

**Minutes of the Dirt Track subcommittee meeting held
Monday 30th May 2016, commencing at 7:35pm
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		
		Craig Taylor (CT), John Stark (JS), Stacey Penhallurick (SP), Dave Radford (DR) - All Sub-Committee Members (ASCM) The Committee welcomed Stacey & Dave as a new members of the Dirt Track Sub-Committee.	
2.	Approval and Confirmation of previous minutes		
		No previous minutes discussed (mostly new committee since that meeting).	Approved
3.	Reports		
	3.1 Finance Report	Bank Details:- DT account - \$8,322.80.	CT
4.	General Business and Correspondence		
	4.1 Committee member	Discussion on accepting the nomination of Dave Montgomery as new member to the Dirt Track Sub Committee. All current members agree Dave would be a valuable addition and accept his nomination.	ASCM MQ
	4.2 1-10 Plates	CT suggested that the 1-10 plate system be made redundant with the introduction of the new MQ Awards format. Members to think about this and talk about it at the next committee meeting.	ASCM
	4.3 Queensland Championships	Only nomination for the 2016 QLD DT/Track Titles was from Townsville Club. The committee confirms this is where they will be held with some query on the date as Nth Brisbane's Club Day is on the same date (1 st & 2 nd October) long weekend. CT to contact MQ to ask if Nth Brisbane could change their club day 8 date as this clashes with the proposed Qld Title date	ASCM MQ Events
	4.4 Tri-Series	Arrangement to be made for another Tri-Series for next year but this will need to be arranged to mirror the classes that are at all events (as per the GCR's with age and class).	ASCM
	4.5 Meetings schedule	Meetings are to be held at 7:30pm on the last Monday of the month.	ASCM
5.	Next Meeting & Close		
		Next Meeting 27 th June 2016. Meeting Closed at 8:38pm.	