

## QVMX MANAGEMENT COMMITTEE MINUTES

DATE: May 4th 2017

VENUE: BEENLEIGH SPORTS TAVERN

ABSENT: C. Bashforth, John Cooper

PRESENT: John Tate, Sue Tate, Julie Folley, Anthony Mitchell

Opening Remarks and approval of Previous minutes: Minutes discussed and approved, Anthony Mitchell moved and Sue Tate Seconded, motion passed. Presidents welcome and discussion regarding MQ AGM that John Tate attended previous night, information provided about annual report.

### **Buisness arising from the minutes:**

Nil

### **Incoming/Outgoing Correspondence:**

- \* Fielding general enquiries regarding Membership of club
- \* Incoming and outgoing emails to MQ regarding Gary Armstrong appeal

**Treasurers report:** Closing balance as of the 4th of May 2017 of \$4446.75. Currently waiting on Government Grants for Cyclone Debbie to be distributed to QVMX and also waiting on revenue from Dust Hustle to go into account. All committee present checked statement and Anthony Mitchell moved and John Tate seconded to accept.

Bank Account: Sue Tate brings the bank account statement at every meeting for viewing from members if requested.

### **General business:**

\* Gary Armstrong- Appeal to be held June 3rd. Discussion held around the process of the meeting, Anthony Mitchell to draft a letter to all QVMX members to prepare them for the appeal day.

\* Dust Hustle- A successful day had, waiting on Dust Hustle to deposit revenue funds to QVMX account to see how much the club benefited from this event.

\* New constitution- Anthony Mitchell to send to appropriate Government department for approval, has already been sent to MQ and approved by them.

\* Track rental enquiry- Email received for request to use track for an Enduro Event this year, discussion held and John Tate to email them back and advise we will have discussions with them later in the year when time is permitting.

\* Conondale Classic- Pioneer finishes has sponsored the event \$250. 6 Volunteers have been obtained for the event. John Tate to get Sup Regs done and to contact LKI to do T-shirts for entrants.

\* June 13th race QMP- Anthony to email all members to remind them of race and to try and get pre-entry's and Julie to put on Facebook.

\* MQ race licence giveaway- Discussions held how we would give this away, decided we will use as an incentive for Conondale classic. The first 100 entries go in the draw to win a race licence for the year, worth over \$300.

### **Membership Report**

21 new member applications ratified

### **Club Minutes**

\*Julie Folley to send March's approved minutes and Special General Meeting to Craig Bashforth to put on QVMX Website

No further business, Meeting closed at 2035

**Next meeting:** 8th June 2017