

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 14th May, 2019

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

Attendees: CLAY WESTON (Chair), ANNETTE BENSON, DANNY BENSON,
CHRIS SEAMAN, PAUL MAKELA, CHRIS BAXTER,
CRAIG JERVIS, BRENDON WRIGLEY, ROSS MAKELA, DAVID BARGEN,
MARCO JANSEN, MEGAN BENSON, DAVID BYRNE, LIBBY INSLAY, PETER
GOLTZ, PETER MURPHY, ANDREW FERRY,

Visitors: DARRYL HIXON

Apologies: JACKIE HOTZ, BRIAN BROSNAN

MEETING OPENED AT 7.30 p.m.

Annette moved that the minutes of meeting 9/4/2019 as published on the Club's Website be accepted as being true and correct

Seconded by Craig

MAIL IN:- Letter from Director-General (DITID)

MAIL OUT: - Letter (reply) to Director-General (DITID)

TREASURERS REPORT:

Ross presented Treasurers Report

Clay advised that the Byfield Rally sprint income has been reconciled to agree with Danny's figures.

All in favour to accept report.

Accounts to pay:- Nil

NEW MEMBER APPLICATIONS:-

Brody Sonter (Junior membership)

All in favour to accept this application

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 2 (April)

The refund has been received in full for the Freelap Timing System that was returned.

Item 3 (April)

Craig has provided the club with 2 snake bite kits for the First Aid kit.

Item 4 (April)

The invoice for Hire of trailer and equipment for the Rally Whitsundays has been sent.

NEW BUSINESS:-

Item 1

Clay advised that a decision to hire a timing system for the GRHS had been made due to time restraints with sourcing and training for a new system. The system being hired is used at various other street sprints throughout the state and the hire price includes the operator and all the necessary equipment.

Item 2

Clay advised that the Club had received a response to our letter regarding the repurposing of the funding for the GRHS. He and Annette are in the process of supplying the necessary documents requested so that the funding can be paid.

Item 3

Maree F has passed on her thanks to club members for the Get Well card and wishes after her recent mishap.

EVENT REPORTS:-

Clay gave a report from Rally Whitsundays.

UPCOMING EVENTS:-

GRHS -

Craig advised that organizing was progressing well.

Entries were being received.

Stresscrete quote for barriers had been accepted.

Gracemere Motorkhana/Khanacross (16/6/2019) Tony Stennett and Andrew Ferry to run event.
Andrew will use this event for assessment.

Byfield Rallysprint (29/06/2019) - Danny advised that he had been to Byfield to look at new roads and would be going back up this weekend.
New conditions from HQ Plantations which he was working on.

MEETING CLOSED AT 8.20 p.m.

