

**Minutes of the CQ Motocross subcommittee meeting held
13th August, 2015, commencing at 7:30pm
Via Greymouse teleconference**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3rd party)	Action & by whom
1.	Welcome & Apologises		
		Julie Newsome (JN), Seana Clarke (SC), Linclon Hinds (LH) and Cameron Pender (CP) Linda Dullahide – resigned from committee	
2.	Approval and Confirmation of previous minutes		
		Moved by: LH, seconded by SC that the previous meeting minutes from 9 th April 2015 be accepted.	Approved
3.	Reports		
	3.1 Finance Report	Bank Details (CQMX Series operating account):- \$62,901.28, however see p2 & 3 for payments about to be made. Moved: JN, Sec: SC	
4.0	Gradings		
		Max Brennan – 582 - from C – B Joshua Marxon – J15 - From C - B	MQ office to advise
5.0	General Business and Correspondence		
	5.1 2015 Series payments	See attached spreadsheet for the CQMX series 2015 break up for clubs etc. It was passed that all payments to be made to clubs and to the 2 lap scorers Debbie Dark and Kelly Baxter.	
	5.2 Scoring	For the 2016 Series a contract needs to be signed by persons whom are doing the MyLaps scoring, as there was a problem with the amount being paid. Hopefully this prevent similar such issues.	
	5.3 2016 CQMX Series	Request that Expressions of Interest are sent out to all CQMX clubs re: hosting a round of the 2016 Series. EOI's due by 30 th September, 2015.	MQ
	5.4 Resignation	Thank you to Linda Dullahide for her 2 years serving as a member of the CQ Committee. We wish you all the best. Your shoes are going to be hard to fill.	
6.0	Close & Next Meeting		
		Meeting Closed at 8.25pm. Next Meeting to be held on the 23 rd September, 2015	

CQ MX Series 2015

Income by Round	Amount	# of Riders
1 - Gladstone	\$ 12,910.00	163
2 - Moranbah	\$ 17,570.00	192
3 - Mackay	\$ 16,152.50	201
4 - Middlemount	\$ 13,505.00	168
5 - Clermont	\$ 11,887.50	159
6 - Rockhampton	\$13,527.50	165
Late fees Gladstone	\$ 202.50	
	\$ 85,755.00	1048

Less

Scorer - Deb Dark	\$ 1,250.00
Scorer - Kelly Baxter	\$ 1,250.00
Trophies	\$ 5,200.00
Transponder Hire	\$ 4,187.50
Trust \$15 each rider	\$ 15,720.00
	\$ 27,607.50

*Amount for Distribution (shared between 6 promoting clubs)	\$ 58,147.50
*Clubs distribution	\$ 9,691.25

Gladstone	\$ 9,691.25
plus reimb transponder hire	\$ 537.50
less prize money paid in advance	\$ 4,200.00
	\$ 6,028.75

Moranbah	\$ 9,691.25
plus reimb transponder hire	\$ 1,000.00
less prize money paid in advance	\$ 4,040.00
	\$ 6,651.25

Mackay	\$ 9,691.25
plus reimb transponder hire	\$ -
less prize money paid in advance	\$ 4,040.00
	\$ 5,651.25



Middlemount	\$	9,691.25
plus reimb transponder hire	\$	-
less prize money paid in advance	\$	-
	\$	9,691.25

Clermont	\$	9,691.25
plus reimb transponder hire	\$	-
less prize money paid in advance	\$	4,200.00
	\$	5,491.25

Rockhampton	\$	9,691.25
plus reimb transponder hire	\$	-
less prize money paid in advance	\$	-
	\$	9,691.25