

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, 10th March 2020

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

Attendees: Brendon Wrigley (Chair), Ross Makela, Annette Benson, Danny Benson, Megan Benson, Craig Jervis, David Bargaen, Chris Baxter, Paul Makela, Marco Jensen, Clay Weston, Tony Stennett, Riley Stennett, Brian Brosnan, James Scott

Visitors: Nil

Apologies: Alix Jaspersen, David Byrne, Kassi Seaman, Chris Seaman, Kyle Baxter

MEETING OPENED AT 7.35 p.m.

Brendon moved that the minutes of meeting 11th February as published on the Club's Website be accepted as being true and correct

Seconded by Annette

MAIL IN:- Nil

MAIL OUT:- OFT – Annual return

TREASURERS REPORT:

Ross gave the Treasurers report.

He advised that another lap-top had been purchased.

All in favour to accept report.

Accounts to pay:- Nil

NEW MEMBER APPLICATIONS:-

Aaron Black (Single)

Bradley Palma (Single)

Shaun and Heidi Nembach (Family)

William Battershill (Single)

BUSINESS ARISING FROM PREVIOUS MINUTES

Annette queried why the next Bitumen event at Gracemere was not part of the Rocky Nats elimination rounds that had been discussed at a number of previous meetings. Craig advised that the Rocky Nats organisation had now requested that a representative from their organisation be present at these events. Therefore, until this is arranged, future events at Gracemere will be conducted as Khanacross events. Due to time restraints and availability of the venue, 3 rounds of elimination may not be possible.

NEW BUSINESS:-

Item 1

Craig asked that members consider moving the Club's Shipping Container from the current location, due to the recent change in circumstances of the current property owners. He advised that he had obtained permission for it to be stored at Depco until other permanent arrangements could be made.

All in favour.

Craig to arrange.

Item 2

Brendon and Craig attended a Rocky Nats community engagement night on behalf of the club.

Item 3

Brendon, Michelle, Brian and Clay attended the Rocky Sports Club gala dinner on behalf of the club.

Item 4

Brendon advised the Bank of Queensland required further information to finalise the change of office bearers. He therefore moved the following motion:-

It was discussed and agreed that CQMSC Inc. internet banking accounts are to be given access to the new committee leaders, Brendon Wrigley as President, Alix Jasperson as Secretary and Ross Makela as Treasurer removing former members, Clay Weston and Annette Benson from this access.

It was discussed that CQMSC Inc. Brendon Wrigley will require a Visa Debit card, with no restrictions, to access the CQMSC Inc. Bank of Queensland account..

As discussed and agreed, BOQ account signature's are to be in line with the newly elected President, Brendon Wrigley, Secretary Alix Jasperson and continuing Treasurer, Ross Makela.

Two (2) persons will be required to authorize all transactions.

All in favour.

EVENT REPORTS:- Danny advised the Mandalay was still too wet to undertake any track preparation.

UPCOMING EVENTS:- Gracemere Khanacross Sunday 5th April 2020
Rosel Park Dirt Interclub Khanacross Sat 18/04/2020 and Sun 19/04/2020
Gracemere Khanacross Sunday 3rd May 2020

Tony is organising all these events and will need assistance with setup and throughout the day. Please contact Tony if you are able to assist.

MEETING CLOSED AT 8.05 p.m.

