

# Minutes

Central Queensland Motor Sporting Club Inc.

General Meeting Agenda – 12<sup>th</sup> March 2024



CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

<b>Chairperson</b>	John Booth	<b>Date and Time</b>	Date: 12/3/2024 Open: 7:37 pm Closed: 8:30 pm
<b>Treasurer</b>	Megan Byrne	<b>Vice President</b>	John Booth
<b>Venue</b>	Diggers Bowls Club	<b>Minute Taker:</b>	Secretary Theresa Booth <a href="mailto:secretary@cqmssc.asn.au">secretary@cqmssc.asn.au</a>
<b>Attendance</b>	Riley Stennett, Tony Stennett, Ross Makela, Steve Pleatey, Brett March, Win March, John Booth, Danny Benson		
<b>Apologies</b>	Aaron Black, Megan Byrne, David Byrne, Alix Jaspersen, Paul Makela		
<b>1. Confirmation of previous minutes</b>			
	<ul style="list-style-type: none"> <li>Confirmation of minutes uploaded from last meeting 13<sup>h</sup> February 2024.</li> </ul> <p style="text-align: center;"><b>Accepted 1<sup>st</sup> Tony Stennett                      2<sup>nd</sup> Ross Makela</b></p>		
<b>2. Business arising from previous minutes</b>			
	<ul style="list-style-type: none"> <li>CQ Crane Gold Rush Hillsprint 2024 <b><i>A meeting will be held on the 14<sup>th</sup> of March 2024 at the PA.</i></b></li> <li>Brendon has Organised the club house mowing and will be checked and if needing to be done, monthly. An electrical company is doing a check on the house before electricity is turned on. Working Bee dates to set? <b><i>Make a list of work needing to be done for next meeting</i></b></li> <li>The dates for the Driftkhana will be kept for the 19<sup>th</sup> May 2024 which Tony Stennett is happy to Clerk of Course for</li> </ul>		
<b>3. Correspondence</b>			
	<p><b><i>Inwards</i></b></p> <ul style="list-style-type: none"> <li>The RockyNats Hire contract has been updated correctly by council and the Invoice and Contract is signed,</li> <li>CQ Cranes have contacted John Booth regarding the Grass around the barriers for RockNats to be mowed for transportation. <b><i>Has been mowed down and informed they can obtain barriers</i></b></li> <li>Grant for health equipment such as a Heart Defibrillator as spoken to about last year is up again for \$1500 as a</li> </ul>		

	<p>researched it usually costs around \$1700, Is the club happy to put a small amount to the grant to purchase?  <b>Majority Accepted</b></p> <ul style="list-style-type: none"> <li>PO Box renewal notice for Red Hill, is everyone happy if we can transfer to Gracemere.  <b>Majority Accepted as per informing all correspondence on documents)</b></li> <li>Human Resources has contacted us with information about getting the Rates and water 100% covered, with a response of a written letter to council and supporting documents</li> </ul>	
	<p>Outward</p> <ul style="list-style-type: none"> <li>Updated the Hillsprint Budget as contacted by council regarding the Grant for \$10 000, so far looking promising.</li> <li>Owner of pit area has been contacted to see if we could borrow a slasher to have CQ Cranes obtain the barriers for RockNats. He was happy to do it for us on Sunday.</li> <li>CQ Production spoke to John requiring the Timing Package for the Hillsprint</li> <li>Incorporation number renewal for the club has been submitted.</li> <li>The Sport and Recreation has been updated</li> </ul>	
	<p><b>4. Treasurer Report</b></p> <p>Profit and Loss has been read and passed around the room.  <b>Accepted First Tony Stennett      Second Ross Makela</b></p> <p><i>Balance sheet of outgoing and incoming report shown and passed around the room.</i>  <b>Accepted First Riley Stennett      Second Danny Benson</b></p> <ul style="list-style-type: none"> <li>New Memberships for 2024  David Luck, John Paterson, Josh Mason, Kathryn Trever</li> <li>Renewal Memberships 2024  Libby Inslay, Alix Jasperson, Brendon Wrigley, David Harding</li> </ul>	
	<p><b>5. Events</b></p> <p><b>Event reports</b></p> <ul style="list-style-type: none"> <li>Motorkhana at CQX update/ Safety on events and how the Toilets had been defaced on the day of event.  <b>Taking photos of Toilets before event on adding barrier in required places for safety</b></li> </ul> <p><b>Upcoming Events</b></p> <ul style="list-style-type: none"> <li><b>24<sup>th</sup> February 2024 Khanacross at Rosel Park</b></li> </ul>	
	<p><b>1. New Business (with notice)</b></p>	

**2. New Business (with Notice)**

- *Have a list on the needs to fix on club house for next meeting.*

**11. New Business (without notice)**

- Matt Anderson Contact Theresa about the S1 Rally sprint Track Licence is about to expire. **Confirmed from Ross Makela the Club has only had a S2 Rallysprint and the decision let Matt know we will not need it**
- *Club House water system has been damaged due to Vandalism. Must either inquire on insurance and costs.*
- *Brett and Win March from CCCC willing to combine the clubs together which will be beneficial for both clubs as will bringing the Motorsport in our area alive again*

**Next Meeting Date**

Confirmed Date	9th April 2024
Confirmed Time	7:30pm
Confirmed Venue	Diggers Bowls Club

