

**Minutes of the Trials Subcommittee meeting held
17th February, 2016**

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), Graham Weiss (GW), Andrew Stacey (AS), Justin Gough (JG), Richard Kent (RK), Ralph Freeman (RF), Kim Rowcliffe (KR), and Michael Brown (MB).	Meeting opened at 6:20 pm
2.	Approval and Confirmation of previous minutes		
		MOTION 1 "That the minutes of the {insert sub-committee} meeting held on 21/01/16, is a true and accurate record of that meeting."	Moved by GW 2nd by MH - Approved.
3.	Reports		
	3.1 Finance Report	The latest bank statement forwarded by Shandelle Walk had the balance at \$2,215.02.	
4.0	Business Arising from previous minutes		
	4.1 Working bee for Australian Titles	The first working bee will be at Stanthorpe on the weekend of the 16 th and 17 th April.	
	4.2 Junior training day.	We decided to hold one junior training day at QMP this year on the 3 rd July.	Moved by JG 2nd by GW.
5.0	<u>Development and Planning</u>	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
	5.1 – 2016 Australian Trials Championships		
	5.1.1. – Venue	AS and RK to do a map of the area with the loop and sections marked out. Robert Leggart offered his property which is 3.5km up the road to have as a practice area for the Titles.	
	5.1.2 – Sections	We decided on 12 upper grade and 12 lower grade sections for the titles by 3 laps per day.	
	5.1.3 – Officials	AS to start looking for officials for the Titles. Some names were put forward for some positions.	AS to do.
	5.1.4 – Radio	2 way radios for the Titles. We will ask all the trials clubs if we can use theirs. That should be enough.	

	5.1.5 – Facebook page Michael to ask MQ to change the name of the Facebook page to Australian Trials Championships.		
	5.1.6 – Section Inspections We decided to have a section inspection on the Friday afternoon for the Open riders in the Titles. This will happen in a group.		
	5.1.7 – Sponsorship Talked about the sponsorship levels and prices. Agreed on this. Ask Eliza at MQ to ‘tart-up’ the document.		
	5.1.8 – Medical Hest Medical quote is \$2,000 for both days. This includes their ambulance plus 2 paramedics.		
	5.1.9 – Volunteers general Have to have lunches for all the observers and officials involved.		
6.0	General Business and Correspondence		
	6.1 Self Scrutineering.	KR handed out a self-scrutineering form which is ready to be used in trials competition. All agreed it looks good.	
	6.2 Simplifying sections	We had a discussion about simplifying the grades. No action will be taken yet but it will need to be looked into further.	
	6.3 Interclub Trial	LRMTC asked if they can have an Interclub Trial at Hinchcliffes on the 14 th August. All agreed.	
	6.4 Gradings	Andrew McDonald has requested to be upgraded from C Grade to B grade – Approved.	
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 Oceanic Challenge	MB to ask MA about including the Oceanic Challenge as part of this years Australian Championships.	MB
	7.2 Extra Interclub	LRMTC to hold an Interclub Trial on the 14 th August at Hinchcliffes, Canungra.	MQ to add to events calendar. GW to notify Trials Australia.
8.0	Next Meeting		
		The next scheduled Trials Subcommittee meeting is to be held on 22/13/16 at Logan Glass building at 6pm. Meeting closed at 8:00pm.	