

Minutes of the Dirt Track Sub-Committee meeting held 19th November, 2014

Attendance: Craig Taylor, Anne Morato

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
<u>1.</u>	<u>Welcome & Apologises</u>		
		Allan Hughes, John Stark	
<u>2.</u>	<u>Approval and Confirmation of previous minutes</u>		
		MOTION 1 "That the minutes of the Dirt Track Sub-Committee meeting held 15 th October, 2014, is a true and accurate record of that meeting."	
<u>3.</u>	<u>Reports</u>		
3.1	Finance Report	Bank Statement MQ	
3.2			
3.3			
<u>4.0</u>	<u>Business Arising from previous minutes</u>		
4.1	Motion 4.1 of Previous Minutes	Motion moved to accept the decision of the MQ Board regarding the overturning of the Motion 6.1 from the DT Sub-Committee Meeting 15 th September, 2014	Carried
4.2	Motion 7.1 of Previous Minutes	Motion moved to accept the decision of the MQ Board regarding the Appeal.	Carried
4.3	Grant Applications	MQ are finalising grant payment to clubs	
4.4			
<u>5.0</u>	<u>Development and Planning</u>	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
5.1			
5.2			
5.3			

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6.0	<u>General Business and Correspondence</u>		
6.1	1-10 Plate Calculation Formula	The long established, 1-10 Plate Calculation Formula to continue. It is resolved that the 'Tie Break' sections must be included in this formula.	Carried
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.	
7.1	2015 Championships	Motion moved for MQ to send out Expressions of Interest to all Dirt Track Clubs to host the 2015 Junior Dirt Track Championships, 2015 Senior Dirt Track Championships, 2015 Junior Track Championships and 2015 Senior Track Championships. Closing date 7 th February 2015. The Sub-Committee believes that all Clubs should be given the opportunity to apply.	Carried
8.0	<u>Next Meeting</u>		
8.1		The next scheduled Dirt Track sub-committee meeting is to be held in 2015. Time and date TBC. Meeting closed at 8:11	