

**Enduro Queensland 2018
Committee Meeting**

**Date: 07/02/18
Time: 8:15am
Location: Conference Call**

Attendance: Mark Counsell (Chair) (MC), Debbie Douglas (DD), Andrew Davis (AD), Allan Halley (AH), Dave Thompson (DT), David Wagner (DW), Felicity Counsell.

Absent: NIL

MINUTES

Agenda Items	Discussion Points	Post Meeting Action
1. Approval of Previous minutes	<ul style="list-style-type: none"> • 9th December 2017 <p>Moved: Debbie Douglas, seconded: Mark Counsell – approved.</p>	
2. Apologies	<ul style="list-style-type: none"> • NIL 	
3. Matters for Discussion	<ul style="list-style-type: none"> • 5.1 A4DE Trophy Team <ul style="list-style-type: none"> - Vintage: Richard Dyke to assist Steve Martin - Ladies Team: Jemma Wilson, Tamara Gray - Junior Team: Fraser Higlett E1, Matt Murray E2, Lachy Allan, PD Allan (QESC to campaign for PD to join Jnr Team). - Senior Team: Lachlan Stanford, Thomas Jenner, Kristian Sprenger, Kane Hall, Luke Styke, Cameron Binstead. - Reserves: Kyle Neilson, Mitch Harvey, Craig Treasure. - Discussion about most suitable team members for a positive team environment. - DD - Every class covered for every team. - Discussion about closing of entries and preference of competitors accepted. Committee believes that award teams should take preference. - MC states 2018 is first A4DE for Vintage class which are now to be accommodated. - Committee agrees that they would prefer to include QLD riders, scouting others only if need be. - MC suggests that once team is finalized, correspondence is sent to members to inform them that officials will be targeting open footwear, dogs, etc within pits. • 5.2 Team Managers 	

	<ul style="list-style-type: none"> - MC informs QESC that David Wagner would prefer to assist this year to get an understanding of a team manager position. - MC and DW happy to assist privateers. - Senior and Junior Team Manager preferably. - Committee suggests Dave Burnett - AD suggests Ian Jenner - DD suggests Justin Burgess - MC suggests Rod Jenner is a great person to have on board as he is a great mediator. - If QESC could look into budget to see if Rod Jenner could attend. <ul style="list-style-type: none"> • 5.3 Jury <ul style="list-style-type: none"> - MC asks for suggestions on Jury members. - Suggests Mr Stanford whom informed AD he is happy to be a member again for this year. - MC also happy to be Jury member if need be. • 5.4 Volunteers <ul style="list-style-type: none"> - MC states there are a few members from Vintage which could be willing to assist. - AD suggest Gary Binstead. - Volunteers required for fuel stops etc. - First and foremost the trophy teams need to be assisted. - DW and MC to support privateers. - Will be a reasonable Kyogle club presence whom are happy to assist at fuel stop etc. • 5.5 Event Licenses <ul style="list-style-type: none"> - MC states still no confirmation of Event license from MQ. - DD believes Michael Brown at MQ was to contact on AM of 7/2. - Cannot move forward with coming events without Event license. - Michael Harvey is now in the hands of MQ. - DD has been in contact with Karolla • 5.6 Container Hire <ul style="list-style-type: none"> - MC discussed with contractor in Newcastle. \$550 container each. - MC endeavours to find hire for \$220 for two containers which will save money for fuel vouchers etc. - Have until 18th Feb to see if any progress has been made before Jan will take over. • 5.7 Accommodation and flights <ul style="list-style-type: none"> - No accommodation has been booked - Accommodation needs to be booked for approx. 6-7 people. This includes MC, DD, DW and may include Justin Burgess, Dave Burnett, Rod Jenner. 	<p>MC to contact DB AD to contact IJ</p> <p>MC to contact RJ</p> <p>AD to contact Mr Stanford.</p> <p>DD to liaise with Sue</p>
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	<ul style="list-style-type: none"> - DD believes houses may still be available. - MC to arrive Saturday 31/3 - If confirmed, flights need to be booked for DD and Kelly Baxter if carpooling cannot be organised. Justin Burgess is driving. - DT attendance not confirmed. - Numbers to be confirmed ASAP. • 5.8 Uniforms <ul style="list-style-type: none"> - Agreed on maroon polo shirt for A4DE team to ensure distinction from other states. - AD suggests that an A4DE team shirt could be worn and a standard QLD Enduro hoodie if cooler weather. - Rod Jenner has been working on apparel modifications • 5.9 Husqvarna Sprint Update - DW <ul style="list-style-type: none"> - 42 entries at 7/2 - Kickstart school run at TMCC on Sunday 4th which encouraged a few juniors to participate. - DW had the thought of getting junior 250 riders to try senior track on Sunday to give them a change and chance at a more technical track. - More track work occurring Sunday 11/2 with 2/3 tracks completed. • 5.10 Miva Station – DW <ul style="list-style-type: none"> - Qld entries stood at 7 as of 7/2. - Unsure about AORC entry numbers - MC spoke to Frank who believes everything is under control; owners of the property are pumped to be involved. • 5.11 QESC \$600 event fee <ul style="list-style-type: none"> - QESC had an agreement with some promoters that the \$600 event fee usually charged from the committee had been waived for certain events. - MC hopes to draft an email for promoters and clubs to reinforce that there is a \$600 fee. - All in agreeance. • 5.12 Queensland Enduro trailer <ul style="list-style-type: none"> - MC thinking of taking trailer to A4DE. - AD did audit of extinguishers, clocks etc to be checked. - MC suggests of bulk buy in Brisbane to limit costs. - MC contacted Rachelle @ MQ regarding signs who believes cost is \$13 each approx. - Committee believes that signs should be in van to protect events etc. • 5.13 Debit Card <ul style="list-style-type: none"> - Committee suggests that a debit card be accessed for incidental purposes. 	<p>DD to contact regarding transport of DD and Kelly Baxter.</p> <p>MC to get quote RJ re hoodies and polos.</p> <p>FC to send through photos to DD.</p> <p>MC to draft email and send to QESC</p> <p>MC to take charge of bulk buy and signs</p>
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	<ul style="list-style-type: none"> • 5.14 Qld Enduro Presentation <ul style="list-style-type: none"> - DW suggests that trophies move to medallions. - Modify to suit up to 5 places 	
4. Meeting Close	9:30am	
5. Next Meeting	TBC – after action items are fulfilled.	