

CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

PO BOX 5045
RED HILL MAIL CENTRE
NORTH ROCKHAMPTON QLD 4702
www.cqmsc.asn.au
ABN 38 808 618 271



GENERAL MEETING MINUTES

Date: TUESDAY 11th December 2018

Location: DIGGERS BOWLS CLUB, DIGGERS LANE, NORTH ROCKHAMPTON.

Attendees: CRAIG JERVIS (Chair), JACLYN HOTZ, CHRIS SEAMAN, CHRIS BAXTER, ROSS MAKELA, DANNY BENSON, ANNETTE BENSON, MARGARET HOTZ, DAVID BARGEN, BRENDON WRIGLEY

Visitors

Apologies: PAUL MAKELA, CLAY WESTON, KASSI JERVIS, BRIAN BROSNAN

MEETING OPENED AT 7:35 p.m.

Craig moved that the minutes of previous meeting 09/10/2018 as read by Jackie Hotz be accepted as true and correct.

Seconded by: Annette Benson

MAIL IN:- NIL

MAIL OUT:- NIL

TREASURERS REPORT:

Treasurer report for NOVEMBER 2018 report was read by Craig

He moved that the report be accepted as being true and correct

Seconded by; Chris Seaman

The Meeting voted in favor to accept this report.

NEW MEMBER APPLICATIONS:- Wayne Rosenburg - Single

All members voted in favour to accept new member

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 1: Mandalay – Still waiting to hear from Jim Gorman

NEW BUSINESS

Item 1: C.Q.M.S.C received \$17000.00 from State funded grant for the timing equipment. We are still waiting to hear back on the 500K Funding. We should hear back by the end of December

Item 2: Next year will mark 60Years for CQMSC. Craig proposed that we get special stickers, hats and travel mugs made. All members voted in favour for this idea.

Item 3: All members voted in favour to a club membership increase. \$50.00 Single, \$60.00 Family and Juniors stay the same \$20.00

Item 4: Hill Sprint 2019 – The permits have been submitted for a day event 13/14th July. We are hoping to have the road closed Thursday / Friday for set up. Saturday/Sunday for racing and Monday for pull down.

Item 5: Notification of meetings/events. All members voted in favour to purchase a phone to send txt reminders

Item 6: Computers for committee members. All members voted in favour to purchase each committee member a laptop.

OTHER BUSINESS:-

Item 1: Xmas Party – CQMSC are going to do an observation run starting roughly 2pm 19th January 2019. It will end with a BBQ in the park.

Item 2: Just Flag – is a business that supplies qualified officials for events. They are not available for the Hill Sprint days but need to keep them in mind. - We need officials for the Hill Sprint

Item 3: Chris McMahon has volunteered to stand up and with CQMSC as a club on the state council.

Item 4: All committee positions are going to be vacant this year. Please all think about nominating for a position.

EVENT REPORTS:-

NIL

UPCOMING EVENTS:-

NIL

MEETING CLOSED AT 8:30 p.m.