

## Minutes of Queensland Enduro Sub Committee meeting held Tuesday 1<sup>st</sup> November 2016

Item	Issue	Discussion	Action
1.	<b>Welcome &amp; Apologises</b>		
		<b>Attendance:</b> Mark Counsell (MC), Andrew Davis (AD, and Debbie Douglas (DD).	
2.	<b>Approval and Confirmation of previous minutes</b>		
		6 <sup>th</sup> October 2016 Moved: MC, seconded: AD – approved.	
3.	<b>Business Arising</b>		
	3.1 2016 A4DE	We have received an updated A4DE confirmed rider list and relevant forms. Debbie to complete paperwork and submit. MQ to be contacted about paying for shipping container out of A4DE MQ Grant money.	DD / MQ
4.	<b>Correspondence</b>		
	4.1 2016 A4DE	Chris Gray advised that the A4DE Ladies team will now consist of only 2 riders instead of the previous 3.  Chris Gray advised we could include Veteran and Lady riders in the Trophy teams. This was then followed up by another email to Debbie advising that this would now NOT be the case in 2016 but possibly 2017.	Debbie to contact Tamara Gray and Jemma Wilson re their availability for Qld team due to this change.
5.	<b>Reports</b>		
	5.1 Finance Report	Request MQ to pay for A4DE Shipping container out of the A4DE grant money. Finance report and statements as supplied by MQ were noted. Moved: AD, seconded: MC – approved.	
	5.2 Special Projects	The North Queensland Junior Development Clinic went off extremely well with 40 Juniors from throughout North Queensland. Riders attended from as far afield as Winton to the west, Ingham to the North and Bowen to the south. The clinic was hosted by the Neven family at Charters Towers with the help of the Freestun Family from Townsville. Coaches assisted for fuel money only from the Mackay area and by all feedback it was a huge success. There is a lot of disappointment with regards to the clubs not supporting this event, even after an email was sent by DD specifically asking them to promote it on their webpages and facebook pages, some clubs chose to still not to get behind it and acknowledge that these children and their families are the future of the sport and their clubs.	MQ be asked to motivate/threaten the clubs to get behind these clinics and events and to put personal grievances behind them for the betterment of the sport.
6.0	<b>General Business</b>		
	6.1 2016 A4DE – Qld Teams	A4DE Teams have been selected on a basis of we can only use what we have and that all available riders will be used. The QESC agreed to include Brad Hardaker who rode in Queensland for a few years and now resides in NSW to make up numbers. Brad had expressed an interest in riding for the Queensland team. Debbie to advise riders and Denise Hoare and to Officially announce on Facebook the Qld teams. Debbie to also look into any requirements need to allow Brad to ride for Qld.	DD

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		<p>SENIOR TEAM Thomas Jenner, Brad Hardaker, Tom McCormack, PD Allan, Fraser Higlett, Lachlan Stanford. Reserve Neil Collard</p> <p>LADIES TEAM Jemma Wilson and Tamara Gray.</p>	
	6.2 A4DE Jury Delegate and Team Managers	MC advised he would be attending and could be Team Manager but needed to return home on the Friday of the event for personal reasons. DD has contacted every available Official with no success for Jury Service. DD has also contacted past Team Managers but financial requests to assist cannot be met by the committee or justified with such a small team made up mainly of factory riders.	Contact MQ for any assistance they can give. Keep investigating every avenue for a solution.
	6.3 KTM Pony Rd3	Note was made of an official complaint against an Official at this event. This complaint is being handled by the Toowoomba Motorcycle club who were the promoters and host club. Await advice from the club on an outcome to their investigation and future action.	MQ to provide Stewards Report to QESC members
	6.4 2017 A4DE	The 2017 A4DE has been awarded to the Toowoomba Motorcycle Club to be held at the Wellcamp Airport. Possible date for the event is late September. This date is still to be confirmed with the property owner, QESC and Motorcycling Australia's Offroad Committee. MC is awaiting confirmation on permits and will then await the official announcement before putting all plans in place. The property owners are more than happy to assist the current QESC Committee in any way possible to see this event take place. Expressions of interest have already been received from our international riders to return and ride this event.	Clubs to be asked to prepare for the event by structuring their prior events to compliment it and prepare their riders to attend
	6.5 2017 Qld Offroad Series	Debbie has spoken to the Keppel Coast Club (Yeppoon EnduroX) Gladstone Dirt Riders (Benaraby Sprint) and Mr Brad Harris (Private Promoter) who wishes to hold a cross country re inclusion in the Queensland Offroad series. All are keen to be included and are now looking at suitable dates which they will submit to MQ and to minute and confirm with their clubs details. Debbie to follow up and confirm with the clubs after they have had general meetings and the CQ Zone meeting.	DD
	6.6 Clubs hosting 2017 events	It was noted that many clubs have still not responded to emails and phone calls re staging events in 2017. DD to post and monitor another expression of interest on the facebook page to hold 2017 Queensland rounds. MQ to be made aware that this ongoing problem of a lack of club enthusiasm and interest which is taking up a lot of volunteer time by the committee. Some form of incentive is needed to encourage them to take part in staging race events and not just Trail Rides.	We also await the outcome of the above Toowoomba Officials complaint to proceed with confirmation of dates.
	6.7 Enduro Presentation Night	The Queensland Enduro Awards night in Toowoomba ran smoothly and was received well by all as an alternative to a formal dinner. Thanks to the Toowoomba Motorcycle Club.	

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	6.8 2016 MQ Awards Night nominees	<p>The following to be nominated for 2016 MQ Awards Night:</p> <p>Top 3 Senior Riders: Lachlan Stanford, Tom McCormack, Fraser Higlett            Top 3 Junior Riders: Lachlan Allan, Harry Teed, Jaymie Warr            International Rider: Jemma Wilson            Event of the Year: Yeppoon Enduro X            Volunteer of the Year: Leanne Bell            Recognition to Enduro: David Wagner            Coach of the Year: Dan McKenzie            Club of the Year: Toowoomba Motorcycle Club            Service to Coaching: Mr Andy Findlay, Mr Brett Bussey, Mr Luke Welling, Mr Justin Quinn, Mr Justin Burgess.            DD and MC to collaborate on submitting all required paperwork and nomination forms.</p>	DD & MC
<b>7.</b>	<b>Strategic Development</b>		
	7.1 2017 strategic priorities	<ul style="list-style-type: none"> <li>-A4DE in Queensland;</li> <li>-Gaining club support and input in ALL areas;</li> <li>-Junior Development and Training;</li> <li>-Official Training, Retention, Support and Acquisition state wide;</li> <li>-Utilizing our assets to the best of their abilities, both human and material;</li> <li>-Welcome and acknowledge Mr Peter Doyle's new position with MA and embrace and recognise his vision for our sport and especially our discipline into the future.</li> </ul>	
<b>8.</b>	<b>Next Meeting</b>		
		TBA.	