

**Minutes of the Trials Sub Committee meeting held  
18<sup>th</sup> July, 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), Justin Gough (JG), Rachelle Houterman (RH), Ian Millar (IM), Andy Walmsley (AW), Andrew Stacey (AS), Richard Kent (RK) and Graham Weiss (GW).	
2.	<b>Approval and Confirmation of previous minutes</b>		
		<b>MOTION 1</b> "That the minutes of the Trials Sub Committee meeting held 14/06/16 is a true and accurate record of that meeting." Moved: JG, Seconded: MH – Approved.	
3.	<b>Reports</b>		
	3.1 Finance Report	Bank Statement forwarded by Shandelle Walk states that we have \$3,615.02 in the bank account.	
	3.2 MA Invoice	We have received the MA invoice for the Australian Titles permit - \$2,000.	MQ to pay from our bank account.
4.0	<b>Business Arising from previous minutes</b>		
	4.1 Trophies for Australian Titles	Hot Rod Granite will supply the trophies for the Australian Championships as a sponsor of the event.	
	4.2 Sherco	Sherco is in as a silver sponsor for the Australian Championships.	
5.0	<b>Development and Planning</b>	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
	5.1	Nothing for this month.	
6.0	<b>General Business and Correspondence</b>		
	6.1 Self Scrutineering Form	We will need to delete MOMS numbers from the self scrutineering forms (SSF) as they change every year. SSF are to be handed in when participants show their MA licence when signing on for an event.	JG to do.

	6.2 Aust Champs	AS to contact Robyn Curtis for score cards for titles. 20 Officials shirts, 100 Observers shirts and 250 sale shirts. 150 caps and 50 hats. Bob McClinsky as Steward and Trevor Bennett as Clerk of Course for Australian Titles.	MH to get shirt and hat prices.
	6.3 Start / End signs	We will need 12 by 2 lots of start and end signs for each day. Red and green for the upper grades and yellow and blue for the lower grades. 6kms of printed tape is \$ 2,200. 40 clickers at \$2.00 each.	
<b>7.0</b>	<b>Specific issues for board or office</b>	<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.</b>	
	MA invoice	Ask if MQ can pay this out of the Sub Committee bank account.	
<b>8.0</b>	<b>Next Meeting &amp; Close</b>		
		The next scheduled Trials Sub Committee meeting is to be held on the 8 <sup>th</sup> August, 2016, commencing at 6:30 pm at Logan Glass.  Meeting closed at 9:10pm.	