

Minutes

Central Queensland Motor Sporting Club Inc.

General Meeting – 11th June 2024



CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

Chairperson	Aaron Black	Date and Time	Date: 11/06/2024 Open: 7:31 pm Closed: 8:10 pm
Treasurer	Megan Byrne	Vice President	John Booth
Venue	Diggers Bowls Club	Minute Taker:	Secretary Theresa Booth secretary@cqmssc.asn.au
Attendance	Tony Stennett, Steve Peatey, Lachlan Nelson, Ryder Nelson, Danny Benson, Taylor Clark, Cameron Tolbert, Jodie Tolbert, Maria Kalpaxis, Chis Baxter, Lee Wilson, Sam Moore		
Apologies	David Bryne, Ross Makela		

1. Confirmation of previous minutes

- Confirmation of minutes uploaded from last meeting 14th of May 2024.

CONFIRMED AS CANCELLED

2. Business arising from previous minutes

- **CQ Crane Gold Rush Hillsprint 2024**
A meeting will be held on the 13th of June 2024 at the PA.
- **Club House Update**
*Fencing the front yard.
Electricity connection.
Wi-Fi connection for security cameras
And discussing a date for a working bee*

3. Correspondence

Inwards

- *Received the Council Sponsorship of \$10,000.00 for the Hillsprint remittance.*
- *Matthew Anderson contacted about sign-off for John and Aaron for Hill Sprint and Khanacross*
**Aaron Black will be signed off on the Khanacross
Which is held on the 16th June 2024**
- *TMR Permit received for the Hill Sprint*
- *Rockhampton Fencing Experts & The Fence Place have supplied us with quotes for the Clubhouse Fencing.*

	<ul style="list-style-type: none"> • An invoice of \$157.30 was received on the 15th of May for the purchase of a Liquor License required for distributing alcohol to our Goldrush Sponsors. • An invoice of \$27 was received on the 17th of May for the club's updated Incorporated Certificate. • An email was received from Margaret Strelow, who would like to arrange a meeting with our committee to discuss the things our organisation could benefit from and other improvements we would like to see in the community. Theresa has responded to her email to look at potential dates. 	
	<p>Outward</p> <ul style="list-style-type: none"> • Applied for the supercheap Grant of \$3000 • Rockhampton Fencing Experts, The Fence Place and Bill's Labour Hire & Fencing were all contacted to obtain quotes for clubhouse fencing. • Ergon Energy were contacted about turning on the electricity at the club house which has now been completed. • Wi-Fi prices for an unlimited plan from iiNet have been sourced. \$79 per month connection Majority Agreed • Theresa, John and Aaron have all submitted their assessment applications to be signed off as Event Administration and Event Command. • A concession application has been handwritten and attached with the supporting documents to determine if we qualify for a rates concession on the clubhouse. The concession rate application has since been approved and we are currently just awaiting an updated rates notice outlining the changes. The account is \$257 in credit • Contacted trophy business to organise trophies for 1st, 2nd & 3rd outright Hill Sprint winners, this will be further discussed at the Hill Sprint meeting. Class 	

	<p>winners will receive a custom numberplate trophy like previous years.</p> <ul style="list-style-type: none"> Flexi Hire and CQ production have been booked for the Hillsprint. Taylor Clarke of CQ Towing will be helping with pickup of equipment from Flexi Hire on the week of event. 1000 Blank Lanyard cards and 2 printer ribbons have been ordered for printing the Officials/Entrants lanyards along with membership cards (Colour Ribbons \$752.40, Blank Cards \$341.00) 	
<p>4. Treasurer Report</p>		
<p>Profit and Loss has been read and passed around the room.</p>	<p>Accepted First Danny Benson Second Lachlan Nelson</p> <p>Balance sheet of outgoing and incoming report shown and passed around the room.</p> <p>Accepted First Lachlan Nelson Second Steve Peatey</p>	
<ul style="list-style-type: none"> New Memberships for 2024 Renewal Memberships 2024 	<p>Stella Burke, Peter Scott, Russell Mackay</p> <p>David Bell, Chloe Tanzer, Mark Skoric, Cooper Maloney, Lee Wilson, Clay Weston</p>	
<p>5. Events</p>		
<p>Event reports</p>	<ul style="list-style-type: none"> Benaraby Khanacross – 4th-5th May for CCCC 19th of May 2024 Driftkhana event at Gracemere Sale Yards. 	
<p>Upcoming Events</p>	<ul style="list-style-type: none"> 16th of June Round 2 Khanacross at Rosel Park (This Sunday). Will require timing volunteers Goldrush Hill Sprint 12th, 13th, & 14th of July. 	
<p>1. New Business (with notice)</p>		
<ul style="list-style-type: none"> Club House 	<p>Two Quotes have been obtained for Club House Fencing (Still waiting on receiving a third)</p> <p>The Fencing experts (\$12,177.00 may have under quoted fence length?) (The Fence Place \$12,158.47).</p>	

Have a Talk to Rayden Smith also to receive contact of a guy from Taylor Clarke for a quote.

