

**Minutes of the
Queensland Enduro Subcommittee Meeting
held Monday 30th June 2014, at 7.00pm via Greymouse**

1.0 Present

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

2.0 Apologies

Peter Buckley.

3.0 Minutes of meeting held 16 June 2014

Moved FK, seconded SB – Approved.

4.0 Correspondence

Nil

5.0 Finance Report

Unchanged from previous meeting

6.0 General Business

6.1 Dave Burnett to organise A4DE Training on the 27th of July, open to all A4DE Trophy team riders

6.2 Chris Roberts to organise A4DE Rookie training on the 26th and 27th July at Kingaroy

6.3 \$3000 Grant from Motorcycling Queensland for the 2014 A4DE team has been approved.

6.4 Cabins (accommodation) for Team Managers and Jury Member to be paid for.

6.5 Moved Frank Kraan, seconded Peter Savige that Frank talk to Merv Vandahore re advise for the construction of the Enduro trailer as we already have our grant. It will take 6-8 weeks to build. Advice will be sort from Andrew Davis from Mylaps re his requirements for scoring needs. Process to be put into action ASAP.

6.6 Dave Wagner reports all progressing well for final round of Husqvarna Sprint at Leyburn.

6.7 Road 2 of the Queensland Enduro Championships all on track. Arrows have been forwarded to the Kyogle Dirt Bike Club

6.8 Peter Savige has spoken to DNR Motorcycles, Roma re the last round of the pony series which is also progressing well

6.9 It was noted that Enduro Queensland already follow the MQ timing policy.

6.10 A check needs to be completed re accounts for Qld Enduro Sub Committee Levy (\$600). Debbie to contact Chandal re what process is in place for the billing of these accounts and if any amount are outstanding

6.11 Debbie to contact Mr Kim Rowcliffe with regards to 2014 junior development funds for enduro.

6.12 Peter Savige asked we advertise on Facebook for helpers, sweeps, time keepers and markers for the Mt Perry rd. 3 of the Enduro Championships from the 22nd to 28th Sept.

6.13 Debbie to advertise on Facebook re items that Queensland Riders would like discussed at the Face to Face meeting in July for the future development of Enduro in Queensland and 2015 events.

6.14 Moved Frank Kraan, seconded Peter Savige that the sub committee fly Debbie to the Enduro Dinner in November to assist Frank as Peter Savige will be unavailable.

6.15 Mr Peter Savige asked that the Enduro Sub-committee write to Motorcycling Queensland advising no money is owed by Mr Andrew Williams to the Association. Debbie to ring Motorcycling Queensland re this matter.

6.16 Priority to be put into organising and finalizing A4DE Trophy Teams in the coming weeks.

7.0 Next meeting

Saturday 26th July 2014 at Face to Face meeting.

8.0 Close – 8:30pm.