

Minutes

Central Queensland Motor Sporting Club Inc.

General Meeting Agenda – 13th February
2024



Chairperson	Aaron Black	Date and Time	Date: 13/2/2024 Open: 8:02pm Closed: 8:37pm
Treasurer	Megan Byrne	Vice President	John Booth
Venue	Diggers Bowls Club	Minute Taker:	Secretary Theresa Booth secretary@cqmsc.asn.au
Attendance	David Byrne, Anthony Stennett, Riley Stennett, Alix Jaspersen, Brooke Doherty, Shaelene Goodman, Chris Baxter, Ross Makala, Nathan Johnson, and Brendon Wrigley		
Apologies	Danny Benson		

1. Confirmation of previous minutes

- Confirmation of minutes uploaded from last meeting 9th February 2024.

Accepted 1st John Booth **2nd** David Byrne

2. Business arising from previous minutes

- CQ Crane Gold Rush Hillsprint 2024
A meeting will be held on the 15th of February 2024 to finalise the Quotes and Booking.
- Club Shirts on order organised by David Byrne for the recent purchases going with the 50 amounts as a total of 22 has been purchased, hoping to be ready in March

3. Correspondence

- Inward
Contract from Eileen Brown regarding Rocky Nats Barrier Hire. Having the amount changed also to
- 20 x FIA spec Concrete barriers 4.5m;
 - 22 x Concrete barriers 3m; and
 - 48 x Steel barriers 12m. (“**the CQM Barriers**”)
- Approved TV Advertising for the Goldrush Hillsprint 2024
Has been approved and will be running first Early entry Ad through the Bathurst on the weekend.
 - Council requested a meeting to see where they can help the club for the future

	<p>Outward</p> <ul style="list-style-type: none"> Accepted meeting with the Council. Aaron Black, John Booth, Megan Byrne and Theresa Booth attended 	
4. Treasurer Report		
	<p>Profit and Loss has been read and passed around the room. Accepted First Brooke Doherty Second David Byrne</p> <p><i>Balance sheet of outgoing and incoming report shown and passed around the room.</i> Accepted First Shaelene Goodman Second Anthony Stennett</p>	
	<ul style="list-style-type: none"> New Memberships for 2024 Chris Letarski, Lachlan Nelson, Blake Young Renewal Memberships 2024 Megan & David Byrne, Aaron Black, Theresa & John Booth, Graham Dilley, Brooke-Ellen Doherty, Chris McGarrigle, David Hafner, John Johnson, Nathan Johnson, Jake Keleher, Stephen Morris, Wayne Menzies, Rusell Mason, Simon Sullivan, Wayne Stevens, Bradley Tub, Matthew Walker, and Dave Barga 	
5. Events		
	<p>Event reports</p> <ul style="list-style-type: none"> Khana Cross at Rosel - Park Come n Try Day Had 25 entrants, One Incident, 10 Come n Day Entrants, and a fantastic turn out on the Working Bee the day before. Appreciation from the club for the help with this event 	
	<p>Upcoming Events</p> <ul style="list-style-type: none"> 24th February 2024 MotorKhana at Saleyards Anthony Stennett (Clerk of Course) would like to change further Motorkhana Events for this year to the Sunday instead of the Saturday. Due to resubmitting requests again to Sales Yards availability and having the days as per calendar. Decision accepted majority to keep the dates as per schedule 	
1. New Business (with notice)		
	<ul style="list-style-type: none"> Club House has been Mowed, thank you to Tony Stennett who also cleaned up an mowed Rosel Park for the Come n Try Day. Alix Jaspersen supplied a Phone Number for a Mower Man which will be contacted to see if he would be interested in doing the Club house 	

11. New Business (without notice)

- **To Get the Electricity on and internet at the Club House for camaras. Do we purchase the camaras and install ourselves or organise a business to?**

(Eufy Wire-Free Security Cameras with 4K Resolution & Built-In Solar Panels from Harvey Norman \$1999.00)

- *2 hours of direct sunlight will charge the camera batteries. (365 days without direct sunlight)*
- *Comes with 1 homebase and 4 cameras (More cameras can be added)*
- *IP67 Durability*
- *4k UHD (see colour at night and startle Intruders with motion activated spotlight)*
- *Expandable Storage (Add a Hard drive)*
- *BionicMind AI Learning (It recognises people pets and vehicles that are not a threat to reduce false alarms.*

(Can get same package but without the solar panels for \$1499 and batteries will last for 6 months).

*Changing the Locks on the Fence at Club House
Majority Accepted*

- **Organise a date for a working bee at the Club House (Yard tidy up/start cleaning up house).** Decision will be set on a date once the Electricity and Water has been connected to Club House.
- **All 11 of the club's fire extinguishers have been tested and tagged, with 4 extinguishers requiring replacement.** (Total Cost \$971.30)
A quote for the 19 extra Fire Extinguishers for hire through Buddys Fire to use at Hillsprint Event.
- **Replacing the Events 17th/18th August and 19th May 2024 to a Drift Khana Event**
Would like to keep as a Drift Khana if we can obtain a Clerk of Course for the Events. At this stage without a Clerk of Course the events we are unable to lock in this event.

Next Meeting Date

Confirmed Date	12th March 2024
Confirmed Time	7:30pm
Confirmed Venue	Diggers Bowls Club

