

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



AGM MEETING MINUTES

Date: TUESDAY 12th FEBRUARY 2019

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

Attendees: CRAIG JERVIS (Chair), JACLYN HOTZ, BRENDON WRIGLEY, CHRIS SEAMAN, ROSS MAKELA, PETER GOLTZ, PETER MURPHY, DAVID BARGEN, PAUL MAKELA, ANNETTE BENSON, DANNY BENSON, CHRIS BAXTER, CLAY WESTON, MATT WALKER, STEVE PEATEY, JAMIE RAYNER, ANDREW FERRY, DAVID WATSON,

Visitors JAMES SCOTT, KENT MURRAY, RUSSELL MASON

Apologies: DAVID BARGEN, KASSI JERVIS, BRIAN BROSNAN, MEGAN BENSON

MEETING OPENED AT 7:30p.m.

Jackie read the minutes of the 2018 AGM and moved that they be accepted as true and correct. Seconded BY Danny Benson

CRAIG DECLARED ALL POSITIONS VACANT.

NO NOMINATIONS WERE RECEIVED FOR THE PRESIDENT'S POSITION – PETER GOLTZ NOMINATED CLAY WESTON. SECONDED BY CHRIS SEAMAN. CLAY ACCEPTED POSITION - ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE VICE PRESIDENTS POSITION – CLAY WESTON NOMINATED CHRIS BAXTER. SECONDED BY DANNY BENSON. CHRIS ACCEPTED POSITION - ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE TREASURER'S POSITION – CLAY WESTON NOMINATED MATTHEW WALKER. SECONDED BY CRAIG JERVIS. ACCEPTED POSITION - ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE SECRETARY'S POSITION -
DANNY BENSON NOMINATED ANNETTE BENSON. SECONDED BY JACKIE HOTZ.
ANNETTE ACCEPTED POSITION - ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE PUBLICITY OFFICERS POSITION -
JACKIE HOTZ NOMINATED CRAIG JERVIS. SECONDED BY CHRIS SEAMAN. NICK
ACCEPTED POSITION - ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF DATING OFFICER - PETER
MURPHEY NOMINATED BRIAN BROSANAN. SECONDED BY DANNY BENSON. BRIAN
ACCEPTED POSITION - ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF WEB MASTER -
CLAY WESTON NOMINATED BRENDON WRIGLEY. SECONDED BY JACKIE HOTZ.
BRENDON ACCEPTED POSITION - ALL IN FAVOUR

NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF EVENT CO-ORDINATOR -
THIS POSITION REMAINS UNFILLED

NO NOMINATIONS WERE RECEIVED FOR THE POSITION OF POINT SCORER -
CRAIG JERVIS NOMINATED JACKIE HOTZ. SECONDED BY CHRIS BAXTER. JACKIE
ACCEPTED POSITION - ALL IN FAVOUR

CLAY PRESENTED THE PROFIT AND LOSS AND BALANCE SHEET FOR THE PERIOD
01/01/2018- 31/12/2018 AND THIS WAS ADOPTED BY MEMBERS

CRAIG ADVISED THAT THE CLUB'S MEMBERSHIP FOR THE YEAR 2018 WAS 85

ALL MEMBERS AGREED TO RETAIN C&A ACCOUNTING AND BOOKKEEPING SERVICES,
Phone 4936-2074) AS THE CURRENT AUDITOR

MEETING CLOSED:- 8:01PM