

**Minutes of the Moto-Trials Sub Committee meeting held on the
Tuesday 12th May, 2015.**

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 6:36pm.	Mac Hosking (MC), Richard Kent (RK), Jeff Richards (JR) and Graham Weiss (GW).	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 "That the minutes of the 11 th March 2015 is a true and accurate record of that meeting."	Moved by GW and seconded by MH.
3.	Reports		
3.1	Finance Report	Bank Balance is \$1,715.02. Bank Statement forwarded by Shandelle Walk.	
4.0	Business Arising from previous minutes		
4.1		Follow-up MQ re: Junior Development Funding. Note that we have enough in the bank account to proceed with a Junior training day in the interum.	
5.0	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
6.0	General Business and Correspondence		
6.1	Trials Forum	Discussed the Trials forum held at MQ on Saturday 9 th May – no action at this stage until notes form this meeting have been received from MQ, and written proposals from J. Gough and R. Wager.	MQ
6.2	2016 Australian Championships	Discussed holding the 2016 Australian Titles at QMP. Subcommittee needs to conduct a site inspection to determine suitability of this venue.	Subcommittee
6.3	Junior Training Day	6.3 Discussed holding a Junior Training day at Undullah in conjunction with a MTCQ Practice day being held the next day on the 25 th July.	MTCQ

6.4	QMTS	Confirmed CQTC to hold two rounds of the QMTS on the 27 th and the 28 th of June instead of only one round. Also confirmed WDTA to hold a 'catch-up' round of the QMTS – date TBC.	MQ & CQTC MQ & WDTA
6.5	Practice days	Discussed the need to put all the clubs practice days on the calendar for next year and the rest of this year so there is no conflicting events.	
6.6	Upgrades process	Discussed the need to have an email vote on any rider upgrades and have MQ act on this immediately instead of waiting for the Sub Committee Minutes.	MQ & subcommittee
6.7	Upgrades – to be actioned	Upgrade request from Bob Crawford to move up into C Grade - Approved.	MQ
6.8	Volunteers	Discussed the need to make things easier for all the volunteers that we have in trials - Club Officials, observers and everyone else. Also talked about having a timeframe on the length of club officials service as in President, Secretary etc. – discussion ongoing in conjunction with Moto-Trials clubs meeting notes.	Subcommittee
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.	
7.2	Upgrades via email	Request that the subcommittee in conjunction with the MQ office, is able to put in place a system to approve upgrade requests via email in between meetings. <i>Rationale: this would make any upgrades happen much faster and easier for all concerned.</i>	
8.0	Next Meeting		
		Date & time for next scheduled Moto-Trials Sub Committee meeting is TBC.	
8.0	Close		
		Meeting closed at 7:30pm.	