

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 July, 2019

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

Attendees: CLAY WESTON (Chair), ANNETTE BENSON, DANNY BENSON,
CHRIS SEAMAN, PAUL MAKELA, CHRIS BAXTER, DAVID BARGEN,
BRENDON WRIGLEY, STEVE WRIGLEY, CRAIG JERVIS, ROSS MAKELA,
MEGAN BENSON, DAVID BYRNE, LIBBY INSLAY, , JACKIE HOTZ, STEVE
PEATEY, DARRYL HIXON

Visitors: NIL

Apologies: KASSI JERVIS, BRIAN BROSNAN

MEETING OPENED AT 7.30 p.m.

Annette moved that the minutes of meeting 11/06/2019 as published on the Club's Website be accepted as being true and correct

Seconded by Craig

MAIL IN:- AON - Insurance Cancellation
Bank of Queensland Statement

MAIL OUT:- Nil

TREASURERS REPORT:

Ross presented Treasurers Report

All in favour to accept report.

Accounts to pay:-

Stage and Audio \$3843.40

Rocky's Own Transport \$3850.00

NG Engraving \$65.50

The Blue Ranch - Gracemere (Forklift Hire) \$465.00

+ Numerous other accounts associated with the GRHS expected to be received.

NEW MEMBER APPLICATIONS:-

Justin Keaney
Elliott Hilse
Amy Kowald
Justin Temperley
Ioan Wilson

All in favour to accept these applications

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 3 (June)

The General Insurance policy with AON has been cancelled as the Club no longer has the timing equipment which it covered. The motor vehicle cover for the Trailer is still in place.

NEW BUSINESS:-

Item 1

The budget for the GRHS was presented and discussed.

Item 2

Annette advised that she has received information that CAMS State Council minutes would no longer be made public. Clay advised that he had also been advised that this also applied to Advisory Panel Minutes. This was discussed and members voted unanimously for a letter to be sent to CAMS requesting the reason for this decision as it was felt that all current members should have access to the minutes.

Item 3

Danny passed on information from CCCC members, Paul Murfet and Keith Honour regarding an inter club series in 2020 consisting of a combination of Rallysprints, Khanacrosses and Motorkhanas.

EVENT REPORTS:-

Gracemere Bitumen Khanacross – (16/06/2019)

Ross reported that Andrew had run a good event.
Numbers were lower than expected
11 entries
2 new club members
Ross completed Andrew's assessment.

Byfield Rallysprint – (29/06/2019)

Danny advised that this event had to be cancelled due to lack of entries

UPCOMING EVENTS:-

Gold Rush Hillsprint (13 & 14/07/2019)

Craig advised that all was going well
Barriers have arrived and they would be starting to be put in place on Thursday
More officials are still needed

Byfield Rallysprint (17/08/2019)-

Danny advised that he has commenced organizing another event.
12 Runs 96 Kms in total (daylight permitting)
He has arranged it so that less officials will be needed.

MEETING CLOSED AT 8.25 p.m.