

**Minutes of the Moto-Trials subcommittee meeting held
Via Graymouse on 06/07/15**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
<u>1.</u>	<u>Welcome & Apologises</u>		
		Mac Hosking (MH), Richard Kent (RK), Graham Weiss (GW) and Jeff Richards (JR).	Meeting opened at 6:33pm.
<u>2.</u>	<u>Approval and Confirmation of previous minutes</u>		
		MOTION 1 "That the minutes of the Moto-Trials subcommittee meeting held 12 th May, 2015, is a true and accurate record of that meeting."	Moved: RK. Seconded: JR, Approved.
<u>3.</u>	<u>Reports</u>		
3.1	Finance Report	Bank Statement forwarded by Shandelle Walk says that we have \$1,715.02 in the bank account.	
<u>4.0</u>	<u>Business Arising from previous minutes</u>		
4.1	Andrew McDonald's Upgrade.	Andrew has still not received his upgrade notification from MQ to say he is in C Grade. This was included in the Sub Committee Minutes from the 11 th March, 2015.	GW to approach MQ and ask.
4.2	Self Scrutineering List	Justin Gough's self-scrutineering list was approved by the Sub Committee along with the idea of the Steward or C of C having spot checks on motorcycles.	Moved: JR Seconded: GW, Approved.
<u>5.0</u>	<u>Development and Planning</u>	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
5.1	Next Years Calendar	Ask all of the Trials Clubs in QLD to have next year's calendar into the Sub Committee by the end of September including all of the practice days each club is planning.	Moved by RK Seconded by GW
<u>6.0</u>	<u>General Business and Correspondence</u>		
6.1	Round 6 of the QMTS	WDTC will hold Round 6 of the QMTS at Rockatoo in Esk on the 16 th August. This will give us the last round of the series.	Moved GW Seconded by RK
6.2	MotoFest	We need to start the process of finding people to run the Trials part of the MotoFest. We need to find Officials, Timekeepers, Observers anyone	Moved by MH Seconded by JR

		else that we will need to run this style of competition.	
6.3	2016 Australian Championships	Start the process to form a Committee to organise the 2016 Australian Championships.	Moved by RK Seconded by JR
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	Grading Changes	Ask if the approved grading changes can be done and the riders be notified of any changes. Andrew McDonald to C Grade.	MQ office
8.0	Next Meeting		
		The next scheduled Moto-Trials subcommittee meeting is to be held at the MQ Face to Face Meeting on the 11 th July commencing at 9am. Meeting closed at 7:40pm.	