

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 9TH April, 2019

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

Attendees: CLAY WESTON (Chair), ANNETTE BENSON, DANNY BENSON,
CHRIS SEAMAN, GRAHAM DILLEY, PAUL MAKELA, CHRIS BAXTER,
CRAIG JERVIS, BRENDON WRIGLEY, ROSS MAKELA, STEVE PEATEY,
DAVID BARGEN,

Visitors: DARRYL HIXON

Apologies: JACKIE HOTZ

MEETING OPENED AT 7.35 p.m.

Annette moved that the minutes of meeting 12/03/2019 as published on the Club's Website be accepted as being true and correct

Seconded by Craig

MAIL IN:- Matt Walker's Blue Card.
Dept. of Housing & Public Works (Sport & Rec.) Client Database Record Form
DTMR – Conditional Approval letter

MAIL OUT: - RRC – General Consent Form (Rosel Park)
Letters to Landowners' – re GRHS
Letter to DG - re allocation of Funding
Completed Dept. of Housing & Public Works (Sport & Rec.) Client Database Record Form

TREASURERS REPORT:

Clay presented Treasurers Report
Danny queried income from Byfield Rallysprint
Clay and Annette to follow up.
All in favour to accept reports

Accounts to pay:- CAMS – Hillclimb Permit Invoice \$830.00
APAP Events – Website design etc. \$3327.50

All in favour to pay above accounts

NEW MEMBER APPLICATIONS:-

Mark and Cathy Byrne (Family)
Marty Penfold and Annette Thomson (Family)
David Holding (Family)
Jason Holding (Family)
Cameron McIntosh (Single)
Libby Inslay (Single)

All in favour to accept these applications.

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 2 (March)

Ross Makela has offered to take on the Treasurers' Role.

All in favour

NEW BUSINESS:-

Item 1

Club merchandise prices will be as follows:-

Caps: \$20.00 each

Travel Mugs: \$15.00 each

Stickers: \$2.00 each

All of the above 3 items: \$35.00

Item 2

Leon of Free lap Timing System came to Rockhampton to assist in getting the Club's new timing system working correctly.

This was not successful and therefore it has been returned for a full refund. Refund should be received by the end of April.

Alternate systems and costs were discussed. Ross suggested we hire a system for the GRHS to allow time to research the most appropriate system for the Club's needs.

DB to follow up with TCAC.

Item 3

The Clubs 1st aid kit has been checked and updated.

Paul asked if it included a Snake Bite kit. It does not.

Craig to follow up.

Item 4

The club has been asked to provide the Trailer and other rally equipment for use at Rally Whitsunday.

All in favour

Clay to follow up and send Invoice.

EVENT REPORTS:-

Danny reported that the Byfield Fire Tower Rallysprint had been a great success. 13 Cars.
No accidents/incidents.
Everyone happy and keen to do again.
Suggested no dual car entrants next time to make event run faster.

UPCOMING EVENTS:-

GRHS -

DTMR Permit received.

Sponsorship Invoices to be sent this week.

Working Bee will be required late April/early May when landowners' have obtained Fire Permits.

Supp. Regs have been approved.

Entry list to be released as soon as possible (one remaining paperwork matter to finalise)

Rosel Park Motorkhana/Khanacross (14/04/2019) has been cancelled.

Gracemere Motorkhana/Khanacross (9/6/2019) Clay to follow up with Tony Stennett.

Byfield Rallysprint (29/06/2019) Craig Jervis will be CoC with Assistant CoC Chris Seaman.

MEETING CLOSED AT 8.25 p.m.