

**Minutes of the Dirt Track Sub-Committee meeting
held via Greymouse on 7/2/18.**

Item	Issue	Discussion	Action & by whom
1.	Attendance & Apologies		
		In attendance: John Stark (JS), Stacey Penhaulrick (SP), Dave Radford (DR) Apology: David Montgomery (DM), Craig Taylor (CT)	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 That the minutes of the Dirt Track Sub-Committee meeting held 10 th Jan 2018 is a true and accurate record of that meeting.	
3.	Business Arising from previous minutes	Nil	
4.	Reports		
	4.1 Finance Report	No statement received yet for this month	
5.	Development and Planning		
	5.1	QMP email to M Brown	DR
	5.2	Qld Track & Dirt Track Championships General discussion, consider QAS subsidy for Townsville MCC at next DTSC meeting.	All
6.	General Business & Correspondence		
	6.1	2018 Dirt Track Rider Levy Grant. On hold at present, subject to further discussion at next meeting	All
7.	Specific issues for board or office		
8.	Next Meeting & close		
		The next scheduled Dirt Track Sub-Committee meeting is to be held on 7 th March 2018, commencing at 7:30pm. Meeting closed at: 8:45pm	