

Minutes

Central Queensland Motor Sporting Club Inc.

General Meeting Minutes – 12th November 2024



Chairperson	Aaron Black	Date and Time	Date: 12/11/24 Open: 7:30 pm Closed: 8:30 pm
Treasurer	Megan Byrne	Vice President	John Booth
Venue	Club House	Minute Taker:	Megan Byrne
Attendance	Tony Stennett, Riley Stennett, Brooke Doherty, Ross Makela, Paul Makela, John Booth, Theresa Booth, Danny Benson, Coby Mitchell, Joshua Shields, Darryl Hixon, Shaelene Beattie		
Apologies	David Byrne		

1. Confirmation of previous minutes

- Confirmation of minutes uploaded from last meeting 8th October 2024.

Accepted 1st Brooke Doherty 2nd Aaron Black

2. Business arising from previous minutes

- Morcom Surveyors have completed the identification survey.
- The Fence Place deposit has been paid and have been booked to install the security fencing on the 20th January 2025.
- The first CQMSC sponsored Diggers Social Bowls Day took place on 9th November 2024
- The new club gazebo has been paid for and has arrived

3. Correspondence

Inwards

- John, Theresa and Aaron attended a meeting with Melissa Rice from the Office of Liquor and Gaming Regulations
- Email received with revised quote from The fence Place, as previous quote had expired – All agreed to still go ahead.



	<ul style="list-style-type: none"> Email received with underground service plans through Dial before you Dig from APA Group Gas Networks, Ergon, NBN Co QLD, Rockhampton Regional Council, Telstra Email received from Motorsport Australia with Round 3 Motorkhana Permit (17th November) Email received from Morcom Surveyors regarding survey works had been completed at the Club House Email received from Gallagher Insurance regarding renewal on club house insurance. Aaron received a call from Farm and Garden Products Rockhampton expressing their interest in our Motorkhana and Khanacrosses with their ATVs. 	
	<p>Outward</p> <ul style="list-style-type: none"> Aaron contacted The Fence Place regarding an updated quote and installation date. Aaron created a Dial Before You Dig account and requested service plans for all services located within the club house property. Email sent to CQLX regarding the cancellation of the proposed Driftkhana that was due to take place on the 16th November. Ross spoke to Dave Stewart regarding the updated track permit for Goldrush 2025 	
4. Treasurer Report		
	<p>Profit and Loss has been read and passed around the room.</p> <p>Accepted First Tony Stennett Second Danny Benson</p> <p><i>Balance sheet of outgoing and incoming report shown and passed around the room.</i></p> <p>Accepted First Brooke Doherty Second Ross Makela</p>	
	<p>New Memberships for 2024</p> <ul style="list-style-type: none"> Shaun Olsen- All Accepted 	
5. Events		
	<p>Event reports</p> <ul style="list-style-type: none"> Cooper Downs Rd 4 Dirt Khanacross 12th & 13th October- COC Tony said it was a good weekend was 21 entrants and 52kms competitive for the weekend. One accident from a junior but all ok. The electric timing was trailed for the first time on the dirt and was a good a success. Brooke attended CCCC Khanacross at Benaraby, she thoroughly enjoyed the weekend and had no car drama.. 	
	Upcoming Events	

	<ul style="list-style-type: none"> Round 3 Bitumen Motorkhana 17th November - Gracemere Saleyards 	
1. New Business (with notice) <ul style="list-style-type: none"> Tony has drafted up a 2025 calendar, 4x Dirt Khanacross, 3x Bitumen Motorkhana, 4x Driftkhana, 3x S1 Rallysprint. The Club trailer was dropped off to Brosnan Auto Electrics to have trailer lights repaired. Ross volunteered to have a look at the Trailer brakes over Christmas. Megan mentioned that the club needs to find a new accountant Secretary position is still vacant 		
11. New Business (without notice) <ul style="list-style-type: none"> Need to find a reliable mowing contractor to look after the club house yard. – Aaron to contact previous guy Club house insurance renewal - All agreed to keep the same Tony mentioned that Cooper Downs will need to be graded and some track repairs completed before the first event out there in 2025, and to extend the tracks by 2km to accommodate for the S1 rallysprints– All agreed to budget \$1500 to have this completed – Tony to follow up with Jesse All agreed to hold the Christmas party/ presentation on the 18th January 2025. Tony suggested that the club should look at creating safety packs for the officials that include glassbreaker/ seatbelt cutters. – All agreed to instead make this a requirement for 2025 that all cars competing will require to have one mounted in the car. The first Goldrush 2025 meeting will be held on the 14th November 2024. 		
Next Meeting Date		
Confirmed Date	10 th December 2024	
Confirmed Time	7:30pm	
Confirmed Venue	Club House, 314 Quay St Rockhampton	