

**Minutes of the
Queensland Enduro Subcommittee Meeting
held Monday 16th June 2014, at 6:30pm via Greymouse**

1.0 Present

Steven Bray, Peter Savige, Frank Kraan and Debbie Douglas.

2.0 Apologies

Peter Allan and Peter Buckley.

3.0 Resignation / Appointment of new Chairperson

Notice was given that Mr Peter Allan had resigned, notice effective immediately

Peter Savige nominated Frank Kraan as Chairperson, seconded by Mr Steven Bray – elected unopposed.

4.0 Correspondence

4.1 Inwards

Peter Allan – resignation from subcommittee

MQ monthly subcommittee emailout (minutes, etc)

Letter received from Brodie Waugh with regards to lack of Enduro events this year in Southern Queensland.

5.0 Finance Report

Current QESC account balance - \$31,850.17

(\$31,072.72 is a grant for purchase of an event trailer)

QESC to contact MQ with regards to the invoicing of the \$600 event levies for this year – what has been sent / received?

6.0 Reports

6.1 Far North Queensland - Nil

6.2 Central Queensland – first round of the CQ Off road was rained out. The next two rounds at both Rockhampton and Proserpine have been well received and supported. Next rounds Gladstone at the end of June.

6.3 Southern Queensland - All rounds so far this year going well although dry and dusty with numbers around the 150 -160 mark.

Frank to contact Peter Allan with regards to what has been planned for this year's QESC Presentation night.

6.0 A4DE: 11th – 16th July 2014

Trophy teams awaiting confirmation of an E3 rider for the Senior Team. Once known team will be announced.

Moved Frank Kraan, seconded by Steven Bray that the QESC write to Motorcycling Queensland requesting annual financial assistance for the amount of \$3,000 to help with the costs involved in taking the Queensland team to A4DE.

Two shipping containers to be booked and paid for.

Booked accommodation for the Officials needs to be paid for.

A4DE Camp to be either the 5/6 or 19/20 July. Frank to discuss with Andrew Brook and Dave Burnett team managers to confirm. Note: 5/6 July clashes with the Hattah Desert Race.

The QESC agreed to provide each Trophy Team member a \$200 fuel card and Queensland Jumper.

QESC agreed to contribute towards licensing female rider previously from Tasmania, now residing in Queensland. The licensing of this rider will ensure Queensland is able to nominate a Ladies Trophy Team.

7.0 General Business

7.1 QESC equipment needs to be collected from Mr Peter Allan's. Peter Savige asked for an inventory list of equipment.

7.2 Marking arrows need to be forwarded to Kyogle for the 2nd round of the Queensland Championships (19/20 July).

7.3 Trailer – discussion and decisions at next meeting regarding purchasing of trailer and fitting out, accountable person, etc.

8.0 Next meeting – Monday 30th June 2014.

9.0 Close – 8:30pm.