

Minutes

Central Queensland Motor Sporting Club Inc.

General Meeting – 12 January 2021



Chairperson	Brendon Wrigley	Date and Time	12 January 2021 Open 7:34pm Closed 8:00pm
Venue	Diggers Bowls Club	Minute Taker:	Alix Jasperson Secretary secretary@cqmssc.asn.au
Attendance	Brendon Wrigley, Alix Jasperson, Chris Seaman, Craig Jarvis, Elliot Hilse, Steve Peatey, Peter Goltz, Ross Makela, Megan Byrne, Danny Benson, Chris Baxter, Riley Stennett, Tony Stennett.		
Apologies	Clay Weston, David Byrne, Paul Mekela		

1. Confirmation of previous minutes

- 1.1. Confirmation of minutes of 8th December 2020

2. Business arising from previous minutes

Southside Sports Club
Spoke to Barry O'Rourke to discuss what position Southside United Sports club is in and if it would be possibly to take over lease of building. Barry directed us back to the Southside committee who said they are not interested. We will continue to find a club house.

3. Correspondence

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| 📄 | 3.1. Inward | |
| | 3.1.1. Request for Certificate of Currency from Rockhampton Regional Council | |
| | 3.2. Outward | |
| | 3.2.1. Email to Motorsport Australia for Certificate of Currency | |

4. Treasurer's Report

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| 📄 | 4.1. Account balance \$130624.64 | |
| | 4.1.1. Paypal Account Balance \$1722.94 | |

	<p>4.1.2. \$324.50 was half day hire for Christmas party venue</p> <p>4.1.3. \$260 in float</p> <p>4.1.4. One day licences still to be billed as MSA has been closed over the holidays</p>	
	<ul style="list-style-type: none"> • Memberships Renewals & New Memberships <ul style="list-style-type: none"> ○ Renewals for 2021 <ul style="list-style-type: none"> ▪ Graeme Berry ▪ David Bargaen ▪ Craig Aggio ▪ Wayne Rosenberg ▪ Craig Jervis ▪ Clay Weston ▪ Graham Dilley ▪ Peter Menzies ▪ Alix Jaspersen ▪ Matt Walker & Family ▪ Brendon Wrigley ▪ Elliot Hilse ▪ John Johnson 	
5. Events		
	<p>5.1. Event reports</p> <p>5.2. Christmas Party <i>Really good day. All had a great time with no incidents. Dinner & presentation was great thanks to staff at sale yards. Will continue for this year</i></p>	
	<p>5.3. Upcoming Events as per calendar</p> <ul style="list-style-type: none"> • Event calendar has been completed and now up on website. • 14th Feb Junior Development day 	
	5.4.	
6. New Business (with notice)		
	<p>6.1. Extension club membership expiry dates <i>Happy to roll over to cover the GRHS membership if member had only joined the club to compete in GRHS in 2020</i></p>	
	6.2. Nominations for 2021 committee members as AGM is at next meeting.	
	6.3.	
11. New Business (without notice)		
	11.1 Rocky Nats	

	<p>Now happening in Easter. They are needing help still. Next meeting 21st January at the Heritage Hotel, 6-8pm. Chris Baxter will attend the following meeting. Brendon will go to meeting on the 21st.</p>	
	<p>11.2 Website Updating Source business to update website and possible update design. iAssit recommended by Chris Baxter.</p> <p><i>ACTION – Alix to source website manager</i></p>	
	<p>11.3 Gold Rush Hill Sprint Craig & Brendon met with new owners of land. Happy to continue using land as required. Clerk of Course position will be open for 2022. EOI's will be open again and closes after entry</p>	
	<p>11.4 Rally Sprints Danny needs someone to run the events in Mandalay. Put something up on Facebook to expand the help circle.</p>	
Next Meeting Date		
Confirmed Date	9 February 2021 (AGM)	
Confirmed Time	7:30pm	
Confirmed Venue	Diggers Bowls Club	

