

Minutes

Central Queensland Motor Sporting Club Inc.

General Meeting – 14th November 2023



Chairperson	Aaron Black	Date and Time	Date: 12/12/2023 Open: 7:33pm Closed: 8:34 pm
Venue	Diggers Bowls Club	Minute Taker:	Secretary Theresa Booth secretary@cqmsc.asn.au
Attendance	Ross Makala, John Booth, Nathan Johnson, Tony Stennett, Danny Benson, Jeff Winter, Will McLaughlin, Brad Parma, Steve Pleatey, Chris Baxter, Maria Kalpaxis		
Apologies	Riley Stennett, and David Byrne		

1. Confirmation of previous minutes

- Confirmation of minutes uploaded from last meeting 14^h November 2023.

Accepted 1st Nathan Johnson 2nd Aaron Black

2. Business arising from previous minutes

- Navy House Lease
Keys for the Club House has been picked up on the 29th of November 2023, with the 3 main keys will be in the hands of Aaron, Theresa, and Megan. Next process to have electricity connected and the equipment as well as the Container moved to the premises and install security Camaras.
- Navy House Insurance
The insurance for the House has been paid of \$4,560.00 and the shed insurance for premises is \$111.28 which is cheaper than the first quote.
- CQ Crane Gold Rush Hillsprint 2024
A meeting was held at The Crazy Joker on the 23rd of October with another being held on the 11th January 2024 to finalise the budget.
- PayPal cancelation and using the Square for Memberships. The process needing to be completed as soon as possible being close to end of year.
David Byrne has set up the Membership costs and processing on website already. Theresa will follow through with closing the PayPal account before Xmas.
- Rosel Park has been maintained on the 10/12/23 with the poisoning of weeds by Tony, Aaron, and John. 20L of

	<p>Poison and Wetting Agent has been purchased and stored at the club house if requiring too re-do again.</p> <ul style="list-style-type: none"> Rosel Park has been Graded before the Khanacross round 4 but unfortunately due to weather on the event of the 19th of November decisions of being cancelled had been made. Xmas party decision as of last meeting was to have it at the Saleyards on the 20th of January 2024 but due to not able to get availability at the saleyards other locations have been discussed as to have the Awards Presentations, Xmas Party and Committee voting all in one at the Diggers if it suits them on a date, or the new Club House. <p>Diggers are happy to have the 20th of January 2024 Xmas Party. Megan Bryne will release the poster on website for the info to be public, with Tony Stennett organising the Awards and Presentation on the Night.</p> <ul style="list-style-type: none"> Finalising the Calendar 2024 as some changes had to be adjusted due to Saleyards availability. Needs to be completed tonight so we can forward a lock in with MA Dates on draft copy is locked in for the events next year and Theresa Booth will submit to MA. 	
3. Correspondence		
	<p>Inward</p> <ul style="list-style-type: none"> Approved Email from Alison Bell for the Club House and received the keys. Track fee permit for 2024 Gold Rush Hillsprint for renewal and Received Invoice of \$700 Insurance invoices from Gallahar to pay for Club House Eileen Brown requesting to Hire our barriers for Rocky Nats 2024. Invoice and contract the same as 2023 Hire of \$4965 has been sent to Eileen Brown MA Permit received for the Gold Rush Hillsprint 2024 with the approval of Sup Regs Aaron Black has been in contact with Brett Marsh from the Young Vets Gladstone and Jake Black from Your Mates Brewery who wish to get involved with next years Hill Sprint and would like to know how and if this is possible. Will be mentioned in next Hillsprint Meeting. 	
	<p>Outward</p> <ul style="list-style-type: none"> Blake Morgan has been responded with question of Hillsprint 2024 with the new Sup Regs Contacted Alison Bell to pick keys up on the 29th of November 2024 Eileen Brown has been given a quote and Invoice for the hire of the barriers regarding the event Rocky Nats 2024 	

	<ul style="list-style-type: none"> David Bryne has submitted a proposal to obtain a council permit for ground works at Rosel Park after locating a source (Roadtek) to obtain donated road base. 	
4. Treasurer's Report		
	<p>Profit and Loss has been read and passed around the room. Accepted First Jeff Winter Second Danny Benson</p> <p><i>Balance sheet of outgoing and incoming report shown and passed around the room.</i> Accepted First John Booth Second Nathan Johson</p>	
	<ul style="list-style-type: none"> New Memberships for 2023 Nil Renewal Memberships 2023 Nil 	
5. Events		
	<p>Event reports</p> <ul style="list-style-type: none"> <i>Khanacross Round 4 being Cancelled due to Weather conditions</i> 	
	<p>Upcoming Events</p> <ul style="list-style-type: none"> 20th January 2024 Xmas Party and Award Presentation Night 27th - 28th January 2024 Australia Day Weekend Drift Event (Fish n Drift Sponsored) 	
1. New Business (with notice)		
	<ul style="list-style-type: none"> Hillsprint next meeting to be held next year 2024 have it being every 2 weeks. Have confirmed the 11th of January 2024 at The Crazy Joker Danny Benson has spoken to Jesse regarding Wowan and Banana property. One paddock would be able to have 4 runs. No cattle on paddock and use to run as BnB. Would have supplied Accommodation, toilets, Showers. Other side Paddock will be a charge to use for food and drinks, with only a 2-day event only. Majority accepted to put on Calendar for 2 dates in 2024. 	
11. New Business (without notice)		
	<ul style="list-style-type: none"> For the Awards at Xmas party to organise Trophy's and end of year results of Khana Cross 2023 Tony Stennett is happy to organise the results and Awards. Nathan Johnson has secured us a monthly segment in CQ Today and has already been busy writing our first article for the upcoming Hillsprint 2024 Nathan Johnson has also been in discussion with Tanya Paul from Advance Rockhampton to investigate the possibilities of our club obtaining a 	

	<p>site booth for next years Rockynats event to help promote our club. I have since had further correspondence with Tanya and the Rockynats events crew and we have been offered a free 6m x 3m site just inside gate 1 at the showgrounds.</p> <ul style="list-style-type: none"> Nathan Johnson had a meeting with Gareth Keith regarding the creation of an advert for next years Hill Sprint after Channel 7 has offered us a 15 second time slot across all their platforms for free, with an estimated value of \$3-4000. We also have Nathan to thank for this great opportunity. 	
Next Meeting Date		
Confirmed Date	9th January 2024	
Confirmed Time	7:30pm	
Confirmed Venue	Diggers Bowls Club	

