

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 12TH March, 2019

Location: 412 DEAN STREET, NORTH ROCKHAMPTON.

Attendees: CLAY WESTON (Chair), ANNETTE BENSON, DANNY BENSON, JACKIE HOTZ, CRAIG JERVIS, BRENDON WRIGLEY, ROSS MAKELA, STEVE PEATEY, DAVID BARGEN,

Visitors LIBBY INSLAY

Apologies:- BRIAN BROSNAN, TONY STENNETT.

MEETING OPENED AT 8.00 p.m.

Annette moved that the minutes of meeting 14/2/2019 as published on the Club's Website be accepted as being true and correct

Seconded by Danny

MAIL IN:- Annette's Blue Card.
Membership (Chq) payment - Balance - D J Hawkins
Australia Post Post Office Box renewal
DTMR Hillclimb letter
OFT - C/C advise letter
NG Engraving – Account
Matthew Walker - Resignation Letter

MAIL OUT: - Card to T Best
RRC – CoC Insurance Rosel Park
R Manning – Confirmation of membership
Email – Cams – DITID Funding.

TREASURERS REPORT:

No Treasurers Report was tabled. (Refer to below General Business Item No. 2)

Accounts to pay:- Australia Post PO Box renewal

NEW MEMBER APPLICATIONS:-

Pat Maloney
Joshua Oliver
David Oliver
Graeme Berry
Jake Keleher
Gerard Byrne
Marco Jansen
Russell Mason
James Scott

Members voted unanimously in favour to accept these applications.

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 5

Craig advised that the working bee on 23/02/2019 was a success. 14 people attended. Interrupted by a storm. Both blocks cleared and land owners are happy. Another working bee will be required in 2 -3 weeks' time for burn off when land owners have the necessary permits.

NEW BUSINESS:-

Item 1

The Gracemere Motorkhana/Khanacross scheduled for the 10/03/2019 was cancelled as there was an issue with the event venue. By the time it was sorted, it was too late to obtain permits etc.

Item 2

Clay read a resignation letter dated 4th March 2019 from Treasurer, Matt Walker. This is effective immediately. This was accepted. Clay advised that he and Annette are currently sharing the Treasurer's role and he is looking into how the position can be filled. Libby asked if it was possible for the work to be out sourced (e.g. book keeper) if not filled within the club.

Item 3

Clay explained that as the Supercar track was not proceeding, the funding that was allocated is no longer required for that purpose.

Clay, Craig and Brendon meet with MP, Barry O'Rourke and explained the changes and costs involved for the Gold Rush Hillsprint event to meet the track licence requirements.

2 quotes have been obtained to purchase the concrete barriers. Types of barriers and costings were discussed. It is more cost effective to purchase the barriers than to hire them. Further information will be sort from the suppliers regarding the barriers.

Clay moved the following motion:-

The Club agrees to the grant funding of \$100,000.00 being reassigned from the feasibility study for Supercars to the Gold Rush Hillsprint for the purchase of concrete barriers to the value of \$65,000.00 and the remaining \$35,000.00 to fund event operational costs.

Motion: Carried
All in favour
None against

A letter will be sent to the Director General and Barry O'Rourke.

Item 4

The club now has an account with Australia Post. This was created to make sending out the new 2019 60th anniversary packages easier.

Item 5

Clay advised that the club has sort use of the vacant former Navy Cadets building in Quay Street for the purposes of a club house. Still awaiting outcome.

Item 6

The Gold Rush entry invites will be sent out soon.
Committee meeting at Craig's house at 5.30pm this Friday.

EVENT REPORTS:- Nil

UPCOMING EVENTS:-

Byfield Fire Tower Rallysprint. 23/03/2019.
Danny advised that Libby was helping with the secretary duties and David would assist her.
Only 7 entries to date.
Still require more entries and officials.

MEETING CLOSED AT 8.30 p.m.

