

Minutes

Central Queensland Motor Sporting Club Inc.

General Meeting – 15 August 2023



CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

Chairperson	Aaron Black	Date and Time	Date: 15/08/2023 Open: 7:30PM Closed: 8:30PM
Venue	Diggers Bowls Club	Minute Taker:	Secretary Theresa Booth secretary@cqmssc.asn.au
Attendance	John Booth, Aaron Black, Theresa Booth, Tony Stennett, Riley Stennett, Stella Burke, Callum Murphy, Jeff Winter, Nathan Johnson, Steve Peatey, Danny Benson, Peter Murphy, David Byrne, Megan Byrne, Ross Makaki		
Apologies	No Apologies received		
1. Confirmation of previous minutes			
	<ul style="list-style-type: none">Confirmation of minutes uploaded from last meeting 11 July 2023. <p>Last minutes was uploaded to website but have been passed around the room</p>		
2. Business arising from previous minutes			
	<ul style="list-style-type: none">Navy House <p><i>Proposal contract for club house has been received and a copy was passed around the room.</i></p> <p>ALL ACCEPTED</p>		
	<ul style="list-style-type: none">Hillsprint Committee <p><i>Needing people interested in taking part on the committee.</i></p> <p>Have had some members interested and will follow up with an email on committee rolls</p>		
	<ul style="list-style-type: none">Nomination for Treasurer <p><i>Libby has resigned from the 25th of August 2023 and will be in need of a replacement.</i></p>		
	<ul style="list-style-type: none">Khanacross Rosel Park Date has been decided on for the year. <p><i>Round 3 on 15th October 2023 and Round 4 18th November 2023.</i></p> <p>ALL ACCEPTED</p>		
3. Correspondence			
	<p>Inward</p> <ul style="list-style-type: none">Allison Bell contacted with the offer of proposal contract for the Club HouseRenewal for SSL Certificate from David		

	<ul style="list-style-type: none"> • Khanacross paperwork for Khanacross Round 3 on the 15th of October from Tony Stennett • Jeff Winter with the updated poster for the Khana Cross Round 3 • Updated Logo for the club organised with David for the future years only showing the Est. 1959. <p><i>(New logo has been passed around the room)</i></p>	
	<p>Outward</p> <ul style="list-style-type: none"> • Organised a date for inspection of Club House on the 21st of August at 2pm with Allison before signing contract. <p><i>Asked if anyone was interested in coming to have a look.</i></p> <ul style="list-style-type: none"> • Contacted Matthew Anderson about refund for Hillsprint permit as it was emailed a while ago informing to cancel the event as it will be another year and required bank details updated to receive the refund. • Updated Hillsprint sponsorship forms and had a meeting organised with Wayne Stephens. <p><i>(New sponsorship package has been passed around the room)</i></p> <p>ALL ACCEPTED</p> <ul style="list-style-type: none"> • John spoke to Darren at CQ Cranes and are still happy to sponsor the Hillsprint 	
4. Treasurer's Report		
	<ul style="list-style-type: none"> ○ Account Open balance \$124,918.14 and in PayPal \$18,954.26 ○ Accounts Closing balance \$119,905.55 and in PayPal \$19,084.28 <p>Accepted Danny Benson Second Tony Stennett</p> <p><i>Balance sheet of outgoing and incoming report shown and passed around the room.</i></p> <p>Accepted Nathan Johnson Second Tony Stennett</p>	
	<ul style="list-style-type: none"> ○ New Memberships for 2023 Man Lawrence ○ Renewal Memberships 2023 Josh Mason, Rod Blanchard <p>Accepted Megan Byrne Second John Booth</p>	
5. Events		
	<p>Event reports</p> <p><i>Riley Stennett entered in the Benaraby Event 3 weeks ago and broke his car but enjoyed the day with only 2 pulled out on a 48Km competitive track.</i></p>	

	<p><i>Jeff Winter – Fish n Drifts travelled to Townsville on the V8 Track went through 110 tyres and 1x Gearbox and 1x Water pump but overall enjoyed the experience and grateful for the invite.</i></p>	
	<p>Upcoming Events as per calendar</p> <ul style="list-style-type: none"> • Khanacross 15th October Round 3 Rosel Park • Khanacross 16th 17th September Nationals Benaraby <p><i>Needing Officials for Saturday and Sunday if interested in any official or entry to contact Tony Stennett.</i></p> <ul style="list-style-type: none"> • Khanacross Round 4 18th November 	
1. New Business (with notice)		
	<ul style="list-style-type: none"> • New Budget for Hillsprint at an estimate <p><i>The budget list was passed around the room</i> <i>ALL ACCEPTED</i></p> <ul style="list-style-type: none"> • Gold Rush Committee needs to be confirmed needing Sponsorship Help, Event Secretary, Clerk of Course, Volunteers. <p><i>-Jeff Winter is interested in the Event Secretary position, is willing to achieve a sign off before all accepted.</i> <i>-sponsorship duties to assist Wayne Stephens is organising Sponsorship.</i> <i>-Clerk of Course asked if anyone knew anyone to take on the position. The question was to Ross Makaki if he will be interested, as he suggested to change the date and confirmed to be before the V8s and week before school holidays (29th - 30th June weekend)</i> <i>-A few people to assist in organising the Volunteers and Officials for the Event</i></p> <ul style="list-style-type: none"> • Volunteers for Khana Cross Round 3 for 15th October <p><i>Any volunteers for the day to contact email</i> Secretary@CQMS.asn.au</p> <ul style="list-style-type: none"> • New Treasurer Handover <p><i>Congratulations to Megan Byrne who is happy to take the Treasurer Position.</i> <i>Organising a time for the Bank Change Over and to request the Laptop from Libby Inslay.</i></p> <p><i>ALL ACCEPTED</i></p>	

	<ul style="list-style-type: none"> Theresa Contacted Luke from Accounting to add to Xero to Obtain a Treasurer Report for this meeting. 	
11. New Business (without notice)		
	<ul style="list-style-type: none"> Peddars maybe unable to sponsor Hill Sprint 2024 at this point but will inform us if anything changes. 	
	<ul style="list-style-type: none"> Danny Benson has spoken to the owner of a property Jim, of Mandalay and Jim informed him that we couldn't use the Mandalay property anymore as there is no grader onsite to repair the property access roads. However, Jim also owns a few other properties within the central Queensland area that have graders onsite and he was happy for our club to hold events at. Danny thought that the best property to suit the club's needs was Jims's property out near Carmilla and was going to find out if Jim could take us out to this particular property one weekend so that we could determine if it would be suitable for our club events. 	
Next Meeting Date		
Confirmed Date	12 th September 2023	
Confirmed Time	7:30pm	
Confirmed Venue	Diggers Bowls Club	