

## Minutes of the Dirt Track Sub-Committee meeting held Wednesday 22<sup>nd</sup> April, 2014

**Attendance:** Craig Taylor and Anne Morato.

We acknowledge this is insufficient to form a quorum, however we met anyway to finalise some matters prior to 2015 MQ AGM, as it will be some members last meeting.

| Item       | Issue  | Discussion<br>(Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)   | Action & by whom    |
|------------|--|---|---------------------|
| <u>1.</u>  | <u>Welcome &amp; Apologises</u>                      |   |                     |
|            |  | Apologies: Allan Hughes and John Stark.   |                     |
| <u>2.</u>  | <u>Approval and Confirmation of previous minutes</u> |   |                     |
|            |  | <b>MOTION 1</b><br>"That the minutes of the Dirt Track Sub-Committee meeting held 19 <sup>th</sup> November, 2014, is a true and accurate record of that meeting."  |                     |
| <u>3.</u>  | <u>Reports</u>                                       |   |                     |
| 3.1        | Finance Report                                       | Bank Statement MQ - Noted   |                     |
| <u>4.0</u> | <u>Business Arising from previous minutes</u>        |   |                     |
| 4.1        |  | None  |                     |
| <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 ( <b>attached</b> )   |                     |
| 5.1        |  | None  |                     |
| <u>6.0</u> | <u>General Business and Correspondence</u>           |   |                     |
| 6.1        | 1-10 Plate Calculation 2015                          | Motion to accept the calculation of the 1-10 Plates as submitted to the MQ office (see page 2 & 3 of these minutes).  | Carried             |
| <u>7.0</u> | <u>Specific issues for board or office</u>           | 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 Rider Levy                                      | Motion to continue again with the Rider Levy Funding Submission Form to be distributed to the Dirt Track Clubs for use of Levy Monies. A cap of \$500 per club. Submissions for funding to close 31 <sup>st</sup> July. | MQ office to action |
| <u>8.0</u> | <u>Next Meeting</u>                                  |   |                     |
| 8.1        |  | <b>TBA – once AGM election results is known.</b><br>Meeting closed at 7:45pm  |                     |

| <b>Jnr Male Results</b>                |     |                     |           |
|--|-----|---------------------|-----------|
| DT 150cc 2/ & 250cc 4/                 | 81  | Max Whale           | <b>1</b>  |
| DT 85cc2/ & 150cc 4/ - 9-U11yrs        | 227 | Hunter Penhallurick | <b>2</b>  |
| DT 65cc - 7-U9yrs                      | 23  | Joshua Hall         | <b>3</b>  |
| DT 85cc 2/ & 150cc 4/ - BW - 13-U16yrs | 289 | Billy Van eerde     | <b>4</b>  |
| DT 65cc - 9-U13yrs                     | 308 | John Lytras         | <b>5</b>  |
| DT 50cc Auto Div 2                     | 14  | Thomas Bullen       | <b>6</b>  |
| DT 150cc 2/                            | 66  | Hayden Spinks       | <b>7</b>  |
| DT 85cc2/ & 150cc 4/ - 9-U11yrs        | 13  | Travis Hall         | <b>8</b>  |
| DT 65cc - 9-U13yrs                     | 69  | Flynn Nicol         | <b>9</b>  |
| DT 85cc 2/ & 150cc 4/ - BW - 13-U16yrs | 783 | Tom Kruger          | <b>10</b> |

| <b>Jnr Female Results</b>                     |     |                 |          |
|---|-----|-----------------|----------|
| DT 85cc 2/ & 150cc 4/ Girls SW & BW 11-U16yrs | 50  | Grace Hudson    | <b>1</b> |
| DT 85cc 2/ & 150cc 4/ Girls SW & BW 11-U16yrs | 288 | Isla Paneccasio | <b>2</b> |
| DT 150cc 2/ & 250cc 4/ Girls                  | 91  | Steph Coates    | <b>3</b> |
| DT 85cc 2/ & 150cc 4/ Girls SW & BW 11-U16yrs | 204 | Taylah Jessen   | <b>4</b> |
| DT 85cc 2/ & 150cc 4/ Girls SW & BW 11-U16yrs | 622 | Lauren Robson   | <b>5</b> |

| <b>Snr Male Results</b> |     |                 |           |
|-------------------------|-----|-----------------|-----------|
| DT PRO 451              | 81  | Jace Castles    | <b>1</b>  |
| DT PRO OPEN             | 560 | Damien Koppe    | <b>2</b>  |
| DT PRO 250              | 818 | Kye Thomson     | <b>3</b>  |
| DT PRO 250              | J21 | Jarred Brook    | <b>4</b>  |
| DT PRO 250              | 763 | Kielan Cox      | <b>5</b>  |
| DT PRO 250              | 101 | Alec Hurst      | <b>6</b>  |
| DT PRO OPEN             | 23  | Dean King       | <b>7</b>  |
| DT PRO 250              | J01 | Jamie Alexander | <b>8</b>  |
| DT PRO 250              | 95  | Wade Hughes     | <b>9</b>  |
| DT PRO OPEN             | N48 | Nick Durmisov   | <b>10</b> |

| <b>Snr Female Results</b> |     |                    |          |             |
|---------------------------|-----|--------------------|----------|-------------|
| DT PRO Open Women         | F04 | Briony Hendrickson | <b>1</b> |             |
| DT PRO Open Women         | 62  | Amy Wedd           | <b>2</b> |             |
| DT PRO Open Women         | 222 | Mieka Bouwman      | <b>3</b> | Pending Age |
| DT PRO Open Women         | N96 | Nikki Keys         | <b>4</b> |             |
| DT PRO Open Women         | 27  | Sharni Pinfold     | <b>5</b> |             |
| DT PRO Open Women         | 272 | Janelle Ross       | <b>6</b> | Pending Age |
| DT PRO Open Women         | G47 | Sarah Brook        | <b>7</b> |             |
| DT PRO Open Women         | 93  | Lauren Coates      | <b>8</b> |             |