The electricity has been turned on, and we are currently looking into a wi-fi connection so the security cameras can be installed.

Our Wi-Fi options are either a mobile plan or an unlimited connected plan provided by iiNet for \$79 per month?

Majority Agreed

Organise a date for a clubhouse working bee. We will purchase the Wi-Fi/ Cameras as previously agreed on before the working bee, so that the security cameras can be installed at the working bee.

Date to be confirmed next meeting

List of Potential Working bee Tasks

1. Rubish removal from yard (concrete edging/garden fence thing in front yard to make mowing easier)
 2. Plant/Sapling removal from the North/West side of the house.
 3. Take down flagpole
 4. Sweep out underneath house and shed/ consider what the first clean up steps should be for upstairs.
 5. plan out any additional infrastructure (where the container is going/best access for trailer storage, shed security upgrades, additional lights/power points etc.
- *John Booth has organised slashing for the pits area this weekend. Aaron Black and John Booth have also marked out to where the Spectators are for the slashing over the past weekend for Tony (slasher)*
 - *John Booth organised slashing for the Hill Sprint pit area which was completed on the 18th of May. John and I were out there on Saturday the 11th of May marking out all the areas that needed slashing before Tony (Slasher guy) went out to complete the works.*
 - *A working bee was held at the Poison Creek pit area on Sunday the 26th of May in preparation for the Goldrush event (**we are very grateful for those who could help**). John and Aaron have also done some extra brush cutting around the gates to help improve access and have taken numerous ariel photos to help develop a more detailed pit layout plan that can be used for future reference.*

11. New Business (without notice)

- *Timing gear for the Hill Sprint has been purchased and received. A trial run up the Mountain was conducted last Saturday. The equipment functioned well with only the odd hiccup, which we are confident can be rectified with better placement of the aerials. A second trial will be organised in the coming weeks.*
30mtr approx.. from finish line
- *Organise a quote for clubhouse tables and chairs so we can start utilising it for meetings. What type of furniture would be best suited? (**Discuss a budget**) Brendon Wrigley placed a*

few bids on a set of 20 stackable chairs that were up for auction at Tomkins but unfortunately the chairs went for a much higher price than we deemed reasonable. Thanks to Brendon for chasing that up for us anyhow.

- The insurance for the club trailer is due for renewal on the 17th of June. I have attempted to renew the policy with the current level of coverage; however, AON insurance is no longer offering an additional **\$5000.00** coverage for options & accessories. This means that the maximum payout we would receive on the trailer would be **\$7000.00**. I was hoping to be able to provide them an estimate of what our trailer accessories would be worth to attempt to increase the overall payout value as I think it would be difficult to replace our current setup with a maximum sum of \$7000.00. **(What is everyone's thoughts? And does anyone have an idea of what amount we should have listed for the fitted accessories?)**

\$20000

- David Byrne has informed me that our website has still been having issues and has crashed on numerous occasions due to an influx of online traffic leading into events. He has been discussing a fix for these issues with Conway Creative (the Company who has done our High-Definition Hill Sprint Logos) and they have told us that they can fix the problems for a total cost of **\$5000**. **What is everyone's thoughts?**
- David Byrne has also done some research and obtained a quote to have a custom 6x9 gazebo made up for the club that will boast the new club logo and design. Is this something that the club would be interested in purchasing to help promote the club at events? **(Total Cost \$2570.99.**
- A Containers for Change account has been set up in the club's name so we can collect the empty drink cans from the VIPs at the Hill Sprint to recuperate some costs.
- Brendon Wrigley has been looking into getting some new keys cut for the club house. The keys will cost approximately **\$35 each**. We would like to get a few cut, as we currently only have three and currently one of these three is bent.
- Decision to have the next meeting after the Hillsprint, at the new Club House in Quay St

Majority Agreed

Next Meeting Date

Confirmed Date 13th of August 2024

Confirmed Time 7:30pm

Confirmed Venue Club House, 314 Quay St Rockhampton 4700