

2014 CQMX COMMITTEE MINUTES

Date: Wednesday 30/07/14		Time: 7.30pm	Venue: Phone Conference
In Attendance: Julie Newsome (JN), Seana Clark (SC), Lincoln Hinds (LH), Linda Dullahide (LD) and Cameron Pender (CP).		Apologies: Nil	
Item	Description	Action Required	
1	Previous Minutes – 25 th June 2014 1.1 Previous minutes moved by JN, seconded by SC – Approved.		
2	Business Arising from Previous minutes 2.1 Nil		
3	Gradings Nil		
4	Inward Correspondence:- Email re: grading issue – dealt with. Email from S. Contor re: lap scoring, could we pls look into the 50cc Div 2 before Saturday – dealt with.	Lyn Thompson	
5	<p>CQMX Series:-</p> <p>5.1 CQMX Series 2014</p> <p>JN to contact Paul from MPE (major Series sponsor) to invite him to attend Emerald round.</p> <p>A Survey is being prepared to be distributed to all riders at the last round of the Series at Emerald.</p> <p>The CQ committee is disappointed that we were not consulted regarding the MYLaps demonstration at the last round of the CQ Series at Emerald.</p> <p>The CQ committee queries, under whose authority did the Emerald Club have permission to alter the Supp Regs to extend the closing date for nominations for their round?</p> <p>CQMX Series awards (as voted on by the committee): Most Improved Junior 2014 – Max Barrass Most Improved Senior 2014 – Georgia De Boni</p> <p>5.2 CQMX Series 2015</p> <p>Julie Maeyke has requested consideration be given that the 2015 Series is run over seven rounds, with the seventh round being a single day event (Saturday) and a presentation / award event be held on the Saturday night.</p> <p>Committee's thoughts on this are that the status quo (six rounds, 2 days each) should remain, however happy to discuss this and other ideas for next year's Series at 2014 CQ Zone meeting.</p> <p>Other 2015 changes / ideas for consideration:</p> <ul style="list-style-type: none"> - CQ committee interested in exploring the idea of cost / profit sharing for next year's Series similar to structure implemented for this year's Shell MX Series. - Implementing a cost / profit share arrangement would require a new / separate bank account to be opened to deal specifically (and only) with Series income and expenditure. - CQ committee 'not sold' on the idea of using nominate for the Series, however could be persuaded. Can MQ please send the CQ committee information on how nominate works, cost, etc. 	MQ Events Officer	
6	Next Meeting: 7:30pm, 27 th August 2014.		
7	Meeting Closed: 9.15pm		