

**Minutes of the Trials Sub Committee meeting held on
Tuesday 22nd March 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), Andrew Stacey (AS), Justin Gough (JG), Richard Kent (RK) and Graham Weiss (GW).	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 "That the minutes of the Trials Sub Committee meeting held 17/02/16 is a true and accurate record of that meeting." Moved by GW Seconded by RK – Approved.	
3.	Reports		
	3.1 Finance Report	The latest bank statement from MQ says we have \$2,715.02 in the Sub Committee bank account.	
4.	Business Arising from previous minutes		
	4.1 Oceanic Challenge	MH has sent in a proposal to hold the Oceanic Challenge again at this years Australian Titles. We need to find out if it is going ahead.	Seek update from MQ.
	4.2 Robert Leggart's Property	Robert Leggart's property which is in Stanthorpe just up the road about 2.5klms away from the Sweet's property now has MQ approval to be used as a practice area for the Australian Titles.	
5.	Correspondence		
	5.1 Incoming	The Sub Committee endorses Kim Chivers application for a Level 3 Race Secretary upgrade.	
6.	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
	6.1 Officials for the Australian Titles	Robert Eyres has applied to MA to be a level four Clerk of Course. Rachelle Houterman to be Race Secretary.	
7.	General Business and Correspondence		
	7.1 Australian Titles	- Decided on 14 classes for the Titles. Open Solo, Masters, Open Juniors, Open Women, Youth, Veterans 40-49, 50-59 and 60 and over, Aircooled	

		<p>Mono, Post Classic, Classic, Junior 7-13 and Junior Women.</p> <ul style="list-style-type: none"> - Decided to get quotes for Trophies made from granite blocks for the Titles. - MH got some prices on printed tape. It will be \$1,250 for 5,000 metres. - The Committee decided to ask the local Lions Club to do the catering for the Titles. 	<p>David Neal and Richard Kent to approach the Stanthorpe Lions Club.</p>
7.0	Specific issues for board or office	<p>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.</p>	
		<p>Inquire if members of the MQ board will be available to attend 2016 Australian Moto-Trials Championships?</p>	
8.0	Next Meeting & close		
		<p>The next scheduled Trials Sub Committee meeting is to be held on Wednesday 20th April, 2016, commencing at 6:30pm. Meeting closed at 8:30 pm.</p>	