

Minutes of the Dirt Track Sub-Committee meeting held 15th October, 2014

Attendance: Craig Taylor (CT), John Stark (JS) and Anne Morato (AM).

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Welcome & Apologises		
		Allan Hughes	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 "That the minutes of the Dirt Track Sub-Committee meeting held 17 th September, 2014, is a true and accurate record of that meeting."	
3.	Reports		
3.1	Finance Report	Bank Statement MQ	Noted
4.0	Business Arising from previous minutes		
4.1	Motion 6.1 of Previous Minutes	Motion moved to retract this motion passed in the minutes from 17th September, 2014. In hindsight it is thought to be in the best interest of the sport to keep uniformity across all disciplines as per the guidelines set out by MQ and to the fairness to previous championships competitors. The Sub-Committee feel by keeping to the current guidelines it is indeed the best way to encourage the level of participation to increase.	Rejected by MQ Board at Board meeting – 18.11.14.
4.2	Grant Applications	Inquiry to MQ on the finalisation of payments to successful Dirt Track Levy grant applications	
5.0	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
6.0	General Business and Correspondence		
6.1	U21 Training Camp	Motion moved not to send application to submit an Expression of interest to be selected as the Target Group.	Carried
6.2	ORB	See item 7.1	
7.0	Specific issues for board or office	Please include in this section a clear statement of each matter the committee or subcommittee wishes to refer to the MQ board or the MQ office for action.	

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7.1	2014 QLD Junior and Senior Track and Dirt Track Championships	Motion moved to send an Appeal to MQ Board re: decision of Steward to allow change of machinery at the 2014 QLD Junior and Senior Track and Dirt Track Championships, which had an impact on results / standings for the following riders - 120, 21, N96.	Carried – separate Appeal correspondence to be sent o MQ.
8.0	Next Meeting		
		The next scheduled Dirt Track sub-committee meeting is to be held on 13 th November, 2014, commencing at 7:30pm.	
9.0	Close		
		Meeting closed at 8:49pm.	