

Minutes

Central Queensland Motor Sporting Club Inc.

General Meeting – 12TH September 2023




CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

Chairperson	Aaron Black	Date and Time	Date: 12/09/2023 Open: 7:29Ppm Closed: 8:32pm
Venue	Diggers Bowls Club	Minute Taker:	Secretary Theresa Booth secretary@cqmssc.asn.au
Attendance	Brad Palmer, Jeff Winter, Anthony Stennett, Riley Stennett, Nathan Johnson, Danny Benson, John Booth, Megan Byrne (Treasurer), Ross Makala, Alix Jasperson, Steve Peatry		
Apologies	Dave Bryne		
1. Confirmation of previous minutes			
	<ul style="list-style-type: none">Confirmation of minutes uploaded from last meeting 15th August 2023.		
	Accepted 1 st	Anothony Stennett	2 nd Nathan Johnson
2. Business arising from previous minutes			
	<ul style="list-style-type: none">Navy HouseCQ Crane Gold Rush Hillsprint 2024 Committee PositionsLocked In dates for Khanacross Events 2023Follow up with Danny Benson on Property out near Carmilla for more Events. <p><i>Waiting for Confirmation next week</i></p>		
3. Correspondence			
	Inward	<ul style="list-style-type: none">Received new log in from Bobby-Jo Patterson to submit TMR application online to hold the Hillsprint next year.Have received Confirmation for the Volunteer Grant of \$5000 being submitted to Michelle Landry on the 4th September 2023.Matthew Anderson has confirmed the Certificate of Currency will be renewed mid-September and happy to do a letter until it is received. <p><i>We have Received the letter this morning 12th September 2024</i></p> <ul style="list-style-type: none">Council have emailed the application for to book 2024 Hill Sprint.Debbie from the Council has contacted Theresa for the Hill Sprint Sponsorship forms to apply.	

	<ul style="list-style-type: none"> • David with the new Club shirt update. <i>Will be ready next meeting for display.</i> • Council confirmed Rates for the Club House as half yearly rates would be \$788.60. • The cost of the Line marking for Hillsprint next year and if everyone is happy to be processed. • Peter Hehir contacted about using some photos from the 1949 Leyburn event back in 1949 which was before the club was established. <i>Majority of members said to maybe ask Eric about them as it seems they may have the wrong club.</i> • Nathan Johnson helped with assistant on Sponsorship with Bursons, Wurth Australia, Penrite, and Davey Kasey. <i>The Wurth application has been filled out and Nathan will be keeping in contact with Penrite and Kim at Bursons with the Sponsorship Pamphlet when we have copies completed</i> 	
	<p>Outward</p> <ul style="list-style-type: none"> • Contacted a list of people for the Hillsprint such as Main Roads, Line marking, Owner of the Poison Creek Property for pits, Ambulance, and Council to have the applications process filled to submit. • Spoke to the Event Management at the Saleyards to reuse for upcoming events and met with them on the 7th of July 2023. They have confirmed and are happy to allow us to use the premises and to organise a calendar for next year for future events. • Wayne Stevens has sent the approved copy of the sponsorship forms for the Hillsprint 2024. • Received an email from the council regarding the Volunteer Grant, they have forward to the Mt Morgan Council for approval as the Hillsprint is in the Mt Morgan Region. Regarding this Theresa followed with an email stating these funds where also needing to help with the Volunteers for the other events like KhanaCross at Rosel Park. There was nothing stated in the application for the only use at the Hillsprint. • Approved Payment for the Club Shirt Demos • Collected the keys for the property Poison Creek land and 3 track set up books off Craig Jervis for the property Poison Creek land. • BOQ, WFI and rang the Insurance Councillor of Australia for House and Contents Insurance for Club House. Only response received was they 	

	<p>were unable to due to not owning the house. Aaron has contacted the Broker AON to help with the process of cost, still ongoing waiting for a response.</p> <p><i>Alix knows a broker and is happy to ask for the club. Also meeting up with Mathew Anderson from Motorsport Australia to see if he can refer us to help on insurance. Everyone is still happy to sign for the Lease once the Insurance for the Property is confirmed. Department of resources hasn't been able to help with info on the house but the house doesn't exist on the land.</i></p> <ul style="list-style-type: none"> Alison Bell has confirmed the Extension for the Lease of the Club House signed to 27 October 2023. David has confirmed prices for the website upgrade <i>Cost of website \$109 Yearly or \$300 Lifetime. Everyone has accepted to do the Year first then go to the Lifeline which the difference will be taken off the year cost once we have a trail of the website.</i> 	
4. Treasurer's Report		
	<p><i>Profit and Loss has been mentioned. Balance sheet of outgoing and incoming report shown and passed around the room.</i></p> <p>Accepted First Alix Jaspersen Second Jeff Winter</p> <ul style="list-style-type: none"> ○ New Memberships for 2023 Michael Doherty, and Shaelene Goodman ○ Renewal Memberships 2023 Peter Murphy, David Bargaen, Robin Manning <p>Accepted John Booth Second Theresa Booth</p>	
5. Events		
	<p>Event reports</p> <ul style="list-style-type: none"> • QR at Inningale <i>Megan Bryne come 5th Outright and 1st Co-Driver</i> 	
	<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 • Khanacross 19th November Round 4 Rosel Park 	
1. New Business (with notice)		

	<ul style="list-style-type: none"> Gold Rush Committee needs to be confirmed Official Organisers, Sponsorship Help, Clerk of Course, and Volunteers. Needing this confirmed ASAP to fill out applications such as Police Permits etc. <i>Ross Makala has Accepted to place his name for Clerk of Course. Followed by some people we can consider for the other positions and will be followed up for confirmation.</i> Volunteers for Khana Cross Round 3 for 15th October and clean-up day CONFIRM DAY OF CLEAN UP Package for HillSprint was wrong and will be resubmitted to the correct info. 	
11. New Business (without notice)		
	<ul style="list-style-type: none"> Hillsprint Meetings with Sponsors, and Committee. <i>A future date will be set for Hillsprint Meetings and will be sent via email and facebook</i> Required application Forms needed for the Hillsprint and updates for 2024 have been pre-filled for submitting in a folder once all Committee agreed positions are filled. Dates changed for the Hillsprint to the 13th-14th July 2024 due to the Rally Championship Calendar. A Calendar for next year to be organised for all events. Once confirmed will be sent to CAMS. 	
Next Meeting Date		
Confirmed Date	10 th October 2023	
Confirmed Time	7:30pm	
Confirmed Venue	Diggers Bowls Club	