

## Minutes of the Dirt Track Sub-Committee meeting held via Greymouse on 10<sup>th</sup> January 2018

Item	Issue	Discussion	Action & by whom
1.	<b>Attendance &amp; Apologies</b>		
		<b>In attendance:</b> David Montgomery (DM), Craig Taylor (CT) and Dave Radford (DR). <b>Apology:</b> John Stark (JS) and Stacey Penhallurick (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 29/11/17 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	Bank Statement received	
4.	<b>Business Arising from previous minutes</b>		
	4.1	Nil	
5.	<b>Development and Planning</b>	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee governance policy available <a href="#">here</a> .	
	5.1	2018 Southern Zone Inter-Club Supp Regs forwarded to clubs for approval	DR
	5.2	2018 MQ event calendar, DR to contact MQ office and ask for confirmation of several dates.	DR / MQ Events
6.	<b>General Business &amp; Correspondence</b>		
	6.1	Nil	
7.	<b>Specific issues for board or office</b>	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.	
	7.1	DR to contact MQ Office and confirm status of any proposals for a Dirt Track at QMP.	DR / MQ
8.	<b>Next Meeting &amp; close</b>		
		The next scheduled Dirt Track Sub-Committee meeting is to be held on – date TBA. Meeting closed at: 8:30pm.	