ross Perry, Steve Capuzzo, Ben Harding</p> <p>Accepted Craig Jervis Second Ross Makala</p>	
5. Events		
	<ul style="list-style-type: none"> ○ Event reports <ul style="list-style-type: none"> • Mt Morgan Showgrounds Khanacross 16th of April (Thank everyone who was involved (Danny, Annette, David, Megan, Clay, John, Theresa, and Myself) <p><i>Round 1 at Mt Morgan was a great start for the year with more entrants than we expected. Benaraby Event Riley and Anthony Stennett attended. Riley came 2nd and 3rd in the Barina, CONGRATS on a great win even hitting a barrier didn't stop Riley to gain a fantastic place.</i></p>	
	<ul style="list-style-type: none"> ○ Upcoming Events as per calendar <ul style="list-style-type: none"> • Goldrush Hill Sprint 7-9th July <p><i>CQ Production will be taking over the Audio and Blokes world will attend for the event. CQ Cranes will still be our sponsor with the takeover of ownership. With more entrants rolling in reaching so for 100. With more changes to the event to come</i></p> • Byfield Rally Event 3rd June <p><i>Needing more Entrants to support the event</i></p>	
6. New Business (with notice)		
	<ul style="list-style-type: none"> • Plan Next Khanacross event calendar dates. <p><i>Discussion with Anthony Stennett for a calendar to set dates to hold Khanacross events this year. Jeff Winter (Fish n Drifts) are happy to become a main Sponsor for Khanacross events donating \$1000 towards the events held.</i></p> <p>Majority Agree</p> <ul style="list-style-type: none"> • Navy House steps to follow to gain lease. • Gold Rush Hill sprint follow up. 	

	<ul style="list-style-type: none"> Club Printer is in care of Theresa and if we can get upgrade or return (I believe Eric Stanley is the process of getting the club a second printer as well) <i>Obtaining a Quote on upgrading the printer as it seems to be old having and cancelling the maintenance. Decide once the quote comes through on the upgrade, to purchase and to only hold old printer for Club house.</i> Majority Agree 	
7. New Business (new notice)		
	<ul style="list-style-type: none"> Vote on monthly or bimonthly meetings? (Having monthly meetings leading up to Gold Rush Hill Sprint could be beneficial?) <i>Having every 2nd Month</i> Majority agrees. Volunteers interested in helping Byfield Rally? <i>Megan confirmed there is a great amount of Volunteers for the day</i> Would any of our club members like to bring any new business forward? <i>Craig Jervis mentioned have an email for the Club House lease break and if he is able to retrieve it to email through for us to proceed quickly.</i> 	
Next Meeting Date		
Confirmed Date	11 th July 2023	
Confirmed Time	7:30pm	
Confirmed Venue	Diggers Bowls Club	