

# Minutes

Central Queensland Motor Sporting Club Inc.

General Meeting – 10 November 2020



CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

<b>Chairperson</b>	Brendon Wrigley	<b>Date and Time</b>	10 November 2020 7:30pm Opened: 7:40pm Closed: 8:30pm
<b>Venue</b>	Southside Sports Club	<b>Minute Taker:</b>	Alix Jasperson Secretary secretary@cqmssc.asn.au
<b>Attendance</b>	Brendon Wrigley, Alix Jasperson, Clay Weston, Danny Benson, Craig Jervis, Chris Seaman, Tony Stennett, Riley Stennett, Ross Makela, Chris Baxter, Kyle Baxter		
<b>Apologies</b>	Brian Brosnan, Annette Benson,		
<b>1. Confirmation of previous minutes</b>			
	1.1. Confirmation of minutes of 13 <sup>th</sup> October 2020 <i>Confirmed minutes by Craig and Tony</i>		
<b>2. Business arising from previous minutes</b>			
	2.1. Motorsport Precinct (any updates) <i>All pending, now that Margaret has resigned.</i>		
	2.2. 2021 State Calendar – Dates due by 25 <sup>th</sup> November <i>Any events planned send dates through to Alix</i>		
<b>3. Correspondence</b>			
	3.1. Inward		
	3.1.1. Active Restart Infrastructure Recovery Fund - Successful Application \$4844 <i>Timing clocks, digital VHF radios to be purchased.</i>		
	3.1.2. October State Council Minutes <i>Andrew Fraser (who replaces Andrew Papadopoulos as President from 1 January 2021) joined the beginning of the meeting. QRC2 to be held at Manumbah on 31 October 2020 has been cancelled (request by Forestry due to dry conditions). Paul Woodward was the only nomination to replace Laurie Svenson and was confirmed as the QSC Elected Director to the Board. Brad Tubb is now the new Chair.</i>		
	3.1.3 Motorsport Australia App now available <i>The app is just a virtual license</i>		
	3.2. Outward		

#### 4. Treasurer's Report

	4.1. Accounts to pay 4.1.1. Motorsport Australia 4.1.2. CQ Septic \$450 (From Byfield Rally) <i>Current bank balance is \$131,358.06</i>	
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	<ul style="list-style-type: none"><li>• Memberships Renewals &amp; New Memberships<ul style="list-style-type: none"><li>○ Bradley Tubb</li><li>○ Anthony Thorn</li></ul></li></ul> <i>Confirmed and approved new membership</i>	
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#### 5. Events

	5.1. Event reports 5.2. 25 <sup>th</sup> October Motorkhana & Khanacross <i>Rained, track was perfect and then it rained again. Called it after more rain. Gordon 1<sup>st</sup>, Tony 2<sup>nd</sup>, Riley 3<sup>rd</sup>.</i> 5.3. 31 <sup>st</sup> October Manumbar QRC2 - Cancelled 5.4. 7 <sup>th</sup> November Dirt Khanacross 5.5. Upcoming Events as per calendar <ul style="list-style-type: none"><li>• 29<sup>th</sup> November Bitumen event at Gracemere (21 people have nominated so far)</li></ul> 5.6. <i>Paul Murfitt passed away. He was a member of the Gladstone club.</i>	
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#### 6. New Business (with notice)

	6.1. Goldrush Hillsprint Planning / Positions <i>Back on for 2021. Permit is in with Main Roads. Wayne Stevens is doing sponsorship role again and has started working on that. Will be down to the committee to decide who will roll over into 2021 or not. Clerk of course position would like to be handed over. Officials Leader needs to be filled. More help would be appreciated</i>	
	6.2. Christmas Party <i>Novelty Motorkhana 12<sup>th</sup> December 11:30am sign on, racing at 1pm at Gracemere. Tony has organised canteen \$18 per person and then do the presentations after that.</i>	
	6.3.	

#### 11. New Business (without notice)

	11.1 Southside United Club house <i>Investigate what is the situation with the building</i>	
	11.2 Trophies	

	<i>Have another trophy for other motorsport event. More thought needs to go into how we would work out who would win the award.</i>	
	11.3	

<b>Next Meeting Date</b>	
Confirmed Date	8 <sup>th</sup> December 2020
Confirmed Time	7:30pm
Confirmed Venue	Diggers

