

**Minutes of the Moto-Trials Subcommittee meeting held
Saturday 1st November 2014 (at Twin Shock Masters, Conondale)**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Welcome & Apologises	Meeting opened at 3:10pm.	
		Attendance: Mac Hosking (MH), Richard Kent (RK) and Graham Weiss (GW). Apology from Jeff Richards (JR).	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 "That the minutes of the Moto-Trials subcommittee meeting held 22 nd of September, 2014, is a true and accurate record of that meeting." Moved by MH. Seconded by GW.	
3.	Reports		
3.1	Finance Report	Bank Statement says that we have \$1,879.00 in the bank account. Jeff's donation of \$500 for the QMTS trophies sponsorship has not gone in as yet.	
3.2	QMTS Trophies bill.	GW has paid the bill for the QMTS trophies and would like to be reimbursed \$664.80.	GW to contact MQ Accounts.
4.0	Business Arising from previous minutes		
4.1	The grades that Women and Juniors have to ride at the Australian Titles	We had a long discussion on the grade that the Women and the Open Juniors should be riding at the Australian and the State Titles. We could come to no conclusion on this.	Ongoing discussions
5.0	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
5.1	2015 Qld Moto-Trials calendar	1/02/15 WDTC sign on and club day. 8/02/15 MTCQ sign on and club day. 15/03/15 WDTC Rd 1 QMTS. 5/04/15 WDTC Club day. 12/04/15 LRMTTC Rd 2 QMTS Interclub. 18 and 19/04/15 MTCQ Easter Two Day, Rd 3 & 4 of QMTS. 24/05/15 MTCQ Interclub. 7/8/06/15 LRMTTC QLD Titles. 27/28/06/15 CQTC Rd 5 QMTS Interclub. 5/07/15 WDTC Club Day. 26/07/15 MTCQ TY Challenge. 9/08/15 LRMTTC Rd 6 QMTS. 23/08/15 WDTC Interclub. 6/09/15 CQTC Twinshock Challenge. 18/10/15 WDTC Club Day. 25/10/15 MTCQ Interclub. 1/11/15 WDTC Twinshock Masters. 22/11/15 MTCQ Club Day and Break Up.	MQ to add to 2015 events calendar

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6.0	General Business and Correspondence		
6.1	Moto-Trials promotional brochure	Subcommittee to liaise with MQ office re: production of a Moto-Trials specific brochure for Trials in Queensland. Modelled on the Victorian brochure.	MH to contact MQ.
6.2	Competition Lines	Discussion on making the grades in QLD more in line with the other States. Getting rid of the Introductory grade and having Clubman as the new Intro grade then having C, C+, B, A and Expert.	
7.0	Specific issues for board or office	Please include in this section a clear statement of each matter the committee or subcommittee wishes to refer to the MQ board or the MQ office for action.	
7.1	Lines for the Women and the Open Juniors at Title events.	Ask MQ about what can be done to make it fairer for competitors at Championship events. At the Australian Titles the women were riding B grade lines, and the spread of points in the open juniors was very wide between the top three and the rest. Ask about some uniformity in the lines used.	MQ & Moto-Trials Commission
7.2	Gradings	Derek Richards: C grade to B grade – approved Tom Wager: A grade to B grade- approved Sarah Chivers: Clubman to C grade - approved.	MQ to issue certificates and amend gradings List please
8.0	Next Meeting		
		The next scheduled Moto-Trials subcommittee meeting is to be TBA.	
9.0	Close		
		Meeting closed at 4:13pm.	