

Minutes

Central Queensland Motor Sporting Club Inc.

General Meeting – 09 March 2021



CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

Chairperson	Brendon Wrigley	Date and Time	09 March 2021 Open: 7:30pm Closed: 8:04pm
Venue	Diggers Bowls Club	Minute Taker:	Alix Jasperson Secretary secretary@cqmssc.asn.au
Attendance	Brendon Wrigley, Alix Jasperson, Ross Mekela, Craig Jervis, Chris Seaman, Riley Stennett, Tony Stennett, Chris Baxter, Danny Benson, Steve Peety, Paul Makela, James Scott, Mercury Lien		
Apologies	Brian Brosnan, Kassi Seaman		

1. Confirmation of previous minutes

1.1. Confirmation of minutes of 9th February 2021
Minutes on website, seconded by Clay Weston

2. Business arising from previous minutes

Blue cards
System is online now; Alix has set up organisational portal. If you require a blue card, you now register for a online account then process your application through "online application portal" using your driver licence CRN. Once you have your Blue Card ID number, members need to tell us the number so we can add them to our portal, once done that members can complete the blue card application process online and then receive their card.

Rockynats – Barrier Hire Agreement & costs
Update - agreement has been sent to councils' legal team and should be with us in the next couple of days.

3. Correspondence

📄	3.1. Inward	
	3.1.1. Annual Return for Incorporations	
📄	3.2. Outward	
	3.2.1. Track extension proposal - accepted	

4. Treasurer's Report

📄	4.1. Account balance \$ 147,157.66 BOQ, \$2603.88 PayPal	
	4.2. Accounts to pay	

	<ul style="list-style-type: none"> • \$452.50 to Motorsport Australia • \$2340 to Clive Sait <p>1.2. Income YTD \$24,138.33, Expenses \$4722.75, Profit \$19415.88</p> <p><i>Accepted by members, second by Tony Stennett</i></p>	
	<ul style="list-style-type: none"> • Memberships Renewals & New Memberships <ul style="list-style-type: none"> ○ New memberships for 2021 ○ Steve Capuzzo ○ David Casey ○ Eric Schroeder <p><i>Accepted by members</i></p>	
5. Events		
	<p>5.1. Event reports</p> <p>14th Feb – Junior Development / Test & Tune Day</p> <ul style="list-style-type: none"> • <i>Need more officials</i> • <i>Dust was quite bad. Water truck may need to be used for next event.</i> • <i>6 Juniors participated</i> 	
	<p>5.2. Upcoming Events as per calendar</p> <ul style="list-style-type: none"> • 14th March – 1st Motorkhana & Khanacross this weekend. Need more volunteers for timing. 	
	5.3.	
6. New Business (with notice)		
	<p>6.1. Active Restart Infrastructure Recovery Fund - End of Program Reminder</p> <p><i>Radios are sorted, need to finalise rally clocks. Need to complete documents. We will split costs for 8 clocks between grant and club paying for the rest.</i></p>	
	6.2.	
11. New Business (without notice)		
	<p>11.1 Points System</p> <p><i>Tony suggested points system to change. Brendon happy for a change and everyone agrees. Tony to give update at next meeting</i></p>	
	<p>11.2 Motorkhana and Khanacross flags</p> <p><i>Have purchased new material for new flags to be made. Purchased more new pegs.</i></p>	

	<i>There is equipment at Mandalay, need to collect and tidy up the place.</i>	
	<p>11.3 Gold Rush Update</p> <p><i>Track extension has been approved. 250 entries currently which is our cap. Wayne is doing a great job and have currently \$34,500. Blendline is coming up on the 8/9th May as well as the sound crew. No general spectators going up the hill, instead we will have a TV screen near start line. Bar will be operating this year.</i></p> <p><i>ACTION – Agreements for landowners to be done. Need to be mentioned as an interested party for insurance.</i></p>	
Next Meeting Date		
Confirmed Date	13 April 2021	
Confirmed Time	7:30pm	
Confirmed Venue	Diggers Bowls Club	

