

2014 CQ COMMITTEE MINUTES

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| Date: | Friday 31/10/14 | 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 |
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| 1 | Previous Minutes 1.1 Previous minutes, Moved: SC, seconded: JN – Approved. | |
| 2 | Business Arising from Previous minutes 2.1 Nil | |
| 3 | Grading's - Nil | |
| 4 | Inward Correspondence:- Email: MQ re: proposed dates for 2015 CQMX Series | |
| 5 | <p>General Business:-</p> <p>5.1 CQMX Series – 2015</p> <p>The committee voted on conducting the Series over six (6) rounds on the following dates: RD1 – MARCH 7/8 RD2 – MARCH 21/22 RD3- MAY 30/31 RD4 – JUNE 20/21 RD5 – JULY 11/12 RD6 – JULY 25/26 Rain out date TBC</p> <p>For 2015 the committee would like to see a financial structure implemented so that all Clubs are equal, and all nominations are pooled together, and at the end of the series, an average of riders is divided equally between promoting clubs, which makes it fair, and we will not have a problem with no club wanting the last round, as numbers drop. Similar to system used for the 2014 Shell MX Series.</p> <p>If clubs do not have the funds for prize money (as sometimes they use money received from nominations for this) they can request a loan from the CQMX committee (as long as clubs ask for it in advance, this can be arranged). JN to contact Paul from MPE to confirm sponsorship contract for 2015 Series.</p> <p>The committee approved the use of online entry system – ‘Nominate’ for the 2015 Series. Need to confirm that Nominate can set up six (6) separate / individual rounds at no additional charge.</p> <p>MyLaps system still being considered for the 2015 Series. The committee still has some questions though, as follows: *Does MQ have enough transponders to service both the CQMX Series and Shell MX Series (which run during the same time of the year); *If there aren't enough, where will the extras come from and at what cost? *Logistical issues (and costs) associated with transporting transponders to CQ venues? The system still requires volunteers to oversee the allocation / distribution and collection of transponders and the running of the system on the day (at the event). Some other logistical issues to overcome re: commencing / finishing races and still fitting the days schedule in.</p> <p>Request that Michael (MQ) please send committee members a break down of the overall Series numbers from 2014, including the Div 1 Demos.</p> | Kim Rowcliffe (MQ) |

Expressions of interest to be called for the following:

Host Clubs (EOI from clubs to include details regarding key officials for their round), Series Clerk of Course, Series Scrutineer, Series Chief Marshall, and Series Point Scorer.

EOI's due by cob Monday 17th November 2014.

Noted:- That Division 2 bikes have had a lot of mods done to them. Cameron Pender is an accredited Measurer, and happy to be used for this purpose for next year's Series.

JN to ask Kevin Smith if he is available to commentate for the 2015 Series.

SC is preparing the 2015 CQMX Series Supp Regs to be submitted to MQ.

LH and CP to follow-up re: 2015 Series shirts. Ideally to be ready for round 1.

Newsomes Tyre and Mechanical will sponsor the Series covers for 2015. The committee is looking into more sponsors for the series.

5.2 Cane to Coast Series

The CQMX committee has been asked to manage the 2015 Cane to Coast Interclub Series. The CQMX committee is happy to do so. The committee would like to see the 2015 Cane to Coast Series commence at te conclusion of the CQMX Series.

6. Meeting Closed: 9.15pm

Next Meeting: 7:30pm, 19th November 2014