## **Minutes**

## Central Queensland Motor Sporting Club Inc.

## **General Meeting – 14 September 2021**



			outstand desired in out of outstand or one		
			14 September 2021		
Chairperson	Brendon Wrigley	Date and Time	Open: 7:37pm		
			Closed:		
	P PL		Alix Jasperson		
Venue	Diggers Bowls Club	Minute Taker:	Secretary		
	1. F		secretary@cqmsc.asn.au		
	Brendon Wrigley, Ross Makela, Alix Jasperson, Clay Weston, Tony Stennett, Riley				
Attendance	Stennett, Stephen Wrigley, Danny Benson, David Hofner, Craig Jervis, Chris Seaman,				
	Paul Makela,				
Apologies	Brian Brosnan	3 10/1	CCVA		

Apologies	Brian Brosnan
1. Confirmation	on of previous minutes
	1.1. Confirmation of minutes of 10 <sup>th</sup> August 2021 that are posted on website  Confirmed by Tony Stennett
2. Business a	rising from previous minutes
7 1	
3. Correspond	lence
	3.1. Inward 3.1.1. Rockhampton Motorsport Precinct Masterplan Report For noting, can also be found online if anyone is looking for it.
	3.2. Outward 3.2.1.
4. Treasurer's	Report
	4.1. Account balance \$113,345.00, PayPal \$10,476.04 4.2. Accounts to pay – None outstanding
	<ul> <li>Memberships Renewals &amp; New Memberships</li> <li>New memberships for 2021</li> <li>Ricky Gale</li> </ul>

Confirmed Craig Jervis, second Danny Benson

5. Events			
	5.1. Event reports  Driftkhana 22 August  24 Drivers. Have a few people interested in become officials.  YouTube, fish & drift was there speaking with everyone and recording. Everyone helped in packing up the event.		
	Goldrush Hill Sprint Budget has been completed. Income \$103,725 Expenses \$96,409.42. Profit \$7315.58 less flexihire bill. Ross suggests that equipment maintenance to be calculated into budget. Craig disagrees and says that the club should be responsible as other events.  Maryborough Danny and Megan went to Maryborough. Megan beating Danny by 4seconds		
3	QLD Rally 13 <sup>th</sup> outright for David Byrne  5.2. Upcoming Events as per calendar  • Motorkhana 10 <sup>th</sup> October  Splitting the fees between motorkhana and Khanacross  • 28 <sup>th</sup> November next drift event		
3	5.3. Extend Expire dates on memberships for anyone who become club members in November.  Tony said there will be people from the Driftkhana who want to be members.		
	5.4. Club Trailer  Need knew tires and update of everything.  Clay suggested give it to Menzies to check everything. Brendon agrees to paying for this.  Craig suggests working bee on a Sunday before the end of the year. Need to buy more chairs and tents.  17 <sup>th</sup> October at 8am to be the working bee date to go through trailer and container.  Brendon to get quote & purchase - 10 x 3 x 3m Tents and 48 chairs and half fold tables.		
6. New Busir	ess (with notice)		

	6.2.		
11. New Bus	iness (without	notice)	
	11.1		
	11.2		
	11.3	OHE	
Next Meeting	Date	I UUEFA.	
Confirmed Date			
Confirmed Time		7:30pm	
Confirmed Venue		Diggers Bowls Club	

