

Minutes of Queensland Enduro Sub Committee meeting held October 6th 2016

Item	Issue	Discussion	Action
1.	Welcome & Apologises		
		Attendance: Mark Counsell (MC), Andrew Davis (AD), and Debbie Douglas (DD).	
2.	Approval and Confirmation of previous minutes		
		27 th February 2016 Moved: MC, seconded: AD – Approved.	
3.	Business Arising		
	2016 A4DE	A4DE – to date have not received any information in regards to this event. DD to follow up. A written request has been sent to Chris Gray for a current nominated riders list and the relevant forms – Pit Plan, Container Hire, Teams, Jury Delegate.	DD
4.	Correspondence		
	2017 A4DE	Letter from Motorcycling Australia re Queensland Hosting the 2017 A4DE now that Gum Valley (John Hand) has removed himself as a promoter. Qld Enduro has discussed an alternate venue and have submitted it to MA.	
5.	Reports		
	5.1 Finance Report	QESC account: opening balance on the 16 th August of \$10,651.10 and a closing balance on the 15 th September of \$8,786.60. Southern Qld Enduro account: opening balance of \$777.44 on the 11 th August and a closing balance on the 10 th September of \$777.44. MQ to please pay all trophy accounts as they become available Moved: AD, seconded: MC – Approved.	MQ Accounts
	5.2 Special Projects – Junior Development	DD in talks with Far North Queensland Individuals, Clubs and Parents with regards to the Junior Development grant money and the staging of a coaching clinic before the end of the year in that area.	DD to sort venue and host and get up and activated using last years in CQ at Yeppoon as a role model
6.	General Business		
	6.1 A4DE	With very few riders committed to attend this year's A4DE in Mansfield it is thought Queensland will not be able to support 3 Trophy Teams.	Try to acquire an up to date nominated rider list
	6.2 2017 events	MC is endeavouring to secure clubs and promoters to stage the 9 Queensland rounds for 2017 (3 x Championship, 3 x Pony, 3 x Sprint). Championship rounds seem secured with AORC/Rd 1 Gympie – March, Goomburra Rd2 (Ashley Sprenger) April, Rd 3/AORC Kyogle in June. Dates to be confirmed. Clubs are posing a real problem as they are hesitant to commit or even respond to email requests re the staging of events. Email clubs again for a response.	Ask MQ for help with activating some clubs to support these events. MC to speak with Kim re Trail Ride Levies for the running of events.

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	6.3 2017 Qld Offroad Series	In an endeavour to bring North, Central and Southern Queensland together. The QESC will look at a Qld Offroad Series of 9 events (taking top 6 rounds for the awards). These will be the 3 Championship rounds, the 3 Sprint rounds, and 3 rounds in Central Queensland. This will encourage the Southern riders to venture north for events and the Central and North Queensland riders to take part in a series without having to travel south for every round. Possible Central Queensland events being Yeppoon Enduro X, Benaraby Sprint and one other (possible X Country with Private Promoter).	DD to speak to Central Queensland Clubs re these events and possible dates, formats etc.
	6.4 Trophy Presentation and Awards	It was decided to have the end of year presentations in conjunction with the last round of the KTM Pony Express at the Toowoomba Motorcycling Club on the 22 nd October to cut costs and make it easier for riders to attend whilst being less formal. Toowoomba Motorcycle Club to organise catering.	Debbie to promote via facebook and Andrew to do up Presentation ticket sales on webpage
	6.5 2017 A4DE	Meetings have been held with the A4DE committee, MQ, MA, Toowoomba Motorcycle club, the Enduro Sub Committee and Mr Neil Wagner re the staging of the 2017 A4DE in Toowoomba at the Wellcamp airport (over 7000 acres). All agree this is a perfect venue – application to be submitted to MA for their consideration. Toowoomba Motorcycle club and MC to look into relevant permits and dates – taking into account the Carnival of Flowers in Toowoomba and the 2017 ISDE teams returning from France in time to compete.	
7.	Strategic Development		
	7.1 Officials	Enduro is struggling State wide with a lack of officials. Subcommittee to work with MQ on strategies to address this issue.	
	7.2 Juniors	DD reported a major problem with Juniors acquiring coaching in both kickstart and re certifications as well as acquiring information from clubs on licencing (this is state wide) – Debbie is dealing with an average of 5 Juniors a week who are struggling to get into the sport through lack of club support or available information. Debbie spoke to Ray Buchanan at QMP who advised he does have a club coach on the pay role.	Talk to MQ / Board with the possibility of holding regular Kickstart and re-certifications at QMP (possibly the 1 st Saturday of the Month) to utilize this coach and the facility.
8.	Next Meeting		
		Tuesday 1 st November 2016.	