

**Minutes of the Trials Sub Committee meeting  
held 8<sup>th</sup> August 2016.**

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; Apologises</b>		
		Mac Hosking (MH), Graham Weiss (GW), Andrew Stacey (AS), Justin Gough (JG), Richard Kent (RK) and Ian Millar (IM).	Meeting opened at 6:23pm
2.	<b>Approval and Confirmation of previous minutes</b>		
		<p><b>MOTION 1</b>            “That the minutes of the {insert sub-committee} meeting held on 18/0716, is a true and accurate record of that meeting.”            Moved: RK, Seconded: IM – Approved.</p>	
3.	<b>Reports</b>		
	3.1 Finance Report	The latest bank statement forwarded by MQ had the balance at \$5,480.95	
4.0	<b>Business Arising from previous minutes</b>		
	4.1 Changed Colours for Lower Grades	We had to change the colours for the Lower Grade section markers for the Australian Titles. They are now dark blue and light blue	
5.0	<b>Development and Planning</b>	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
	N/A		
6.0	<b>General Business and Correspondence</b>		
	6.1 Classes for next year	JG shared an idea for changing the classes for general competition for next year. Just having 6 grades with a maybe prize for best Twinshock and Classic in those grades. This will be discussed more.	All in favour
	6.2 Aust Champs	Decided on \$30 each for the Australian Titles T-shirts. Sponsors so far for the Australian Titles. Major: Lucas Oils, Logan Glass, Revolution Trials, Sherco, Minor. Stanfield Auto, Hannaford, Trial Tech Moto, Mobile Daily Grind, Moto Dynamics, Global Oil, WDTC, MTCQ, CQTC and LRMTC.	
7.0	<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.	
	N/A		
<b>8.0</b>	<b>Next Meeting &amp; Close</b>		
		The next scheduled Trials Sub Committee meeting is to be held on 28/08/16 at Logan Glass building at 6pm.  Meeting closed at 9pm.	