

**Minutes of the Queensland Enduro subcommittee meeting held
Via teleconference 10th July 2017 at 7pm.**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Welcome & Apologises		
		Debbie Douglas (DD), Andrew Davis (AD) and Mark Counsell (MC).	
2.	Approval & confirmation of previous minutes		
		Previous minutes held 30 th January, 2017 Moved: DD, seconded: AD - Approved	
3.	Bank Accounts		
		Current account balances: *Qld Enduro subcommittee account - \$815.45 *Sth Qld Enduro events operating account - \$12,394.10 Moved: AD, seconded: DD – Approved.	Approved.
4.	Events		
	4.1 Husqvarna Sprint Series	Round 1 of the Husqvarna Sprint was held at Aratula. Round 2 and 3 to be held at Roma on the 19th and 20th August. Queensland Enduro sub-committee has assisted the Roma District Motorcycle Club with any necessary information regarding the event.	
	4.2 CQ Off Road Series	The QESC is aware of the issues within Central Queensland regarding officials and rules. The QESC suggests a meeting with Motorcycling Queensland in order to resolve these issues.	
5.	2017 A4DE		
		<p>The QESC is fully involved with promoting the 2017 Australian Four Day Enduro to be held in Toowoomba in September, alongside the Toowoomba Motorcycle Club.</p> <ol style="list-style-type: none"> 1. Training for junior and intermediate Enduro riders to be conducted by Rod Jenner and subsidized by Queensland Enduro Sub Committee. 2. Mark to organise the Queensland A4DE stickers from Rod Jenner for the Queensland team. 3. Expressions of interest have been called for riders interested in being selected for the Qld Team. Need to start picking the Queensland Team for the A4DE. This can begin after Rounds 9 & 10 of the AORC at Kyogle on the 22nd and 23rd July. 4. Queensland Team shirts and Hoodies to be ordered after the team has been announced. 	

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		<p>5. Decision to be made as to whether or not fuel vouchers will be required this year as the A4DE is being held in Queensland.</p> <p>6. QESC, Toowoomba MCC and MQ office to keep working on pre-event promotional strategies for this event.</p> <p>MOTION 1</p> <p>“Request that the MQ board consider approving funding (\$4,000) to assist with Queensland’s 2017 A4DE effort, as has occurred previously.</p> <p>This funding is used to assist with the hiring of containers, uniforms for the Qld Team and purchase of other key resources to assist Queensland riders at this event”.</p> <p>Moved: MC, seconded: DD.</p>	
6.	Supplementary Regulations		
		<p>A number of event supplementary regulations have been approved by the subcommittee via email and communicated with the office as necessary, as is the usual process.</p>	
7.	Next meeting & close		
		<p>Next meeting: TBA Meeting closed 8pm.</p>	