

**Minutes of the Moto-Trials subcommittee meeting held
At 6:30pm on Wednesday 11th March, 2015**

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), Jeff Richards (JR) and Graham Weiss (GW).	
<u>2.</u>	<u>Approval and Confirmation of previous minutes</u>		
		MOTION 1 "That the minutes of the Trials Subcommittee meeting held 1st of November, 2014, is a true and accurate record of that meeting." Moved: GW, seconded: MH – Approved.	
<u>3.</u>	<u>Reports</u>		
3.1	Finance Report	Bank Balance is \$ 1,715.02. Bank statement forwarded by Shandelle Walk (MQ Accounts).	
<u>4.0</u>	<u>Business Arising from previous minutes</u>		
4.1	Brochure for Trials.	Seek progress from Kim Rowcliffe and Barry Morris as to how this is progressing.	
4.2	Discussed a good date for the first of two Junior development days to be held this year.	JR to talk to MTCQ about holding the first one at Undullah on Easter Sunday. If not that day then the 24 th May is also possible.	
4.3	Gradings	Long discussion about the grades in QLD and if we can make QLD the same as the other states. Clubman, C, C+, B, A and Expert instead of Intro, Clubman, C, B, A, Expert. Decided that this would have to be brought in very slowly as most Qlders are used of the existing system.	
<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)	

6.0	<u>General Business and Correspondence</u>		
	6.1 MTCQ in caretaker mode. 6.2 B Grade sections 6.3 Upgrade Requests.	<p>MTCQ will not be holding the Easter Two Day Trial this year and is unsure if they will hold any open or interclub trials this year due to the fact they could not find any club officials. Discussed having other Interclub trials as the needed rounds of the QMTS.</p> <p>Ask all the clubs if we can all back the severity of B grade lines off a bit. B grade is not A grade and for someone coming into B grade it is the biggest jump of all between the grades. So we need to make the B grade lines a little bit easier in all clubs.</p> <p>Upgrade requests from 4 Clubman riders wishing to go to C grade. Nicole Casey, Mark Hayward, Joshua Lacey and Andrew McDonald. All the upgrade requests were approved</p>	MQ office
7.0	<u>Specific issues for board or office</u>	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 List 7.2 Officials and Competitors Licences	<p>Ask MQ if they can send a Trials Gradings list out to all of the Trials clubs in QLD at the start of every year and any up or down grades that happen through the year.</p> <p>7.3 Suggest that MQ change individual officials licence and competitors licence at the same time every year instead of sending new licences out a few times a year. This would save a lot of time and money for MQ and be easier for the licence holders to have everything happen at the same time.</p>	<p>MQ office</p> <p>MQ office</p>
8.0	<u>Next Meeting</u>		
		<p>The next scheduled for the Trials Sub Committee meeting is to be held on 22nd or 23rd June 2015, commencing at 6:30pm.</p> <p>Meeting closed at 7:40pm.</p>	