

**Minutes of Queensland Enduro Sub Committee meeting held
12th July 2018**

Item	Issue	Discussion	Action
1.	Welcome & Apologises		
		Attendees: Mark Counsell, (MC), David Wagner (DW), David Thompson (DT), Debbie Douglas (DD) and Andrew Davis (AD). The Chairman opened the meeting at 5:15pm.	
2.	Approval and confirmation of previous minutes		
		MOTION That the minutes of the previous QESC meeting held 12 th May, 2018 are true and correct. Moved: MC seconded: DD – APPROVED.	
3.	Business Arising		
	3.1 Missing A4DE shirt	Rod Jenner contacted and arranging replacement.	
	3.2 Rhino	Purchased, and account should be finalised.	Check with Russell Bentley
	3.3 QESC Trailer	Trailer and electrical repairs completed.	
4.	Correspondence		
	4.1 Outgoing	MQ – Re Officials for Couttsies.	
5.	Reports		
	5.1 Finance Report	Statements received as at 22/6/2018: Sth Qld Enduro - \$27,163.08. QESC - \$816.64. Moved: MC seconded: DD – APPROVED.	
6.	General Business		
	6.1 Updated MQ Electronic Timing Policy	MOTION “Effective immediately, any Enduro event using electronic timing will use the MyLaps system”. Moved: AD, seconded DD – CARRIED. <i>Rationale:</i> this is the recommended system that the organisation (MQ) has invested in, and this decision will ensure that riders who have supported this decision will get maximum return for their investment, and will not be disadvantaged by having to invest in multiple different systems.	MQ board / office

**Minutes of Queensland Enduro Sub Committee meeting held
12th July 2018**

Item	Issue	Discussion	Action
	6.2 Open Enduro events	<p>The QESC would like to permit more of our Enduro events as Open events as opposed to interclub events, thereby make our events more accessible to more riders without requiring them to become a member of a participating club (if permitted as an interclub event).</p> <p>There is however, a shortage of Level 3 Enduro officials willing to assist at Enduro events.</p> <p>The QESC therefore requests the following by approved by MQ to remain in effect until (at least) 31st December 2018:</p> <p>*At any Qld Enduro Open (Level 3) event, as a minimum, the Clerk of Course or Steward must be accredited at Level 3 (or higher), and the roles of Scrutineer and Race Secretary (and either Clerk or Steward – whichever one isn't filled by a Level 3) can be filled by a Level 2, who will operate under the direct supervision of the Level 3 Clerk of Course or Steward.</p> <p>This will ease the pressure on the QESC to source Officials (who we don't have) and assist with our efforts to run more Open meetings and hopefully attract more riders.</p> <p>Queensland Enduro events don't (currently) attract the same quantity of riders that Open MX meetings do.</p> <p>For the balance of 2018, the QESC will undertake a concerted effort to identify why there is a shortage of Level 3 Key Officials in Enduro, and implement strategies to rectify this, ie identify more / new officials, identify / offer opportunities for officials who have completed training seminars to obtain the necessary practical experience, etc.</p> <p>Can the MQ office please provide members of the QESC with a list of currently accredited Level 2 or higher Clerks of Course, Stewards, Race Secretaries and Scrutineers.</p>	<p>For board / MQ approval</p> <p>MQ office</p>
	6.3 Ridernet	<p>Andrew Davis advised the QESC that he met recently with Karly Hoger (MQ) to discuss some of the apparent restrictions that the Ridernet (events module) has when it comes to Enduro events.</p> <p>QESC members to contribute to AD's Ridernet issues log so that a coordinated list can be sent to MQ for response / actioning.</p>	QESC / KH (MQ)
	6.4 EDG Events	The EDG Events to be held on the 14 th and 15 th of July have been postponed due to the dry weather. Only new date available is 13 th & 14 th October at a venue to be advised	DD advise MQ and advertise on Facebook
7.	Items requiring board / office attention		
		Items 6.1 and 6.2.	
8.	Next Meeting & close		
		The next scheduled meeting of the QESC is TBA. Meeting closed at 7pm.	