

**Minutes of the Trials Sub Committee Meeting held
Wednesday 20th April 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		
		Meeting opened at 6:27 pm. Present: Mac Hosking (MH), Richard Kent (RK), Andrew Stacey (AS), Justin Gough (JG) and Graham Weiss (GW). Visitor: Ian Millar (IM)	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 "That the minutes of the Trials Sub Committee meeting held 22/03/16 is a true and accurate record of that meeting." Moved by JG. Seconded by GW – approved.	
3.	Reports		
	3.1 Finance Report	The bank statement says we have \$2,715.02 in the Sub Committee bank account.	
4.0	Business Arising from previous minutes		
	4.1 Trophy requirements for Aussie Champs	JG needs to know the final number of Trophies for the Australian Titles. Open Solo 10, Masters 3, Open Junior 3, Open Women 3, Youth 3, Sidecar 3, Veterens 40-49 3, 50-59 3, 60 and over 3, Junior 7-13 3, Air Cooled Mono 3, Post Classic 3, Classic 3, Junior Women 3 and First place only for the Teams, State, Club and Trade Teams.	JG to organise. 52 all up.
	4.2 Practice for Titles	The Committee decided on having a property open for a gold coin donation on the Thursday and Friday before the Titles from 10am until 4pm.	
5.0	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
		N/A	
6.0	General Business and Correspondence		
	6.1 Australian Champs planning	- Use the team members placings in their respective grades. Decided on 1st 20, 2nd 17, 3rd 15, 4th 13, 5th 12 etc.	

		<ul style="list-style-type: none"> - Open Solo section inspection will happen on the Friday afternoon from 1:00 to 3:00 pm. - Upper Grade sections will have Open Solo, Masters, Youth, Open Junior Open Women and the Veterans. Lower Grade sections will have Sidecars, Air Cooled Mono, Junior 7-13, Junior Women, Post Classic and Classic. - Titles Entry Fees will be \$195 for Open Solo, Masters, Open Women, Sidecar, Air Cooled Mono, Post Classic and Classic. \$120 for Youth, Open Junior, Junior 7-13 and Junior Women. \$80 for Minders and Team Nominations. - Next working bee will be on the 30th and 31st July for the Titles. 	
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.	
		N/A	
8.0	Next Meeting & close		
		The next scheduled Trials Sub Committee held on Tuesday the 17 th May commencing at 6:30pm. Meeting closed at 8:15pm.	