

**Minutes of the Moto-Trials subcommittee meeting held
at Green Park, Conondale on Saturday 31st October 2015 at 3:20pm.**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Welcome & Apologises		
		Mac Hosking (MH), Graham Weiss (GW) and Andrew Stacey (AS).	Meeting opened at 3:20pm.
2.	Approval and Confirmation of previous minutes		
		MOTION 1 "That the minutes of the {Trials sub-committee} meeting held 07/10/15, is a true and accurate record of that meeting."	Moved by GW. Seconded by MH
3.	Reports		
	3.1 Finance Report	Bank Statement forwarded by Shandelle Walk says that we have \$1,715.02 in the bank account.	
4.0	Business Arising from previous minutes		
	4.1 Trials finalists for MQ Awards Night	We decided to have Sarah Chivers, Jack Steel and Billy Gough as the Junior riders and Ruben Chadwick, Bradley Bryant and Isaac Sommerville as the Senior riders to go up for the awards at the MQ Awards night for our discipline.	Moved by GW, Seconded by MH. GW to send email addresses of riders to MH.
5.0	<u>Development and Planning</u>	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
	5.1 Australian Titles.	To see if we can have the Oceanic Challenge in conjunction with the Australian Titles next year.	
6.0	<u>General Business and Correspondence</u>		
	6.1 CQTC to hold QLD Titles in 2016.	MH to ask CQTC if they can hold the QLD Titles in 2016. 6.2 No double points for the CQTC round of the QMTS any more, only normal points.	
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 Facebook Page for Australian Titles	Ask MQ if they can set up a Facebook Page for the Australian Titles in 2016.	MH to ask MQ.
8.0	<u>Next Meeting</u>		
		The next scheduled Moto-Trials meeting will be held on – TBA. The meeting closed at 7:40pm.	