

Minutes of the Dirt Track subcommittee meeting held via Greymouse on Wednesday 17th September 2014.

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

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Welcome & Apologies		
		Apology: Allan Hughes (AH)	
2.	Approval and Confirmation of previous minutes		
		Moved by AM, seconded by CT that the minutes of the Dirt Track meeting held 16 th July, 2014, are a true and accurate record of that meeting – Approved.	
3.	Reports		
3.1	Finance Report	Dirt Track Rider Levy Statement	
4.0	Business Arising from previous minutes		
		None	
5.0	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
5.1	MQ Minimum Standards for Major Events	Motion 1 The subcommittee agreed to accept the MQ Minimum Standards for Major Events document, noting however that some Dirt Track events may need to, on a case by case basis, negotiate exemptions with the MQ Events Manager.	
6.0	General Business and Correspondence		
6.1	Dirt Track Rider Levy Grant Applications	The subcommittee approves the following Dirt Track Rider Levy ‘Grant Applications’ received from clubs: *Whitsunday Dirt Riders (\$500) – assist with costs associated with conducting 2014 Qld Championships; *Sunshine Coast MCC (\$495) – install start lights system for grass track competitions; *Townsville MCC (\$500) – assist with costs associated with purchase of MYLAPS system; *Mike Hatcher JMCC (\$500) – new equipment for Grader; *Ayr MCC (\$500) – purchase of Sound Testing Equipment and new folding chairs and tables; *North Brisbane Junior MCC (\$500) – to assist with costs associated with running a Rod Jenner coaching school.	MQ office – payment of funds to successful clubs.

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6.2	Lowering of minimum number of entries for Qld Champs	<p>The subcommittee approved the request to lower the minimum number of entries to constitute a Championship Class to six (6) for both the 2014 Dirt & Track Championships.</p> <p><i>Rationale:</i> Tough economic times have resulted in low entries. 2013 yielded 7) non championship classes at Championships events held in northern and southern Championships. 2014 is currently at 9) non Championship classes in each Championship Event.</p>	<p>MQ Events Officer requested to: inform event Steward; & send communication to all Dirt Track licence holders advising of change.</p>
7.0	Specific issues for board or office	<p>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.</p>	
		Nil	
8.0	Next Meeting		
		<p>The next scheduled Dirt Track meeting is to be held on 5th November, 2014, commencing at 7:30pm.</p> <p>Meeting closed at 8:12pm.</p>	