

**Minutes of Enduro Subcommittee Meeting held on  
9<sup>th</sup> December 2017, at the MQ Offices, Ipswich at 8:30am**

Item	Issue	Discussion	Action
1.	<b>Welcome &amp; Apologises</b>		
		QESC attendees: Mark Counsell (MC), Andrew Davis (AD) and Debbie Douglas (DD). Visitors: David Thompson, Michael Harvey, Karolla Harvey, Troy McGilvery, Troy Pears, Peter Allan, Frank Kraan, Andrew Stacey, Allan Halley. Apologies: David Wagner, Dean Stanford	
2.	<b>Purpose of meeting</b>		
		The Chairman welcomed all and advised that the purpose of the meeting was to have a regular monthly QESC meeting to also facilitate a meeting geared towards planning and development initiatives.	
3.	<b>Previous Minutes</b>		
		The minutes of the previous QESC meeting held on 10 <sup>th</sup> July 2017 be approved. Moved: DD seconded: AD - CARRIED.	
4.	<b>General Business</b>		
	4.1 New Enduro club	The QESC welcomed the formation of the new Hinterland Junior Development Club.	<b>QESC Offer as much support as possible to this new club</b>
	4.2 Another possible new club	Discussed the possibility of the formation of another Enduro Club forming in Southern Queensland with the lack of proactive clubs at the moment. Allan Halley discussed the Sunshine Coast Clubs position with land and event commitments.	<b>All present asked to give this thought and ask around to gauge interest</b>
	4.3 Contribution of existing clubs	Discussion in relation to trying to activate clubs into being more active with running events. All have been approached, with many, more interested in making money than supporting the sport in general. Lack of land, rider input, lack of Officials as major issues.	
	4.4 Enduro Officials	Lack of Officials. As Enduro has 7 facets to its discipline it is hard to find confident officials especially Level 3 and upward. MQ (Enduro) board representative to approach MQ board with the view to Enduro using confident level 2 Officials for Open events for 2018 if level 3's are not available as the numbers are not high at the moment and you are dealing with a more experienced rider. QESC to encourage Debbie Douglas to obtain level 3 ASAP.	<b>Allan Halley</b>
	4.5 2018 A4DE funding request	Moved: MC, seconded: AD 'The QESC request the MQ board consider approving the annual \$4,000 funding support to the QESC to support the Qld Teams at the 2018 A4DE for shipping containers and relevant expenses'. Funding approved in 2017 was unused.	<b>MQ board</b>
	4.6 2018 Series	Moved: AD, seconded: MC For the purpose of the 2018 calendar, the following series be approved - Pony Express, X Country, Sprint, Queensland Championships.	

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	2018 Series (cont'd)	<p>After much debate the below dates were decided on for 2018 with the Sprint on the 24<sup>th</sup> and 25<sup>th</sup> of February subject to availability of QMP and a possible back up of Cooby Dam. All in favour</p> <p>Sprints Rd 1 &amp; 2 Feb 24th &amp; 25th TBA Rd 3 - 25th August Roma Rd 4 - 26th August Roma</p> <p>X Country Rd 1 - 12th May Kandanga Rd 2 - 10th June Aratula Rd 3 - 9th September Wallaville</p> <p>Pony Express Rd 1 - 9th June Aratula Rd 2 - 11th August Gladstone Rd 3 - 8th Sept Wallaville 👍</p> <p>2 Day Champs Rd 1 and 2 AORC - 10th &amp; 11th March Miva with AORC Rd 2 29th &amp; 30th September Blackbutt</p>	<b>DD to submit to MQ ASAP and to promote</b>
	4.7 Series sponsors	<p>QESC are still waiting on confirmation of Major sponsors for series rounds. MC has sent numerous emails and would like confirmation from previous sponsors before confirming and securing new if needed. Discussion into possibly hiring a person to source sponsors in the future for a pro rata or set fee.</p>	<b>AD to follow-up possible contact</b>
	4.8 Costs	<p>Increasing costs, especially MQ, were discussed and ratified by Mr Allan Halley. It was noted that while Enduro Clubs do not have practice days a lot did run Trail Rides which brought in large revenue that should also be channelled back into racing to service their whole membership base. Most also did not have the huge overheads that the MX Clubs do power, water, rates etc.</p>	
	4.9 2017 Trophy Presentation	<p>Due to the late cancellation of the last round no trophy presentations were held. Trophy presentation will be held at the first round in 2018 on the Saturday night as it is unviable to have a sit down dinner with unconfirmed numbers and riders being again asked to travel from throughout the state.</p>	<b>DD to advise riders and promote for 2018</b>
	4.10 Gradings	<p>Gradings for 2018 will be done in the coming weeks as per previous format and riders advised.</p>	<b>AD &amp; DD to action</b>
	4.11 Future joint meeting	<p>All present agreed the meeting was very beneficial and answered a lot of questions and would be more than welcomed again possibly twice a year if could be arranged.</p>	<b>DD to discuss with MQ.</b>
<b>5.</b>	<b>Board consideration</b>		
		Item 4.5 re: 2018 A4DE funding.	
<b>6.</b>	<b>Next Meeting &amp; Close</b>		
		<p>Next meeting – TBC (late February, 2018, after Rd1 &amp; 2 of Sprint Series) Meeting closed at 12:30pm</p>	