

Minutes

Central Queensland Motor Sporting Club Inc.

Annual General Meeting 2021



CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

Chairperson	Brendon Wrigley President	Date and Time	09 February 2021 Open: 7:32pm Closed: 7:53pm
Venue	Diggers Bowls Club	Minute Taker:	Alix Jasperson Secretary secretary@cqmssc.asn.au
Attendance	Alix Jasperson, Brendon Wrigley, Ross Makela, Clay Weston, Craig Jervis, Chris Seaman, Peter Murphy, Tony Stennett, Peter Goltz, Paul Makela, Chris Baxter, Danny Benson, Mercury Mowen, James Scott		
Apologies	Steve Peaty, Riley Stennett, Megan Byrne, David Byrne.		

1. Confirmation of previous minutes

1.1. Brendon read the minutes of 2020 annual general meeting and moved that they be accepted as true and correct. Second by Craig Jervis

2. Positions

2.1. President declared all positions vacant

2.2. President Position

No nominations were received for the president's position.

*Brendon Wrigley was nominated by Craig seconded by Clay
Brendon Wrigley accepted the position.
All in favour.*

2.3. Vice President Position

No nominations were received for the vice president's position.

*Chris Baxter was nominated by Craig Jervis seconded by Chris Seaman. Chris Baxter declined.
Clay Weston was nominated by Craig Jervis seconded by Chris Baxter.
Clay Weston 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 Seaman
Ross Makela accepted the position.
All in favour.*

2.5. Secretary Position

No nominations were received for the secretary's position.

	<p><i>Alix Jasperson was nominated for the secretary's position by Brendon Wrigley seconded by Clay Weston Alix Jasperson accepted the position. All in favour.</i></p>	
	<p>1.1. Publicity Officer Position <i>No nominations were received for the publicity officer's position.</i></p> <p><i>Craig Jervis was nominated by Clay Weston seconded by Alix Jasperson Craig Jervis accepted the position. All in favour.</i></p>	
	<p>1.2. Dating Officer Position <i>No nominations were received for the dating officer's position.</i></p> <p><i>Brian Brosnan was nominated by Clay Weston, seconded by Brendon Wrigley Brian Brosnan accepted the position. All in favour.</i></p>	
	<p>1.3. Web Master Position <i>No nominations were received for the web master's position.</i></p> <p><i>Alix Jasperson was nominated by Brendon Wrigley seconded by Tony Stennett Alix Jasperson accepted the position. All in favour.</i></p>	
	<p>1.4. Event Coordinator Position <i>No nominations were received for the event coordinator's position.</i></p> <p><i>Members discussed that this position is no longer needed, therefore no person was elected to this position. All in favour.</i></p>	
	<p>1.5. Point Scorer Position <i>No nominations were received for the point scorer's position.</i></p> <p><i>Tony Stennett was nominated by Danny Benson seconded by Brendon Wrigley Tony Stennett accepted the position. All in favour.</i></p>	
	<p>1.6. Social Media Position <i>No nominations were received for the social media's position.</i></p> <p><i>Mercury Mowen was nominated by Chris Seaman, seconded by Craig Jervis. Declined position.</i></p> <p><i>Megan Benson was nominated by Danny Benson, seconded by Craig Jervis.</i></p>	

	<i>Megan Benson accepted the position via phone call. All in favour.</i>	
	3. Profit & Loss Report	
	<i>3.1. Ross Makela presented the profit & loss report and balance sheet for the period 01/01/2020 – 31/12/2020 and this was adopted by present members. All agreed to report</i>	
	4. Financial <i>All members agreed to retain CA Accounting and Bookkeeping services as the current auditors. Membership fees – affordable membership prices. Agreed to stay the same. All in favour</i>	

