

CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

PO BOX 5045

RED HILL MAIL CENTRE

NORTH ROCKHAMPTON QLD 4702

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ABN 38 808 618 271



GENERAL MEETING MINUTES

Date: TUESDAY 10th November, 2019

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

Attendees: CHRIS BAXTER (Chair), ANNETTE BENSON, DANNY BENSON, MEGAN BENSON, DAVID BYRNE, CRAIG JERVIS, BRENDON WRIGLEY, PETER MURPHY, GRAHAM HUBBERT, PAUL MAKELA, PETER GOLTZ, ROSS MAKELA, KYLE BAXTER.

Visitors: LOZ HEMMINGS (Invited Guest)

Apologies: BRIAN BROSAN, CLAY WESTON, KASSI JERVIS, CHRIS SEAMAN

MEETING OPENED AT 7.30 p.m.

Chris welcomed invited guest, Loz and new member Graham

Annette moved that the minutes of meeting 12/11/2019 as published on the Club's Website be accepted as being true and correct

Seconded by Craig

MAIL IN:- Emails - Charles Tickell – 2020 GRHS Marshalls offer
Cams – 2020 Queensland Calendar, GRHS Award
B Tubb - State Council/Panel meeting minutes
Xero - Price increase
QRAP – New Motorsport Australia logos and guide for usage
L Hemmings – Land Acquisition x 2

MAIL OUT: - Emails - L Hemmings x 2

TREASURERS REPORT:

Ross gave the Treasurers report.

All in favour to accept report.

Accounts to pay:- Nil

NEW MEMBER APPLICATIONS:-

Nil

BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

NEW BUSINESS:-

Item 1

Danny presented a draft 2020 Club calendar. A couple of changes to be made yet and still awaiting dates of Bitumen events from Tony, Andrew and Jamie

Item 2

Ross requested new Motorsport Australia stickers.
Craig requested a paper copy of the 2020 Motorsport Manual.
Annette to follow up.

Item 3

Craig advised that he had a met with the Rocky Nats organisers this week and gave an update of the meeting.

Item 4

Annette advised that the Zero accounting fee had increased by \$2.00 to \$52.00 per month

Item 5

Members were advised that as of 01/01/2020, all Cams logos must be replaced with Motorsport Australia's logo. The Brand Identity Guide has been put into a One-Drive file.

Item 6

Annette advised that the CQ Crane Hire GRHS had received the CAMS Queensland Event of the Year. Annette will accept the award on the Club's behalf.

Item 6

Loz circulated a draft copy of his land acquisition proposal and Craig gave a brief summary of the steps the Club has previously taken and is currently undertaking in this area. Loz and Craig to liaise in the future.

EVENT REPORTS:-

Alpine Rally of East Gippsland 29/11 – 1/12/2019

Megan reported that this was a great event even though it was shortened firstly due to bush fires and then pouring rain. Craig and Megan finished 5th outright and 1st in class.

Oakey Street Sprints 23/11 – 24/11/2019

Peter reported that he and Wayne R had attended and enjoyed the event. Sadly, this was the events last year of running. Wayne placed in Top 10.

UPCOMING EVENTS:- Nil

MEETING CLOSED AT 8.15 p.m.

