

Minutes

Central Queensland Motor Sporting Club Inc.

Annual General Meeting 2020



CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

Chairperson	Clay Weston	Date and Time	11 February 2020 Open: 7:35pm Closed: 7:52pm
Venue	Diggers Bowls Club	Minute Taker:	Annette Benson Secretary secretary@cqmssc.asn.au
Attendance	Annette Benson, Libby Inslay, Alix Jaspersen, Danny Benson, Russell Mason, Graham Hubbert, Chris Baxter, Kyle Baxter, James Scott, Craig Jervis, Chris Seaman, Brendon Wrigley, David Bargaen, Steve Peatey, Tony Stennett, Megan Benson, Darryl Hixon, Clay Weston, Ross Makela		
Apologies	Kassi Jervis, Paul Makela		

1. Confirmation of previous minutes

- 1.1. Annette read the minutes of 2019 annual general meeting and moved that they be accepted as true and correct. Second by Craig Jervis

2. Positions

2.1. President Clay declared all positions vacant

2.2. President Position

*No nominations were received for the president's position.
Brendon Wrigley was nominated by Clay Weston, seconded by Annette Benson. Brendon Wrigley accepted the position.
All in favour.*

2.3. Vice President Position

*No nominations were received for the vice president's position.
Craig Jervis was nominated by Brendon Wrigley, seconded by Chris Seaman. Craig Jervis accepted the position.
All in favour.*

2.4. Treasurer Position

*No nominations were received for the treasurer's position.
Ross Makela was nominated by Clay Weston, seconded by Craig Jervis. Ross Makela accepted the position.
All in favour.*

2.5. Secretary Position

*Annette Benson was nominated for the secretary's position.
Annette Benson declined position.
Alix Jaspersen was nominated for the secretary's position by Clay Weston, seconded by Annette Benson. Alix Jaspersen accepted the position.*

	<i>All in favour.</i>	
	<p>1.1. Publicity Officer Position <i>No nominations were received for the publicity officer's position. Craig Jervis was nominated by Brendon Wrigley, seconded by Clay Weston. Craig Jervis accepted the position.</i> <i>All in favour.</i></p>	
	<p>1.2. Dating Officer Position <i>No nominations were received for the dating officer's position. Brian Brosnan was nominated by Clay Weston, seconded by Annette Benson. Brian Brosnan accepted the position.</i> <i>All in favour.</i></p>	
	<p>1.3. Web Master Position <i>No nominations were received for the web master's position. Brendon Wrigley was nominated by Clay Weston, seconded by Annette Benson. Brendon Wrigley accepted the position.</i> <i>All in favour.</i></p>	
	<p>1.4. Event Coordinator Position <i>No nominations were received for the event coordinator's position. Danny Benson was nominated by Clay Weston, seconded by David Bargaen. Danny Benson accepted the position.</i> <i>All in favour.</i></p>	
	<p>1.5. Point Scorer Position <i>No nominations were received for the point scorer's position. Tony Stennett was nominated by Clay Weston, seconded by Annette Benson. Tony Stennett accepted the position.</i> <i>All in favour.</i></p>	
	<p>1.6. Social Media Position <i>No nominations were received for the social media's position. Megan Benson was nominated by Clay Weston, seconded by Annette Benson. Megan Benson accepted the position.</i> <i>All in favour.</i></p>	
	<p>3. Profit & Loss Report</p>	
	<p>3.1. <i>Ross Makela presented the profit & loss report and balance sheet for the period 01/01/2019 – 31/12/2019 and this was adopted by present members.</i></p>	
	<p><i>All members agreed to retain CA Accounting and Bookkeeping services as the current auditors.</i></p>	

