

## Minutes of the Trials Sub Committee meeting held on the 12<sup>th</sup> April 2017.

| Item | Issue   | Discussion<br>(Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)  | Action & by whom   |
|------|---|--|--|
| 1.0  | Welcome & Apologises                          |  |  |
|      |   | Justin Gough (JG), Richard Kent (RK), Graham Weiss (GW).<br>Apologies from Andrew Stacey and Mac Hosking.  | Start 6:35pm.  |
| 2.0  | Approval and Confirmation of previous minutes |  |  |
|      |   | <b>MOTION 1</b><br>"That the minutes of the Trials Sub Committee meeting held 5/11/16 is a true and accurate record of that meeting."  | Moved by RK<br>2nd by JG.  |
| 3.0  | Reports                                       |  |  |
|      | 3.1 Finance Report                            | Bank Statement forwarded by Shandelle Walk states that we have \$7,029.13 in the bank account.   |  |
| 4.0  | Business Arising from previous minutes        |  |  |
|      | 4.1 NA  |  |  |
| 5.0  | Development and Planning                      | Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)   |  |
| 6.0  | General Business and Correspondence           |  |  |
|      | 6.1 Subsidising Childrens Entry Fees          | Moved: RK, seconded: GW, that the Sub Committee pay all the under 12`s entry fees for the year to try and get more children into the sport. To be reviewed in November, 2017.                  | 6.1/ RK moved. GW 2nd. 6.2/ JG moved. GW 2nd. 6.3/ GW moved. RK 2nd. |
|      | 6.2 Supp Regs on Nominate                     | Moved: JG, seconded: GW, that we ask MQ if we can put any approved Supplementary Regulations up on Nominate as soon as they are approved by 2 members of the Sub Committee.                    |  |
|      | 6.3 Recreational licences at Trials events    | Moved: GW, seconded: RK, that we approach MQ about using Recreational licences at all trials meetings except for Title events and let those so entered ride in the competitions but no results |  |

|            |  |   |  |
|------------|--|---|--|
|            |  | for those using recreational licences. This would attract more people into riding trials as the cost would be a lot less especially a parent with a couple of children.   |  |
| <b>7.0</b> | <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.  |  |
|            | 7.1<br>Supplementary Regulations.                | Getting Supp Regs up on Nominate as soon as they are approved by 2 members of the Sub Committee.  |  |
|            | 7.2 Using Recreational Licences in Competitions. | Letting people in trials use recreational licences ride in competitions with no prizes. There is only ever 1 person in any trials section at any one time so we should be able to let people ride in competitions on a recreational licence for no reward (trophy). |  |
| <b>8.0</b> | <b>Next Meeting &amp; Close</b>                  |   |  |
|            |  | The next scheduled Trials Sub Committee meeting is to be held on the 9 <sup>th</sup> May, 2017, commencing at 6:30pm at Logan Glass.<br><br>Meeting closed at 7:45pm.   |  |