

## Minutes of Queensland Enduro Sub Committee meeting held Monday 30<sup>th</sup> January 2017

Item	Issue	Discussion	Action
1.	<b>Welcome &amp; Apologises</b>		
		<b>Attendance:</b> Mark Counsell (MC), Andrew Davis (AD), Debbie Douglas (DD), Kim Rowcliffe (GM) and Michael Brown (OM).	
2.	<b>Approval and Confirmation of previous minutes</b>		
		1 <sup>st</sup> November 2016 Moved: AD, seconded: MC – approved.	
3.	<b>Business Arising</b>		
		NA	
4.	<b>Reports</b>		
	4.1 Finance Report	As per bank statements provided by MQ.	
	4.2 2017 A4DE	<p>MC updated the meeting regarding planning for the 2017 A4DE, key things to be aware of:</p> <ul style="list-style-type: none"> <li>-Toowoomba MCC have formed an executive organising committee for the event;</li> <li>-Currently working with MA (Matt Falvo) regarding 'checklist of things that need to be actioned';</li> <li>-The club is keen to utilise both MQ caravans prior and during event. Prior to the event to have signage on the caravans promoting the event and to be parked in strategic locations. Would MQ consider making a contribution towards signage? GM advised – possibly;</li> <li>-Promotion: DD and Felicity Counsell currently managing PR (website / facebook page, etc);</li> <li>-Final MX moto may be held at Echo Valley;</li> </ul> <p>Next meeting of the organising committee is 13<sup>th</sup> February 2017.</p>	
5.0	<b>General Business</b>		
	5.1 What does the QESC do?	<p>There seems to be some confusion within the Qld Enduro fraternity about what it is that the QESC does.</p> <p>The QESC is not an event promoter, we are here to provide overarching strategic advice, planning and support for Enduro in Queensland.</p> <p>Although previously it may have been, the QESC does not wish to return to a role promoting events – this needs to be the domain of clubs and event promoters.</p>	All
	5.2 Levy on Trail Rides	<p>AD suggested that consideration should be given to adding an additional levy to Trail Rides to be used to provide additional financial support to Enduro.</p> <p>GM: advised that levying a 'successful component' of the sport to support another less successful component was probably not the preferred solution.</p>	

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	5.3 Lack of Qld Enduro clubs and event promoters	<p>There was a general conversation lamenting the continued lack of Queensland Enduro clubs and event promoters interested in running events.</p> <p>Kirk Hutton is an individual who appears to have a lot of ideas about what should be done. Kirk Hutton to be invited to next QESC meeting to see if he is prepared to offer his considerable knowledge and experience to assist Qld Enduro.</p> <p>MC to follow-up the following clubs / associations who, either have some time previously indicated / expressed an interest in running Enduro events / activities, or may be interested:</p> <p>*Thargomindah *QVMX *Suncoast JMCC</p> <p>Disappointingly, the Sunshine Coast MCC have advised that they will not be able to host a QESC event in 2017 – this is a major disappointment to the Enduro community who all enjoy what this venue has to offer.</p>	
6.	<b>Strategic Development</b>		
	6.1 2017 strategic priorities	<p>The QESC's 2017 strategic priorities are as follows:</p> <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>	
7.	<b>Next Meeting</b>		
		TBA.	