

Minutes for Dirt Track Sub Committee Held via Greymouse 18/01/2017

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>Attendees: Craig Taylor (CT), David Radcliffe (DR), John Stark (JS), David Montgomery (DM).</p> <p>Visitor: Troy Browne.</p> <p>Apology: Stacey Penhallrick (SP).</p>	
2.	Approval and Confirmation of previous minutes		
		<p>6th October 2016 Moved: CT, seconded: DM – approved.</p>	
3.	Reports		
	3.1 Finance Report	Account balance as at 31/12/2016 - \$8,608.70.	
4.	Business Arising from previous minutes		
	4.1 Tri Series	Series trophies will be levied at \$5/person. The subcommittees preference is for Nth Brisbane is to host round 1 – more information TBA.	DM
	4.2 Qld Dirt Track – club grants	Can MQ please provide subcommittee members with a copy of the grant application that needs to be completed. Can MQ please advise how much money was transferred into the Dirt Track account in 2016 (from the 50cent / rider levy). For the purpose of this levy, is Conondale Grass Track considered Dirt Track.	DM
5.	Development and Planning		
	5.1 2017 Qld Dirt Track Championships	Currently in negotiations with Maryborough.	
	5.2 2017 Qld Long Track Championships	The subcommittee are keen to talk to the Nth Brisbane club about the possibility of them hosting the 2017 Qld Long Track Championships. Wait till after Nth Brisbane AGM (5/02/2017).	DM
6.	General Business & Correspondence		
		NA	

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7.	Specific issues for board or office		
		The subcommittee has appointed David Montgomery as the new Chairman, as Craig Taylor looks to 'wind back' his Dirt Track subcommittee commitments.	
8.	Next Meeting & close		
		Date of next meeting: TBA There being no further business, the meeting closed at 8:45pm.	DM