

**Minutes of the Moto-Trials Subcommittee meeting held
Via Greymouse on Monday 10th August 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		
		Mac Hosking (MH), Richard Kent (RK), Graham Weiss (GW) and Jeff Richards (JR). Visitor: Ralph Freeman (RF) – MQ Board representative.	Meeting opened at 6:40pm.
2.	Approval and Confirmation of previous minutes		
		MOTION 1 “That the minutes of the Moto-Trials subcommittee meeting held 06/07/15, is a true and accurate record of that meeting.”	Moved by RK. Seconded by MH – Approved.
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	Moto Fest Supplementry Regulations.	Changes made to only have three classes - Open Solo, Sports and Junior with awards for the highest place Master grade and Junior in the Open Sole, Highest place Twinshock, Classic, Womens and Junior and Women Junior in the Sports Class. This means that only two lines will have to be set. To not have Sidecar and Minibike classes at all.	Moved by GW, seconded by JR.
4.2	Other Items for Moto Fest.	Discussed who is organising sponsorship of the sections. To have the qualifying in the morning on Sunday. Ask Kim where the prizemoney is coming from and see if we can have the prizemoney for the Sidecar and Mimibike grades be used for the awards to Twinshock, Classic, Womens and Junior Womens. Work out the penalties in the sections for the competition. RK will upgrade section 39 of the up Regs with more detail and send to MQ. Limit entries so we can fit the competition in the time allotted.	GW to send an email to Kim at MQ.
5.0	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
5.1	501 2016 Planning	Ask all Trials Clubs in Qld to have next years calendar into the Sub Committee by the end of	All.

		September including all of the practice days each club is planning.	
5.2	Finding Officials	We still need to find officials to hold the Kickstart Trial at Moto Fest and the Australian Titles in 2016.	RK and GW to ask around.
6.0	General Business and Correspondence		
	6.1 Round 6 of the QMT	WDTC can't hold round 6 of the QMTS on 16/08/15 and will now hold a practice day instead. They will hold Round 6 on 18/10/15 instead.	
	6.2 MTCQ	MTCQ will now hold a practice day at Benobble on 13/09/15 instead of an Interclub.	
	6.3 2016 Australian Champs	The committee will conduct another meeting on Monday 17 th August to work out the Australian Titles.	
	2016 Qld Champs	MTCQ to hold QLD Championships in 2016 and to change the grades in Qld to match the rest of Australia and the MOMS.	
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 Moto-Trials Officials	Send an email to MQ to ask for a list of Moto-Trials Officials with the levels of officials accreditations and email addresses.	GW to send an email to MQ.
8.0	Next Meeting & Close		
		The next scheduled Moto-Trials subcommittee meeting is to be held on Monday 17 th August at 6:30 pm via Graymouse. Meeting closed at 7:40pm.	