

## CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

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NORTH ROCKHAMPTON QLD 4702

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ABN 38 808 618 271



## GENERAL MEETING MINUTES

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**Date:** TUESDAY 14<sup>th</sup> January, 2020

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

**Attendees:** CHRIS BAXTER (Chair), ANNETTE BENSON, DANNY BENSON, CRAIG JERVIS, PETER GOLTZ, ROSS MAKELA, PAUL MAKELA, JAMES SCOTT

**Visitors:** Nil

**Apologies:** CLAY WESTON, TONY STENNETT, PETER MURPHY, KASSI JERVIS,  
CHRIS SEAMAN

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### **MEETING OPENED AT 7.35 p.m.**

Annette moved that the minutes of meeting 10/12/2019 as published on the Club's Website be accepted as being true and correct

Seconded by Craig

**MAIL IN:-** Emails - RRC - Rosel Park insurance CoC  
TMR - GRHS Deed of Indemnity  
Blue Card Services – Information Session  
CAMS - 2 x 2019 Manuals  
Certificate of Appreciation – CQCSPN  
Fitzroy Trophies - Account for 2019 EOY Trophies

**MAIL OUT: -** Emails - RRC - Rosel Park insurance CoC  
TMR – GRHS Deed of Indemnity  
CAMS - Manuals and New Motorsport Australia Stickers

### **TREASURERS REPORT:**

Ross gave the Treasurers report.  
All in favour to accept report.

**Accounts to pay:-** Nil

### **NEW MEMBER APPLICATIONS:-**

Jay Davidson  
Joe Chuadee  
John Kingston  
Blake Rieson  
Kaylee Ohl (Junior)

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

Danny has finalised the 2020 calendar and added further events. Version 2 to be published. Dates for Rocky Nats Drift elimination rounds are included.

### **NEW BUSINESS:-**

#### **Item 1**

Blue Card Services are holding an information Session from 6.30pm – 8.30pm on Monday, 24/02/2020. On-line Registrations close 11.30pm 23/02/2020. Please see Annette for further information.

#### **Item 2**

Danny, James and David went to Mandalay and have planned out a new and better course for the Rallysprints. Some trackwork is needed. Danny has obtained a quote from Ben Brosnan. David is also trying to obtain the use of some machinery for this work.

Property also has new managers and Danny has made arrangements to meet them together with the property owner.

Annette moved a motion that the club spend up to \$3,500.00 on this work if David is unable to arrange alternative.

All in favour.

#### **Item 3**

CQLX has offered to cater at events held at their venue and also asked if the club would like to hold an end of year event there. Tony has agreed to organize an end of year fun event together with the 2020 presentation. Annette moved a motion that club accept CQLX's offer for both of these.

All in favour.

#### **Item 4**

Tony has offered to supply a perpetual "Stennett family" trophy for the Juniors with the club supplying the "keep" trophies

All in favour

### **EVENT REPORTS:- Nil**

**UPCOMING EVENTS:-** Ross and Annette have arranged an Observation Run for Saturday 18<sup>th</sup> January to start at 2pm from PCYC and end at The Caves pub for the end of year presentation. Everyone is welcome (includes non-members). Dinner and drinks will be available for purchase.

### **MEETING CLOSED AT 8.00p.m.**

