


# Minutes



Central Queensland Motor Sporting Club Inc.

General Meeting Minutes – 8<sup>th</sup> October 2024



CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

<b>Chairperson</b>	Aaron Black	<b>Date and Time</b>	Date: 08/10/24 Open: 7:35 pm Closed: 8:40 pm
<b>Treasurer</b>	Megan Byrne	<b>Vice President</b>	John Booth
<b>Venue</b>	Diggers Bowls Club	<b>Minute Taker:</b>	Megan Byrne
<b>Attendance</b>	Tony Stennett, Riley Stennett, David Byrne, Brooke Doherty, Ross Makela, Paul Makela, John Booth, Theresa Booth, Amanda Clark, Tristan Clark, Joshua Shields, Lilian Hibble		
<b>Apologies</b>	Danny Benson		
<b>1. Confirmation of previous minutes</b>			
	<ul style="list-style-type: none"> <li>Confirmation of minutes uploaded from last meeting 10<sup>th</sup> September 2024.</li> </ul> <p style="text-align: center;"><b>Accepted 1<sup>st</sup> Brooke Doherty      2<sup>nd</sup> Tony Stennett</b></p>		
<b>2. Business arising from previous minutes</b>			
	<ul style="list-style-type: none"> <li>Aaron obtained quotes from VSB Surveys PTY LTD, Capricorn Survey Group CQ, Marsters Surveying, Morcom Surveyors regarding surveying the club house. – All agreed to go with Morcom Surveyors</li> <li>Aaron met with the TPG Technician to instal and connect the NBN at the clubhouse on the 16<sup>th</sup> August.</li> <li>David received the final 2 designs for the new club gazebo – Print out of the designs were passed around the room and all agreed to go ahead with option 2.</li> <li>Our Diggers Memorial Bowls Club sponsorship funds have been transferred and a flyer has been made to welcome all our members to attend on the first event on the 9<sup>th</sup> November.</li> <li>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 cannot fulfill the role.</li> </ul>		
<b>3. Correspondence</b>			
	<b>Inwards</b>		

	<ul style="list-style-type: none"> <li>• Email from Matt Anderson regarding updated Certificate of currency</li> <li>• Invoice received from Diggers Bowls club for our donation and flyer for their event</li> <li>• Email reminder from RRC regarding Acquittal Report</li> <li>• Email from Jack Barnett regarding Rosel Park</li> <li>• Email received from Brooke Doherty with questions to go towards DC Motors proposal.</li> <li>• Email from Melissa Rice regarding Alcohol training date</li> <li>• Email from Eileen regarding hire of our club barriers for Rockynats 2025</li> </ul>	
	<p><b>Outward</b></p> <ul style="list-style-type: none"> <li>• Phone call to TPG regarding NBN installation</li> <li>• Email to RRC with completed Acquittal report</li> <li>• Email reply to Jack Barnett regarding Rosel Park</li> <li>• Email to TMR with signed Deed of Indemnity for Goldrush 2025</li> <li>• Phone calls to VSB Surveys PTY LTD, Capricorn Survey Group CQ, Marsters Surveying, Morcom Surveyors requesting quotes to survey Club House</li> <li>• Email to Matt Anderson requesting updated Certificate of currency</li> <li>• Email to RRC with updated Certificate of currency</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 Brooke Doherty</b></p> <p><i>Balance sheet of outgoing and incoming report shown and passed around the room.</i>  <b>Accepted First Theresa Booth                      Second John Booth</b></p>	
	<p>New Memberships for 2024</p> <ul style="list-style-type: none"> <li>• Trevor Hille, Jason Wood, Graham Wood, Talon Wood, Michael Sutton, Robyn Sutton - <b>All Accepted</b></li> </ul> <p>Renewal Memberships for 2024</p> <ul style="list-style-type: none"> <li>• Nick Tomkinson, Adrian McPhee</li> </ul>	
<p><b>5. Events</b></p>		
	<p><b>Event reports</b></p> <ul style="list-style-type: none"> <li>• Working Dog Rally. Megan and Craig, David and Jake competed at QRC Round 5 In Bonalbo NSW . Was a fantastic event, both teams had no issues. Their was a street party on Saturday night before the event with all cars on display that brought a large amount of people to the town. Megan and Craig finished in 12<sup>th</sup> outright and David and Jake finished 25<sup>th</sup>.</li> </ul>	

	<ul style="list-style-type: none"> <li>Tony attended Mt Larcom Short Course to spectate, said it was great to watch</li> </ul>	
	<p><b>Upcoming Events</b></p> <ul style="list-style-type: none"> <li>Cooper Downs Rd3 Dirt Khanacross 12<sup>th</sup> &amp; 13<sup>th</sup> October 2024 – Tony Clerk of Course</li> </ul>	
<p><b>1. New Business (with notice)</b></p> <ul style="list-style-type: none"> <li>Aaron suggested that the Yokohama Tyre raffle be drawn at the club's Christmas party/ Presentation – All agreed that everyone in attendance at the party gets a ticket to go into the draw.</li> <li>Aaron mentioned that the Motorsport Australia track inspection team has said that the steel locking pins in our barriers are too small in diameter and that larger diameter pins will need to be sourced before next year's hillsprint.</li> </ul>		
<p><b>11. New Business (without notice)</b></p> <ul style="list-style-type: none"> <li>Aaron mentioned that a 2025 events calendar should start to be organised – Tony said he would meet with CQLX to see what dates they have available.</li> <li>Megan asked for suggestions on what to do for the Christmas Party/ Presentation. – Was agreed to hold in Mid January either Saturday 11<sup>th</sup> or 18<sup>th</sup> . Tony suggested a family fun day down at Rosel Park followed by a BBQ or Pizza at the club house.</li> <li>Tony to organise Trophies for presentation</li> <li>Tony mentioned that he will now be working on the weekend of the Driftkhana/Motorkhana 16<sup>th</sup> &amp; 17<sup>th</sup> November. He suggested to drop the Driftkhana but still run the Motorkhana if someone will be COC. Aaron said he would be COC but would need assistance, Megan said she will ask Danny to assist him.</li> <li>Tony also mentioned to drop the Final Motorkhana round on the 15<sup>th</sup> December as it'll be too hot – All agreed</li> <li>Aaron mentioned that the club trailer needs a full service – All agreed that after Cooper Downs Khanacross the trailer will be taken to Brosnan Auto Electrics to have the brake lights repaired. Then to organise someone to do the rest of the service.</li> <li>Aaron mentioned that the date for the Goldrush hillsprint will be changed to 19<sup>th</sup> &amp; 20<sup>th</sup> July due to the Townsville V8's being on the 12<sup>th</sup> &amp; 13<sup>th</sup> July.</li> </ul>		
<p><b>Next Meeting Date</b></p>		
Confirmed Date	12 <sup>th</sup> November 2024	
Confirmed Time	7:30pm	
Confirmed Venue	Club House, 314 Quay St Rockhampton	