

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 13th August, 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, CRAIG
JERVIS, ROSS MAKELA, MEGAN BENSON, DARRYL HIXON, BRIAN
BROSNAN, MARGARET HOTZ,

Visitors: NIL

Apologies: TONY STENNENT, KASSI JERVIS, BRENDON WRIGLEY.

MEETING OPENED AT 7.30 p.m.

Annette moved that the minutes of meeting 09/07/2019 as published on the Club's Website be accepted as being true and correct
Seconded by Craig

MAIL IN:- Emails - Cams (President) - Updates
Cams (Toni Cooke) – Commission Noms, Club Business Workshops, Grant Writing
Workshops, Development Fund, Meeting Minutes
Michelle Landry - Stronger Community Programme Grants
Active Queenslanders Industry Alliance - Grants
Whitsunday Regional Council - Creditor Application
PCYC Road Safety Week - Invite
Archer Park Rail Museum - Invite

MAIL OUT: - Letter - Cams – Meeting minutes

TREASURERS REPORT:

Ross presented Treasurers Report
All in favour to accept report.

Accounts to pay:-

GRHS accounts still being finalized

NEW MEMBER APPLICATIONS:-

Matthew Bolt
All in favour to accept this application.

BUSINESS ARISING FROM PREVIOUS MINUTES

Item 2 (July)

Toni Cooke from CAMS advised that although minutes of panels and State Councils would no longer be published by CAMS, the club would be able to receive these from our SC delegate and pass them onto members however we wish.

NEW BUSINESS:-

Item 1

Invitation has been received from PCYC for the club to participate in the Braking the Cycle – Road Safety Week 2019 celebrations. A Meet and Greet will be held at PCYC on Friday 30th August from 5pm – 7pm. Danny and Megan volunteered to take their cars for the display. Tony Stennett also offered to attend.

Invitation also received from Archer Park Rail Museum to attend their family fun day on Sunday 25/08/2019 from 9am – 1pm
No members present are able to attend however should any other members wish to participate, please contact Annette for further information.

Item 3

Clay gave information from the various incoming correspondence regarding grants.
The CAMS grant writing workshop being held in Brisbane on 24th August from 9am – 1pm is available via webinar

There are also 2 remaining CAMS workshops for the roles of President and Secretary.

Item 4

Craig asked if we could advertise the club's merchandise on line for sale.
Clay will follow up to see if it is possible to set up Facebook and our website to sell these items.

EVENT REPORTS:-

Gold Rush Hill sprint (13 & 14/07/2019)

Craig advised that the event went well
Great improvements were made from 2018 event
Lots of positive comments from competitors
There were problems with PA system
He is also awaiting reply from TMR regarding repairing the guard rail damage

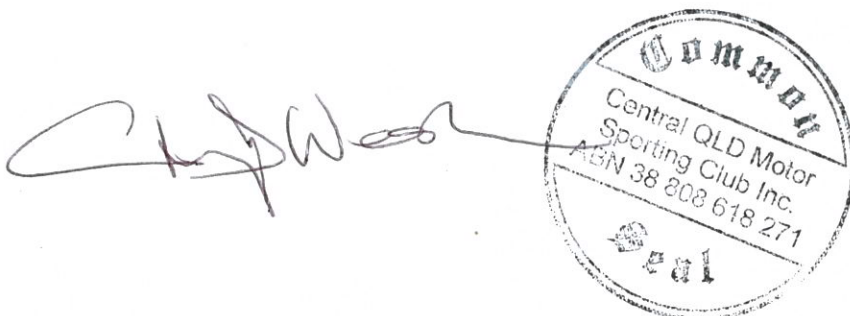
Megan gave a report on the Bonalbo QRC 3 and KCF 2 events that she attended.

UPCOMING EVENTS:-

Byfield Rallysprint - 17/08/2019 (Danny)

CQLX Bitumen Khanacross dates to be 22/09/2019 and 20/10/2019 (Tony and Andrew)

MEETING CLOSED AT 8.30 p.m.



A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text: "Central QLD Motor Sporting Club Inc. ABN 38 808 618 271" and the word "Seal" at the bottom.