

Minutes

Central Queensland Motor Sporting Club Inc.

General Meeting – 11 August 2020



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| Chairperson | Brendon Wrigley | Date and Time | 11 August 2020 7:30pm Closed: 8:14pm |
| Venue | Diggers Bowls Club | Minute Taker: | Alix Jasperson Secretary secretary@cqmssc.asn.au |
| Attendance | Alix Jasperson, Peter Goltz, Chris Baxter, Tony Stennett, James, Danny Benson, | | |
| Apologies | Clay Weston, Craig Jervis, Kassie Seaman, Chris Seamen, Annette Benson, Megan Benson, David Byrne, Riley Stennett | | |
| 1. Confirmation of previous minutes | | | |
| | 1.1. Confirmation of minutes of 14 th July 2020 <i>Confirmed by Tony Stennett</i> | | |
| 2. Business arising from previous minutes | | | |
| | 2.1. Motorsport Precinct <i>Business plan has come out. RRC is keen on listening to our thoughts on the plans. Brendon will put a submission for feedback. They are looking for track layout suggestions. Need to find out the ownership structure. Will have more information next meeting.</i> | | |
| 3. Correspondence | | | |
| | 3.1. Inward | | |
| | 3.1.1. State council minutes | | |
| | 3.2. Outward | | |
| | 3.2.1. Restart Grant, applications have close last week | | |
| | 3.2.2. Junior officials' policy | | |
| | 3.2.3. App from Motorsport Australia has been released | | |
| 4. Treasurer's Report | | | |
| | 4.1. Accounts to pay | | |
| | 4.1.1. \$118,194.81 current balance, YTD \$14,266.22, expenses \$10,073, profit \$4192. | | |
| | 4.1.2. Paid HQ Plantations for Yump into Byfield | | |
| | 4.1.3. Over hanging payment for outstanding amount to MA | | |

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| | <ul style="list-style-type: none"> Memberships Renewals & New Memberships <ul style="list-style-type: none"> Matt Milford & Rachel Hunt – Family <p><i>Accepted new members</i></p> | |
| 5. Events | | |
| 📄 | <p>5.1. Event reports Rosel Park – Saturday was rained out; Sunday went really well. 16 cars in total. Next event is 13th September. Gladstone – successful event Morgan Park – all travelling home today</p> <p>5.2. Upcoming Events as per calendar</p> <ul style="list-style-type: none"> 22/23 August Rally Sprint Targa is coming up <p>5.3.</p> | Tony Stennett |
| 6. New Business (with notice) | | |
| 📄 | <p>6.1. Interclub Series <i>Issues with Gladstone car club had a vote and they want to cancel for the year. Nothing had gone into their minutes, so no one was aware of the change. Committee agrees that both clubs need to make the decision. Danny will investigate further and will get something in writing if they do wish to cancel the event.</i></p> <p>6.2. Rosel Park <i>Fence has been broken. Tony can get quote to put fence up. Bring to next meeting.</i></p> <p>6.3. Rockhampton Regional Council Funding Agreement <i>Amendments have been made and funds will be transferred for next years event.</i></p> <p>6.4. Trailer Stock <i>Cable ties are needed for the trailer, to buy. Water bollards would be good for further use.</i></p> | Tony Stennett |
| 11. New Business (without notice) | | |
| 📄 | 11.1 | |
| | 11.2 | |
| | 11.3 | |
| Next Meeting Date | | |
| Confirmed Date | 8 September | |
| Confirmed Time | 7:30pm | |
| Confirmed Venue | Diggers Bowls Club | |



