

Minutes of the Dirt Track Sub-Committee meeting held via Greymouse on 11th July 2017.

Item	Issue	Discussion	Action & by whom
1.	Attendance & Apologies		
		In attendance: David Montgomery (DM), John Stark (JS), Craig Taylor (CT), Stacey Penhaulrick (SP), Dave Radford (DR) Apology:	
2.	Approval and Confirmation of previous minutes		
3.	Reports		
	3.1 Finance Report	30/6/17 Closing Balance \$7515.44 2016/17 Income \$844.91 Expenditure \$2600 Motion to accept as true and correct Moved CT Seconded JS <div style="text-align: right;">Carried</div>	
4.	Business Arising from previous minutes		
5.	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee governance policy available here .	
	5.1	Inter-Club Rd 3 postponed to September 3	
	5.2	2017 Qld Track Titles report. General discussion	
	5.3	State of Origin events. Coffs Harbour & NBJMCC summer races? Defer discussion for future meetings	
	5.4	General discussion on alternative venues	
	5.5	2017 Qld Dirt Track Championships; DTSC endorses Ayr MCC's expression of interest to host this event.	MQ Office
	5.6	Call for Expression of Interest for 2018 Qld Track and Dirt Track Championships.	MQ Office
6.	General Business & Correspondence		
	6.1	National Dirt Track Commission minutes Noted.	

7.	Specific issues for board or office	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.	
		Dirt Track status at QMP	DM
8.	Next Meeting & close		
		<p>The next scheduled Dirt Track Sub-Committee meeting is to be held on 16/8/17, commencing at 7:30PM.</p> <p>Meeting closed at: 8:30pm.</p>	