

**Minutes of the Dirt Track subcommittee meeting held
Thursday 6th October 2016, commencing at 7:35pm
Via teleconference**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3rd party)	Action & by whom
1.	Welcome & Apologises		
		Craig Taylor (CT), John Stark (JS), Stacey Penhallurick (SP), Dave Radford (DR) and David Montgomery(DM) - All Sub-Committee Members (ASCM).	
2.	Approval and Confirmation of previous minutes		
		Some previous minutes items discussed	Approved
3.	Reports		
	3.1 Finance Report	DT account - \$9,300.80 (may have changed with the allocation of funds to Townsville MCC).	CT
4.0	General Business and Correspondence		
	4.1 Letter to a Maryborough MCC member	Letter to a Maryborough MCC member in response to an incident that occurred at the Maryborough MCC with a rider be sent as per the subcommittee's approval. DR to forward letter to MQ.	MQ, DR
	4.2 Qld Title Funds	ASCM would like to confirm if Townsville Club receive the requested funds of \$500 per event (\$1,000).	MQ
	4.3 1-10 Plates	In addition to the last minutes with consideration to the 1-10 plate the committee will decide after the result are entered and compared to the 1-3 result and determine the future of 1-10, at present it would be in favour of keeping this in place.	ASCM
	4.4 1-2-3 for MQ Awards Night	SP to source the 2016 Qld championship results and forward to all committee members for determining the Junior and Senior award recipients. Criteria is not based solely on the results whoever the committee agreed that it was a prerequisite to attend the QLD titles to be considered but other national or general result add to the decision of these award recipients, The committee will email their opinions to ASCM and finalise at our next meeting.	ASCM
	4.5 2017 QLD Titles	The Committee would like MQ to send out Expressions of interest to all Qld Dirt Track Clubs for 2017 QLD Titles.	MQ
	4.6 Tri-Series	DR, DM & JS will contact the respective clubs (Maryborough MCC, NBJMCC, Conondale MCC) and ask if they would like to run an interclub in conjunction with a club day or stand-alone event, DM, DR & JS will liaise to draw sup regs follow the decision of the above mentioned.	DM, DR, JS, MQ
	4.7 Qld Titles 2016	Noted that it was agreed by the committee to lower the amount of riders to 6 in all junior classes to deem a championship and	ASCM

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
		not 10 prior to the event via email discussion, the committee would like to note that this was for this year's event only and any other events default to the GCR's.(10 to make a championship). This decision was made prior to the event in consultation with MQ Operations and the event Steward, and was announced at riders briefing.	
	4.8 Committee Members	CT has announced that he will be stepping down from the committee in 2017, it will be required to appoint a chairman for the Dirt Track, ASCM to discuss and CT will talk to MQ.	CT, MQ
5.0	Next Meeting & Close		
		Next meeting to be Tuesday 1 st of Nov 7:30pm to confirm MQ Award Night 1 to 3 finalists. Meeting Closed at 8:53pm	