

# Minutes

Central Queensland Motor Sporting Club  
Inc.

Annual General Meeting 2024 13th  
February 2024



<b>Chairperson</b>	Aaron Black President	<b>Date and Time</b>	13th February 2024 Open: 7:30pm Closed: 8.02pm
<b>Treasurer</b>	Megan Byrne	<b>Vice President</b>	John Booth
<b>Venue</b>	Diggers Bowls Club	<b>Minute Taker:</b>	Theresa Booth Secretary secretary@cqmssc.asn.au
<b>Attendance</b>	Alix Jasperson, Brendon Wrigley, Ross Makela, Chris Baxter, David Byrne, Anthony Stennett, Riley Stennett, Alix Jasperson, Sharlene Goodman, Nathan Johnson, Brooke Doherty		
<b>Apologies</b>	Danny Benson		

## 1. Confirmation of previous minutes

1.1. Aaron read the minutes of 2023 annual general meeting and moved that they be accepted as true and correct.

**First by** Anthony Stennett **Second by** Ross Makela

We note that this meeting is to elect the Annual update for Executive positions 2024

## 2. Positions

### 2.1. President Position

*Nomination for Aaron Black for President Position*

**Accepted by All**

### 2.2. Secretary Position

*Nomination for Theresa Booth for the secretary's position*

**Accepted by All**

### 2.3 Vice President

*Nomination for John Booth for Vice President*

**Accepted by All**

### 2.4 Treasurer

*Nomination for Megan Byrne for Treasurer*

**Accepted by All**

### 2.5 Publicity Officer

	<p><i>Nomination for Nathan Johnson</i>  <b>Accepted by All</b></p>	
	<p><b>2.6 Dating Officer</b>          Nomination for Brian Brosman  <b>Accepted by All</b></p>	
	<p><b>2.7 Website</b>  <i>Nomination for David Byrne</i>  <b>Accepted by All</b></p>	
	<p><b>2.8 Point Score Position</b>          Nomination for Riley Stennett  <b>Accepted by All</b></p>	
	<p><b>2.9 Social Media</b>  <i>Nominated for Megan Bryne, John Booth and David Byrne</i>  <b>Accepted by All</b></p>	
	<p><b>3. Club House Manager</b>  <i>Nominated for Brendon Wrigley (revoting in 6months)</i>  <b>Accepted by All</b></p>	
	<p><b>4. Profit &amp; Loss Report</b>          Profit &amp; Loss report and balance sheet for the period 01/01/2023 – 31/12/2023 presented by Megan as treasurer.  <b>Financials have been read out and a copy of Financial Report past by present members.</b>  <b>Accepted by All</b></p>	
	<p><b>5. Financial</b></p> <ul style="list-style-type: none"> <li>• <i>Future Audits will be organised with another Accountant as ACC will no longer be doing Audits.</i></li> <li>• <i>The Membership costs have been raised on the website with the option of purchasing a Club Shirt.</i></li> </ul>	