

Minutes

Central Queensland Motor Sporting Club Inc.

General Meeting Minutes –10th September 2024



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| Chairperson | Aaron Black | Date and Time | Date: 10/09/24 Open: 7:35 pm Closed: 8:40 pm |
| Treasurer | Megan Byrne | Vice President | John Booth |
| Venue | Diggers Bowls Club | Minute Taker: | Megan Byrne |
| Attendance | Tony Stennett, Riley Stennett, Danny Benson, David Byrne, Steve Peatey, Trevor Hille, Chris Baxter, Brooke Doherty, Ross Makela, Paul Makela | | |
| Apologies | John Booth, Theresa Booth | | |

1. Confirmation of previous minutes

- Confirmation of minutes uploaded from last meeting 13th August 2024.

Accepted 1st Danny Benson 2nd Tony Stennett

2. Business arising from previous minutes

- Aaron obtained an updated quote from Rockhampton Fencing for the club house fence and the quote from The Fence Place was still the cheapest. The fence is to be 61m in total and matches existing fencing. Permission has been sort from and granted from the Rockhampton Regional Council.
- All members agreed to proceed with accepting this quote and obtaining a survey report to ensure fence is in the correct location. If the survey report costs is less then \$1500 Aaron has permission to accept on the clubs behalf without bringing to the next meeting.

3. Correspondence

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| | Inwards | |
| | <ul style="list-style-type: none"> Rockhampton Regional Council fence permission Rockhampton Fencing updated quote Email from Melissa Rice regarding Alcohol training | |
| | Outward | |
| | <ul style="list-style-type: none"> Rockhampton Regional Council fence permission and boundaries The Fence Place regarding availability | |

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| | <ul style="list-style-type: none"> • Email to Melissa Rice regarding Alcohol training • Motorsport Australia event report submitted by Alix Jaspersen • VSB Survery – Fence boundary • Diggers Bowls Club - Sponsorship | |
| 4. Treasurer Report | | |
| | <p>Profit and Loss has been read and passed around the room. Accepted First Tony Stennett Second Steve Peatey</p> <p><i>Balance sheet of outgoing and incoming report shown and passed around the room.</i> Accepted First Danny Benson Second Tony Stennett</p> <ul style="list-style-type: none"> ○ New Memberships for 2024 Harry Phillis | |
| 5. Events | | |
| | <p>Event reports</p> <ul style="list-style-type: none"> • Driftkhana Gracemere 17th & 18th August 2024 Tony said the night runs were fantastic decision. 22 Entrants. Will not run the 2nd day in the future. Holes in bitumen will be repaired. Darryl Arnold will arrange a sweep truck for clean up for future events. • Leyburn Sprints 17th & 18th August 2024 Aaron said CQMISC was announced on two separate occasions over the course of the weekend across the public PA system. The Driftkhana was mentioned and it was also noted that we were regulary running events in the CQ area. • Imbil Rally. Megan and Craig competed at rd4 QRC. Was a successful event with no issues and finished 11th outright and 3rd 2wd. <p>Upcoming Events</p> <ul style="list-style-type: none"> • Cooper Downs Rd3 Dirt Khanacross 12th & 13th October 2024 – Tony Clerk of Course | |
| 1. New Business (with notice) | | |
| | <ul style="list-style-type: none"> • Modem and internet will be installed at the club house – Aaron to follow up • David advised that the new club marquee requires a image file . Cost of marquee and 2x tear drop flags is \$2874 - David to follow up. • Diggers Bowls Club have advised that they will hold 3 events with prize money of \$1000 each with the money donated from our club as a thank you gift. One payment of \$3000 will be given. • Club secretary vacancy – No nominations received. Position has been advertised on facebook and emailing list. Aaron and Megan advised that the position has to be filled as they can not fulfill the role. | |
| 11. New Business (without notice) | | |
| | <ul style="list-style-type: none"> • David advised that the club trailer needs a full service as soon as possible. | |

- Brooke asked if she could approach DC Motors regarding promoting club events. She gave a proposal with some great ideas. Club members supported Brooke in this plan.
- Tony asked for a change to the calendar due to the Saleyards being booked for 2 days. The changes are 15th November 2024 – Drifkhana afternoon/ night. 16th November 2024 Motorkhana
- Megan will ask her employer regarding hiring a BBQ Trailer for these events.
- Aaron advised that the club needs to consider drafting the 2025 calendar now. The Goldrush Hillsprint date is 12th & 13th July 2025

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| Next Meeting Date | | |
| Confirmed Date | 8 th October 2024 | |
| Confirmed Time | 7:30pm | |
| Confirmed Venue | Club House, 314 Quay St | |

