

**Minutes of the Moto-Trials Subcommittee meeting held  
Via Greymouse on Monday 7<sup>th</sup> September 2015.**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)	Action & by whom
1.	<b>Welcome &amp; Apologies</b>		
		Mac Hosking (MH), Richard Kent (RK) and Graham Weiss (GW). Visitor: Ralph Freeman (Board Rep).	Meeting opened at 6:40pm.
2.	<b>Approval and Confirmation of previous minutes</b>		
		<b>MOTION 1</b> "That the minutes of the Moto-Trials Subcommittee meeting held on 17 <sup>th</sup> August 2015, is a true and accurate record of that meeting."	Moved by RF. Seconded by GW.
3.	<b>Reports</b>		
	<b>3.1 Finance Report</b>	Bank Statement forwarded by Shandelle Walk says that we have \$1,715.02 in the bank account.	
4.0	<b>Business Arising from previous minutes</b>		
	4.1 2016 Australian Championships	The committee decided to have the 2016 Australian Titles at Stanthorpe on the weekend of the 24 <sup>th</sup> and the 25 <sup>th</sup> September. It was decided that Stanthorpe will need a lot less work than QMP at the present time. It was decided that QMP would be the choice for the next time it is held in QLD. MH to do up a worksheet for the Committee to work from. Andrew Stacey to head the Australian Championships Committee.	Moved by RK. Seconded by GW.
	4.2 Kickstart Trial	Ask all of the trials clubs for volunteers to be officials, timers, scorers and observers.	All of us to ask the clubs.
5.0	<b>Development and Planning</b>	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines ( <b>attached</b> )	
	5.1 2016 Trials events calendar	Send the revised calendar to all the Sub Committee members.	GW to email it out.
6.0	<b>General Business and Correspondence</b>		
	6.1 MQ Awards Night	Need to decide on three top Junior and Senior riders for the nominations at the MQ awards night.	Next Meeting.

<b>7.0</b>	<b>Specific issues for board or office_</b>	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 Leaving Section 12 and 13 out of Supp Regs.	Asking MQ if we can leave these sections out of the generic Supplementary Regulations as they are already in the GCR`s. Using the Twinshock Masters Supp Regs as an example.	MQ Events
<b>8.0</b>	<b>Next Meeting &amp; Close</b>		
		The next scheduled Moto-Trials subcommittee meeting is to be held on the 7 <sup>th</sup> October at 6:30 pm via Greymouse. Meeting closed at 7:38pm.	