

## Minutes of the Queensland Enduro Sub Committee meeting held On 20<sup>th</sup> Monday April, 2015

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>		
		Present: Allan Halley (AH), Peter Savige (PS), Frank Kraan (FK) and Debbie Douglas (DD). Apologies: Peter Buckley (PB).	
2.	<b>Approval and Confirmation of previous minutes</b>		
		<b>MOTION 1</b> "No previous minutes were provided".	
3.	<b>Reports</b>		
3.1	<b>Finance Report</b>	No finance report provided	
3.2	<b>Southern Queensland</b>	1 <sup>st</sup> round of the Pony series was held at QMP on the 15 <sup>th</sup> of February and was a great success for the first ride of the season, good numbers, no major accidents, well run. 1 <sup>st</sup> round of the Yamaha Queensland Championships has been run at Kilkivan, with the AORC round, ran smoothly, good numbers, very positive feedback. 2 <sup>nd</sup> round of Yamaha Queensland Championships has been run at Mt Perry, numbers were a little down on the first round, but up on previous years. The tracks were quite challenging. 3 <sup>rd</sup> round of the Queensland Championships will be run at Tarome in conjunction with the AORC.	
3.3	<b>Central Queensland Report</b>	All clubs are up and running for the year and have had very successful Trail Ride events. The CQ Off Road Series will not be running Transponders and are having a 5 round Interclub series this year. Two new enduro clubs have almost finalized their formation with one in Mackay and one in Townsville. PVEC had a successful Come and Try day with around 130 new riders and 38 Juniors put through their Kickstart. They also had a very successful Sport Expo stand using the services of Jemma Wilson.	
4.0	<b>Business Arising from previous minutes</b>		
5.0	<b>Development and Planning</b>	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines ( <b>attached</b> )	

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)	Action & by whom
6.0	General Business and Correspondence		
6.1	A4DE and Queensland Trophy Teams	<p>We have applied for a grant from MQ for this event that will be utilized for our shipping containers.</p> <p>Confirmed Officials and Managers            Manager – Mr Dave Burnett            Assistant Manager – Mr Justin Burgess            Privateer Manager – Ms Debbie Douglas            Jury Duty Delegate – Mr Frank Kraan</p> <p>Trophy Team Nominations to be called for as soon as National Nominations are released.</p> <p>The QESC to cover all costs for team Managers and Officials to attend the A4DE</p> <p>Ferry needs to be booked ASAP for riders</p>	<p>FK</p> <p>DD to start promoting A4DE Teams on Qld Enduro Facebook page</p>
7.0	Specific issues for board or office	<p>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.</p>	
8.0	Next Meeting		
		The next scheduled QESC meeting is TBA, post MQ AGM.	
9.0	Meeting closed		
		8:30pm.	