

**Minutes of the Dirt Track Sub-Committee meeting  
held via Greymouse on 5<sup>th</sup> April 2017 7:30pm.**

Item	Issue	Discussion	Action & by whom
1.	<b>Attendance &amp; Apologies</b>		
		<b>In attendance:</b> David Montgomery (DM), John Stark (JS), Dave Radford (DR), Craig Taylor (CT) <b>Apology:</b> Stacey Penhaulrick (SP),	
2.	<b>Approval and Confirmation of previous minutes</b>		
		<b>MOTION 1</b> That the minutes of the Dirt Track Sub-Committee meeting held 15.02.17 is a true and accurate record of that meeting. <b>Moved:</b> DM <b>Seconded:</b> DR	
3.	<b>Reports</b>		
	3.1 Finance Report	DT Fund Balance \$8742.20	
4.	<b>Business Arising from previous minutes</b>		
		Nil	
5.	<b>Development and Planning</b>		
	5.1	QLD Track & Dirt Track EOI NBJMCC expressed interest in hosting Long Track title in June. The DTSC supports NBJMCC hosting the 2017 Qld Titles.	
	5.2	Inter-Club 2017, discussion on events and general infrastructure, round 3 date at NBJMCC is tentatively 23/7/16 Funding of overall awards, each club to contribute 1/3 of overall awards. Send correspondence to clubs.	DR
	5.3	Consider Nominating Reps For These Portfolios– Junior, Women, Classic, North Queensland	
	5.4	Qld CLASSIC & POST CLASSIC DIRT TRACK CHAMPIONSHIPS call for expression of interest.	
	5.5	State Of Origin Events. Coffs Harbour & NBJMCC Summer Races?? General discussion on concept. Committee to explore further and initiate communication with NSW Clubs.	DM
	5.6	Alternative Venues (Eg. Redcliffe Paceway, QMP) General discussion on possible alternative venues and opportunities for event promoters. Open communication with possible promoters and venues.	DM & CT

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	5.6.1	Dirt Track facility at QMP. Was Dirt Track part of the initial concept, and what would be the next steps to facilitate this? Make enquiries with MQ Office.	
<b>6.</b>	<b>General Business &amp; Correspondence</b>		
	6.1	2017 Dt Fund Grant Applications Six applications received, all approved.	
	6.2	2017 Junior Development Fund. Discussion on initiatives to enhance junior participation. Resolved to submit a funding application to subsidise two junior coaching clinics, one in the northern zone and one in the southern zone.	DR
	6.3	DTSC Report For MQ 2016 Annual Report	DM & CT
<b>7.</b>	<b>Specific issues for board or office</b>		
	7.1	DT Fund Levy discussion. Make enquiries with MQ about levy collection.	DR
<b>8.</b>	<b>Next Meeting &amp; close</b>		
		The next scheduled Dirt Track Sub-Committee meeting is to be held on 3 <sup>rd</sup> May commencing at 7:30pm. Meeting closed at: 9:30pm.	