

**Minutes of the Dirt Track Sub-Committee meeting held
via Greymouse> on 15.02.17.**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Attendance & Apologies		
		<p>In Attendance: David Montgomery DM David Radcliffe DR Craig Taylor CT John Stark JS Meeting starting 7.30</p> <p>Apology: Stacey Penhallrick</p>	
2.	Approval and Confirmation of previous minutes		
		<p>MOTION 1 Moved DM Second DR</p>	
3.	Reports		
	3.1 Finance Report	Account balance as per 18/02/17 \$8742.20	
4.	Business Arising from previous minutes		
	4.1 Tri Series	<p>DTSC have changed meetings to SCMMC to run first Tri Series event to give more time to organize this series (23 April)</p> <p>Organize Sub Regs and send updated copies to DTSC members and Clubs associated in running Inter Club</p> <p>DM to get some pricing on trophies</p> <p>DM to get some pricing on My-laps ring (Andrew)</p>	DM DR
	4.2 Grants	Send grant forms to all DT clubs asking them to submit detailed copy for what they are asking for (min. \$400.00)	DR
5.	Development and Planning		
	5.1 QLD Tittles	Send an expression of interest application Form to NBJMMC and MMCC to run QLD tittles both at Easter	DR
	5.2		
6.	General Business & Correspondence		
	6.1	NA	

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	6.2		
7.	Specific issues for board or office		
		NA	
8.	Next Meeting & close		
		Next meeting to be held on the 1 st or 2 nd weekend of March Meeting ended 8.54pm	