

**Minutes of Dirt Track subcommittee meeting held
Monday 5th November, 2018**

Item	Issue	Discussion	Action
1.	Welcome & Apologises		
		In Attendance David Montgomery (DM), John Stark (JS), and Craig Taylor (CT). Apologies: David Radford (DR) and Stacy Penhaulrick (SP).	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 Minutes from previous minutes – unavailable (lost).	
3.	Business Arising		
	3.1 Alternative race venues	We have noted in previous minutes that we would like to look in to alternative venues for Dirt Track racing. Re: QMP, we still haven't heard any correspondence on this.	MQ Office
4.	Correspondence		
	4.1 Qld Titles for 2019	DM has asked NBJMCC by email 5/11/2018 if they still intend on hosting the QLD Tittles - no response at time of meeting. MQ office may know more.	MQ Office
5.	Reports		
	5.1 Finance Report	The Interclub DT Round the DTSC approved that there be a payment for trophies to Affordable Trophies. In this NBJMCC and SCMCC will make a payment each. As the Maryborough round was washed out there is no need for payment and the DTSC will cover this. Could Accounts please send an invoice to Both NBJMCC and SCMM for an amount off \$395.92 Last year we did the same but it has been reported that NBJMCC didn't pay the amount due. Could MQ Accounts please investigate and see if this was the case, and, if so, issue an invoice for 2017. Moved: DM, Seconded: CT - Approved.	
6.	General Business		
	6.1 1-10 plates	MOTION The committee agreed not to issue 1-10 plates this year (2018) as only the Qld Track Titles were only run. Moved: DM, Seconded: JS – Approved.	
	6.2 Composition of Dirt Track subcommittee	David Montgomery (DM), Craig Taylor (CT) and David Radford (DR) have all advised that they will be stepping down form the subcommittee at the end of this year (31 st December 2018). The subcommittee has approached the following new members: Frank Gordon, Matt Cousins, John Anderson and Adam Liebke. The DTSC would like the MQ office to approach the listed new members to confirm their interest, and assuming they are we recommend them to the MQ board for endorsement. David Montgomery has offered to stay involved in the background during the transition phase.	MQ Office

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6.3	6.3 Talented Rider Program	The subcommittee would like to nominate the following riders to attend the 2018 Talented Rider Programme: Benjamin Montgomery Harry Maxwell The subcommittee will pay 50% of the costs for both of these riders.	Moved DM Second CT JS
7.	Next Meeting		
		The next scheduled Committee of Management meeting is TBA. Meeting closed at 8.40pm.	