

# Minutes

Central Queensland Motor Sporting Club Inc.

General Meeting – 14 December 2021



CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

<b>Chairperson</b>	Brendon Wrigley	<b>Date and Time</b>	09 November 2021 Open: 7:53pm Closed: 8:30pm
<b>Venue</b>	Diggers Bowls Club	<b>Minute Taker:</b>	Alix Jasperson Secretary secretary@cqmssc.asn.au
<b>Attendance</b>	Brendon Wrigley, Ross Makela, Alix Jasperson, Craig Jervis, Chris Seaman, Danny Benson, Megan Byrne, Tony Stennett		
<b>Apologies</b>	Riley Stennett, Chris Baxter, Paul Makela, Clay Weston		
<b>1. Confirmation of previous minutes</b>			
	1.1. Confirmation of minutes of 9 <sup>th</sup> November 2021 that are posted on website <i>Confirmed by Craig Jervis</i>		
<b>2. Business arising from previous minutes</b>			
<b>3. Correspondence</b>			
	3.1. Inward 3.1.1.		
	3.2. Outward 3.2.1.		
<b>4. Treasurer's Report</b>			
	4.1. Account balance \$114,298.08, Paypal \$1640.72 4.2. Accounts to pay 4.3. CQLS 4.4. Rocky Business Machines 4.5. The Blue Ranch		
	<ul style="list-style-type: none"> <li>• Memberships Renewals &amp; New Memberships               <ul style="list-style-type: none"> <li>○ New memberships for 2021</li> <li>○ John Cowan</li> <li>○ Colin Stiff                   <ul style="list-style-type: none"> <li>▪ Accepted by all here in attendance</li> </ul> </li> </ul> </li> </ul>		

<b>5. Events</b>		
📄	5.1. Event reports Motorkhana Drift Day - Good day, learning experience to improve. 15 competitors.	
	5.2. Upcoming Events as per calendar <ul style="list-style-type: none"> <li>• Bitumen Event 28<sup>th</sup> November</li> <li>• 16<sup>th</sup> January Observation Run, CQMSC post on website &amp; facebook. Book for 30 people and confirm at next meeting on the 11<sup>th</sup> January.</li> </ul>	
	5.3.	
<b>6. New Business (with notice)</b>		
	6.1. AEC Proposal Craig brought AEC Proposal to meeting, requesting the club to engage in a professional company to develop motorsporting precinct. AEC will have business case, business proposal will be finished by 4 <sup>th</sup> February 2022. Cost will be \$16,035.00 excluding GST. Craig motion forward to pay AEC to put together business proposal for motorsport precinct as outlined in supplied document. For 7, Against 1. Motioned carried.	
<b>11. New Business (without notice)</b>		
📄	11.1 Double Vaccination to enter Diggers Bowls club as at 17 <sup>th</sup> December.	
	11.2 Trophies are getting ordered by Tony to be ready for January Christmas party.	
	11.3	
<b>Next Meeting Date</b>		
Confirmed Date	11 January 2022	
Confirmed Time	7:30pm	
Confirmed Venue	Diggers Bowls Club	