

# Minutes

Central Queensland Motor Sporting Club Inc.

General Meeting – 14<sup>th</sup> November 2023



<b>Chairperson</b>	Aaron Black	<b>Date and Time</b>	Date: 15/11/2023 Open: 7:30pm Closed: 8:12pm
<b>Venue</b>	Diggers Bowls Club	<b>Minute Taker:</b>	Secretary Theresa Booth <a href="mailto:secretary@cqmsc.asn.au">secretary@cqmsc.asn.au</a>
<b>Attendance</b>	Chris Baxter, Maria Kalpaxis, Matt Ashman, Danny Benson, Jeff Winter, Brad Palma, Ross Makela		
<b>Apologies</b>	Alix Jaspersen, John Booth, David Byrne, Anthony Stennett, Riley Stennett		

## 1. Confirmation of previous minutes

- Confirmation of minutes uploaded from last meeting 10<sup>th</sup> October 2023.


Accepted 1<sup>st</sup> Jeff Winter 2<sup>nd</sup> Danny Benson

## 2. Business arising from previous minutes

- Navy House Lease Insurance  
*Lease has been signed and submitted on the 27<sup>th</sup> of October 2023. With being able to get insurance from QBE from the broker which MA have supplied us with. Decision with Ross Makela the committee came to the decision to go ahead with accepting the lease agreement.*
- CQ Crane Gold Rush Hillsprint 2024  
*A meeting was held at The Crazy Joker on the 26<sup>th</sup> of October which now have a committee for the Hillsprint 2024. Another will be held on the 23<sup>rd</sup> of November 2024.*
- Help with upcoming Khanacross at Rosel Park 19<sup>th</sup> November 2024  
*We are still needing time marshals for the day if anyone is available, please email the Event Secretary. Brad Palma offered to help with timing.*

## 3. Correspondence

	Inward	
	<ul style="list-style-type: none"> <li>Received from David Byrne the cost of Shirts in package deals. Need confirmation on how many the club would like to order? Propose you can get a shirt for \$25 with your membership to offset the cost and then they are 40 to \$45 outright if you buy one not with your membership.</li> </ul>	

	<p>(prices list passed around the room)</p> <p><b>Majority Agreed to have next years membership fees raise to \$80 Single and \$90 Family with the opinion to purchase a club shirt with membership at an additional \$25 on top. Shirts will be also sold at an outright single cost of \$50.</b></p> <ul style="list-style-type: none"> <li>Received the contact list from Tanzer with the Hillsprint Emails</li> <li>Received a Phone Call from Council regarding the weeds on Rosel Park and needing to be maintained as to breach of Lease Agreement also was told the Lease will need to be renewed in 2 years as only a 7-year lease.</li> </ul> <p><b>Majority Agreed to Hire the Trailer through the council</b></p>	
	<p><b>Outward</b></p> <ul style="list-style-type: none"> <li>Emailed Alison Bell the Signed Lease for the Club House attached with the Liability Insurance</li> <li>Emailed Hayden Moorhouse from Gallahar the acceptance on House and Contents Insurance for the Club House and will notice once the documents from Human Resources have been approved.</li> <li>Emailed the Calendar to Aaron Black for the Saleyards events in 2024 to receive confirmation of approval.</li> <li>Emailed to the committee the Calendar of the Hillsprint schedule from now to the event as a guidance to follow.</li> </ul>	
<b>4. Treasurer's Report</b>		
	<p>Profit and Loss has been read and passed around the room.</p> <p><b>Accepted First Ross Makela Second Maria Kalpaxis</b></p> <p> <i>Balance sheet of outgoing and incoming report shown and passed around the room.</i></p> <p><b>Accepted First Jeff Winter Second Brad Palma</b></p>	
	<ul style="list-style-type: none"> <li>New Memberships for 2023 Kathyn Trevor, Maddison Baker</li> <li>Renewal Memberships 2023 Brett Kirkwood, Blake Morgan</li> </ul> <p><b>Accepted Maria Kalpaxis Second Ross Makela</b></p>	
<b>5. Events</b>		
	<p><b>Event reports</b></p> <ul style="list-style-type: none"> <li>KhanaCross 15<sup>th</sup> October 2024 <b>25 Entrants for the day. A few new people joined in on the day and are interested in continuing</b></li> </ul>	

	<p><i>and have rejoined membership to the club. Having numbers like these volunteers would be well needed. Thanks to John Booth, Aaron Black, Tony Stennett, Theresa Booth for the hard work on achieving a fantastic day.</i></p> <ul style="list-style-type: none"> <li>• <i>Megan and David attended the Spring Stages KCF Rally at Benarkin on the 14<sup>th</sup> October. David and Jake come 1<sup>st</sup> Rear wheel drive and 6<sup>th</sup> outright and Megan and Craig came 1<sup>st</sup> 4wd and 1<sup>st</sup> outright.</i></li> </ul>	
	<p><b>Upcoming Events as per calendar</b></p> <ul style="list-style-type: none"> <li>• Khanacross 19<sup>th</sup> November Round 4 Rosel Park</li> </ul>	
	<p><b>1. New Business (with notice)</b></p> <ul style="list-style-type: none"> <li>• Sale Yard to be contacted for a Xmas and Award Day at the start of the 2024. <b><i>Majority Agreed to have on the 20<sup>th</sup> of January at the Saleyards if Sales approve dates on Calendar.</i></b></li> <li>• We were approached by some individuals at the last Khanacross regarding another potential property out near Wowan that might be worth looking into for a future venue. Is it something we can check out maybe? <b><i>Majority Agreed to arrange an inspection of the property.</i></b></li> </ul>	
	<p><b>11. New Business (without notice)</b></p> <ul style="list-style-type: none"> <li>• David Byrne has info on relaying dirt on Rosel Track. Also, Danny Benson has organised a contract to Grade the track for further events at Rosel Park. <b><i>Will be Graded between the 15<sup>th</sup> of October – 17<sup>th</sup> October.</i></b></li> <li>• PayPal decision to cancel. <b><i>Majority Agreed to cancel the PayPal account and only having the Square for new memberships on the website for 2024.</i></b></li> </ul>	
<b>Next Meeting Date</b>		
Confirmed Date	12th December 2023	
Confirmed Time	7:30pm	
Confirmed Venue	Diggers Bowls Club	