

**Minutes of the Queensland Enduro subcommittee meeting held
Saturday 12th May 2018 at 6:30pm.**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Welcome & Apologies		
		Attendees: Debbie Douglas (DD), Andrew Davis (AD), Mark Counsell (MC), David Wagner (DW) and David Thompson (DT).	
2.	Approval of previous minutes		
		Previous minutes held 7 th February, 2018 Moved: DD, seconded: AD - Approved	
3.	Financials		
	3.1 Bank Account 3.2 Komax Trailers 3.3 Invoices	See attached documents. Quotation provided for improvements to QESC Trailer. QESC to receive invoice from Toowoomba Yamaha regarding fabrication works for TV screen racks and other repairs.	
4.	Events		
	4.1 Event Cancelled Peter Allan 4.2 Event Cancelled Mick Harvey	Peter Allan has cancelled his event to be held at Kandanga due to selling of the property. Trying to re-book event at Miva. Mick Harvey has now cancelled the event to be held at Aratula. Endeavour to re-book at Chinchilla.	
5.	Other Business		
	5.1 Andrew and David Stacey 5.2 Club Formation 5.3 Transmoto	Refer meeting 11/11/17 2:30pm. Meeting held at Brisbane to discuss formation of a new club which was endorsed by QESC. Attendance by Enduro riders etc. was poor. QESC has received no further information regarding this matter. Dave Thompson is endeavoring to gain funding in order to kick start a new club, (Hinterland Junior Development Club). QESC suggests that MQ reduce rider and permit levies to engage with this club and assist them to get up and running. QESC states that people are most likely to already be members of various clubs from early in the year therefore QESC are working overtime to assist the Hinterland Junior Development club find their feet. QESC has been approached by Transmoto to help promote their events. QESC will need to work with Transmoto as there are foreseen calendar clashes with Queensland events that will directly impact them.	

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
	5.4 Trophies 5.5 Rhino 5.6 A4DE Shirts 5.7 Sugar City Club	<p>DD has suggested approaching Men's Shed to get a quote for QES trophies and to give back to community..</p> <p>TMCC have had their trade valued for the Rhino side by side, at \$10,000. Will sell to QESC (Sth Qld Enduro) for \$7500.00 as a joint venture to help QESC move forward with a Medic Recovery vehicle.</p> <p>Missing one shirt from the A4DE, to be paid for and sent to owner.</p> <p>Sugar City Club is now back in operation and working on events. Thanks to Debbie Douglas for her assistance in working with this club.</p>	
6.	Junior Development		
	6.1 Junior Development	DD has been approached by Richmond Dirt Bike club regarding assistance from QESC with Junior Development. QESC to earmark excess money from Junior Development Grant for Central Queensland to be utilized at the Richmond clinic.	DD to action
7.	Next meeting & close		
		Next meeting: TBA Meeting closed 9:30pm.	