

**Minutes of the Queensland Enduro subcommittee (QESC) meeting  
held on Thursday 28<sup>th</sup> May 2015 at 11am  
via teleconference (organised by MQ)**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)	Action & by whom
1.	<b>Welcome &amp; Apologises</b>		
		In Attendance: Debbie Douglas, Mark Counsell (MC), Danielle Melhuish (DM) and Kim Rowcliffe (KR) & Michael Brown (MB) – MQ staff.	
2.	<b>Approval and Confirmation of previous minutes</b>		
		Monday 20 <sup>th</sup> April, 2015 – Noted. DD only remaining subcommittee member post AGM.	
3.	<b>Subcommittee members &amp; elections</b>		
	3.1 Stan Jorgenson	The subcommittee noted Stan Jorgenson's decision to not pursue his position on the subcommittee (subsequent to the MQ AGM).	
	3.2 Secretary & Chairman	DD nominated and elected as Secretary and is main point of contact for the subcommittee. Position of Chairman to be re-visited once additional members join the subcommittee.	
	3.3 New QESC members	The following names were 'flagged' as possible candidates for the two vacancies on the QESC: Jacquie Beattie, Ashley Sprenger, Peter Allan, Dave Wagner, Kirk Hutton and Trevor Brown.	KR to send communication to each gauging their interest
4.	<b>Finance Report</b>		
	4.1 Finance Report	*QESC account balance: \$1,077.44 *Sth Qld events account: \$27,948.96 DD queried whether a payment from the AORC / Qld Enduro Champs at Kilkivan (21/22 March) had been incorrectly deposited into the Sth Qld events account instead of the QESC account.	DD / MQ Accounts
	4.2 A4DE	The QESC would like to make application to the MQ Board for \$3,000 to provide financial assistance and support with Qld's A4DE Team effort in 2015.	MQ Board
5.	<b>Business Arising from previous minutes</b>		
		None	

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6.	<b>Development and Planning</b>	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines ( <b>attached</b> )	
	6.1 Junior Development Funding	DD advised that this issued was tabled at the last CQ Off Road committee meeting. The plan is to conduct a junior coaching school in CQ area later this year.	DD / CQ Off Road committee
	6.2 MotoFest	KR briefed the subcommittee on the MotoFest event being held at QMP on 26/27 September. An Enduro Xtreme event is planned for this event. MotoFest organisers currently negotiating with Toowoomba MCC to manage this component of the event.	
	6.3 New Qld Enduro clubs	The QESC support the affiliation of a new Enduro Clubs in Townsville and Mackay.	MQ office
	6.4 MQ Face to Face meeting	KR briefed the subcommittee on the MQ Face to Face meeting to be held in Brisbane on Saturday 11 <sup>th</sup> July. Subcommittee members enthusiastic about this opportunity. With most members being new to the role, and subcommittee members being located in Cairns, Mackay and Toowoomba we would like to request that funding for Friday night accommodation (10 <sup>th</sup> July) is made available so we can conduct a preliminary meeting on the Friday.	MQ office
	6.5 Enduro Clubs meeting	The subcommittee propose that a meeting / Forum is planned (later this year, eg October) to facilitate an opportunity for representatives of all of the key clubs & players involved in Enduro in Queensland can get together and discuss the current issues facing Enduro racing and develop a plan of action for 2016 and beyond.	MQ office
<b>7.0</b>	<b>General Business and Correspondence</b>		
	7.1 A4DE – Qld Teams	Check previous meeting minutes for Qld Team Management positions already appointed. Waiting for official event paperwork and entry details to be released.	
	7.2 Supp Regs	MB briefed the subcommittee on their role in reviewing and approving Supp Regs	
	7.3 QESC Board Rep	KR briefed the subcommittee on the role of the QESC / MQ Board representative (Allan Halley).	
<b>8.0</b>	<b>Specific issues for board or office</b>	<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.</b>	
		Items 4.2, 6.4 and 6.5.	
<b>9.0</b>	<b>Next Meeting</b>		
		7:30pm, Monday 22 <sup>nd</sup> June 2015 (via Greymouse).	
<b>10.0</b>	<b>Close</b>		
		12:10pm	