

CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

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RED HILL MAIL CENTRE
NORTH ROCKHAMPTON QLD 4702
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ABN 38 808 618 271



GENERAL MEETING MINUTES

Date: TUESDAY 8th January 2019

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

Attendees: PAUL MAKELA (Chair), JACLYN HOTZ, SIMON HOTZ, MARGARET HOTZ, ROSS MAKELA, CLAY WESTON, CHRIS BAXTER, DANNY BENSON, BRIAN BROSNAN, DAVID BARGEN, IAN DUFFILL

Visitors

Apologies: CRAIG JERVIS, BRENDON WRIGLEY, CHRIS SEAMAN, KASSI JERVIS, TONY STENNETT

MEETING OPENED AT 7:40 p.m.

Paul moved that the minutes of previous meeting 11/12/2019 as read by Jackie Hotz be accepted as true and correct.
Seconded by: DANNY BENSON

MAIL IN:- NIL

MAIL OUT:- NIL

TREASURERS REPORT:

Treasurer report for DECEMBER 2018 report was read by Clay Paul moved that the report be accepted as being true and correct
Seconded by; ROSS MAKELA
The Meeting voted in favor to accept this report.

NEW MEMBER APPLICATIONS:- Stephen Peatey – Family
Alix Jaspersen – Single
Loz Hemmings – Single
Ross Dalton - Single

All members voted in favour to accept new member

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 1: Laptops have now been purchased aswell as a card making machine to make plastic membership cards. \$3000 for card maker and \$3000 for all 3 laptops with software

Item 2: Government Grant for 500K was unsuccessful,

Item 3: We have purchased all 60th anniversary mugs/caps/stickers

Item 4: We have purchased a phone for txt messaging. Phone is \$10 a month, unlimited calls and txts

Item 5: Chris Macmahon – All members voted to accept Chris. Paul will call chris and get details.

NEW BUSINESS

Item 1 : All our books are with CA Accounting for our Audit.

OTHER BUSINESS:-

Item 1: Nomination forms on the club website. At the bottom, download the form. We need nominations for all positions.

Item 2: Annette and Clay finished the Obs run for the Xmas party. Times subject to change.

EVENT REPORTS:-

NIL

UPCOMING EVENTS:-

Item 1: QRC Round one. 4th May Whitsundays/Bowen area. Clay is suppose to be doing road checks/road books.

MEETING CLOSED AT 8:20 p.m.