

**Minutes of the Dirt Track subcommittee meeting held
Wednesday 17th June, 2015, commencing at 6:30pm
Via Greymouse teleconference**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Welcome & Apologises		
		<p>Craig Taylor (CT), Mike Findlay (MF) and John Stark (JS). Guests: Lisa Fox (Board Member)</p> <p>The Committee welcomed Mike Findlay as a new member of the committee.</p> <p>The Committee also welcomed Lisa Fox as the representative of the MQ Board as a guest of our meeting.</p>	
2.	Approval and Confirmation of previous minutes		
		Previous minutes - noted (new committee since that meeting)	Approved
3.	Reports		
	3.1 Finance Report	Bank Details:- statement - \$8,322.80	CT
4.0	General Business and Correspondence		
	4.1 Coaching and Training	<p>MF suggested possible use of funds go toward coaching and training. The suggestion is based on a view to better equip dirt track riders skills to have a higher retention rate benefiting clubs and MQ.</p> <p>Based on that discussion all subcommittee members are to email to all members any suggestion for a format for a fair way for all clubs state-wide to benefit from this initiative.</p> <p>As an alternate to or</p>	All Subcommittee Members (SCM)
	4.2 Rider Levy	<p>Discussion in relation to the Dirt Track Rider Levy and what it currently contributes. The subcommittee proposes an increase to the levy supplied by MQ in order to better serve the coaching and training of our dirt track riders as stated in 4.1 comments.</p> <p>The subcommittee believes the investment in such initiatives would be beneficial to all parties with safer confident riders which turns in to higher retention rates which turns into revenue for both clubs and MQ.</p>	MQ
	4.3 QLD Titles	Subcommittee would like the QLD Titles expressions of interest to go at to all Qld club ASAP with a cut-off date of 30 th October 2015	MQ
	4.4 1-10 Plates	The subcommittee would like the 1 - 10 plate positions be announced in the traditional way of closer to the awards night from 2016 onward.	MQ

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	4.5 Rule Changes	All Subcommittee member agree with the commission's findings on the rule changes recently released for comment	All SCM
	4.6 Face to Face Meeting	Confirmed that all Subcommittee member will be attending the Face to Face Meeting in Brisbane	AI SCM
5.0	Next Meeting & Close		
		Next meeting will be held as part of the MQ face to Face meeting on Saturday 11 th July. Meeting closed at 7:20pm.	