

Minutes

Central Queensland Motor Sporting Club Inc.

General Meeting Agenda – 10th October 2023



CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

Chairperson	Aaron Black	Date and Time	Date: 10/10/2023 Open: 7:28 pm Closed: 8:13pm
Venue	Diggers Bowls Club	Minute Taker:	Secretary Theresa Booth secretary@cqmsc.asn.au
Attendance	Anthony Stennett, Danny Benson, Riley Stennett, David Byrne, Jeff Winter, Brad Palmer, John Booth, Steve Peatey, Ross Makela		
Apologies	Alix Jasperson		

1. Confirmation of previous minutes

- Confirmation of minutes uploaded from last meeting 12th October 2023.

Accepted 1st

John Booth

2nd David Byrne

2. Business arising from previous minutes

- Navy House Lease Insurance
- CQ Crane Gold Rush Hillsprint 2024
- Help with upcoming Khanacross at Rosel Park 15th October.
- Follow up with Danny Benson on Property out near Carmilla for more Events.

Danny mentioned the paddocks are quite small

3. Correspondence

Inward

- Raydon Smith contacted regarding Insurance and to try get the same Company to Insurer we go through which is Gallagher asking to give us an in-principal agreement.
Alix has emailed contacts to arrange a meeting. A decision hopefully soon as the Lease needs to be sign by the 27th of October 2023
- Matthew Anderson replied via email to contact **Terry Berryman** at Gallagher for the Club Insurance
- Received a Permission Letter from Glen Loader and James owner of Land for Hillsprint
- Received the Road and Corridor Permit for Hillsprint 2024 from TMR

	<ul style="list-style-type: none"> Received permits from Tony Stennett for upcoming Khanacross 	
	<p>Outward</p> <ul style="list-style-type: none"> Emailed Terry Berryman from Gallagher enquiring the insurance on Club House. Have had no correspondence. 	
4. Treasurer's Report		
	<p>Profit and Loss has been read and passed around the room.</p> <p>Accepted First David Byrne Second Jeff Winter</p> <p><i>Balance sheet of outgoing and incoming report shown and passed around the room.</i></p> <p>Accepted First David Byrne Second Ross Makela</p>	
	<ul style="list-style-type: none"> New Memberships for 2023 Joshua Shields, Kallen Cartwright, Renewal Memberships 2023 Nil <p>Accepted Anthony Stennett Second David Bryne</p>	
5. Events		
	<p>Event reports</p> <ul style="list-style-type: none"> Nationals At Benarby Weekend <i>Riley Stennett achieved 1st in his class, 2nd in Juniors, and 4th Outright. Megan Byrne achieved 2nd in class, and 10th Outright. Congratulations to all the entrants.</i> 	
	<p>Upcoming Events as per calendar</p> <ul style="list-style-type: none"> Khanacross 15th October Round 3 Rosel Park Khanacross 19th November Round 4 Rosel Park 	
1. New Business (with notice)		
	<ul style="list-style-type: none"> Calendar dates for next year's events <i>Passed around the room a draft of events held for next year</i> New Club Shirt Display <i>Changes to have the CQMSC on back and the logo on sleeve. Also, to look into Cotton shirts long and short sleeve</i> 	
11. New Business (without notice)		
	<ul style="list-style-type: none"> A Hillsprint 2024 Meetings will be confirmed a date and Location after the Khanacross Round 3 Christmas Party for Club Ideas and date <i>Contacting the Sale Yards to have there with a BBQ</i> 	

	<ul style="list-style-type: none"> • <i>Using the square more and to discontinue the PayPal. Will be a try on the KhanaX Round 4 and to look at for the new year.</i> • <i>Ross Makala mentioned the MA logbook only cars will be bringing in a new rule as a trail to be able to get out of the car in 10 secs.</i> 	
Next Meeting Date		
Confirmed Date	14th November 2023	
Confirmed Time	7:30pm	
Confirmed Venue	Diggers Bowls Club	

