

**Minutes of the Trials subcommittee meeting held  
18<sup>th</sup> July 2017**

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>		
		Richard Kent (RK), Graham Weiss (GW), Justin Gough (JG) and Andrew Stacey (AS) Apologies from Mac Hosking (MH).	Meeting opened at 6:30 pm.
2.	<b>Approval and Confirmation of previous minutes</b>		
		<b>MOTION 1</b> "That the minutes of the {Trials sub-committee} meeting held on the 9 <sup>th</sup> May 2017, is a true and accurate record of that meeting." <b>Moved" GW, seconded: RK – Approved.</b>	
3.	<b>Reports</b>		
	3.1 Finance Report	Bank Statement says that we have \$7,005.30 in the bank account.	
4.0	<b>Business Arising from previous minutes</b>		
	4.1 One Day Recreational Licences.	Contact Andy Walmsley about the use of One Day Recreational Licences in Competition. The persons using these will not be awarded any prize or result..	GW to contact Andy.
	4.2 Trials Specific Coaching Course.	Discussed numbers from each club and we have at least two or three members from each club who are interested if not more.  We decided that the weekend of the 14 <sup>th</sup> and 15 <sup>th</sup> of October would suit most of the people interested. If there is a charge for this then the Sub Committee would pay all the fees as it is for the good of all trials riders.  Ask MQ about this weekend?	GW / MQ office
5.0	<b>Development and Planning</b>	<b>Consider the matters set out in schedules 1 &amp; 2 of the MQ committee and subcommittee guidelines (attached)</b>	
	NA		
6.0	<b>General Business and Correspondence</b>		
	<b>6.1 Rule Change</b>	We all agreed that we need to ask the MA Trials Sub Committee if they can change the rule that touching an arrow or marker in a section be made no penalty instead of a 5pt penalty.  We have all seen videos of the other states and their riders are riding over arrows and markers for no penalty whereas this should be a 5 according to the MOMS. It is	

		<p>also a very hard rule for any observers to rule on and to see if anyone touches an arrow or section marker.</p> <p>So we would like to request that this rule be changed to make it so a rider can touch an arrow or section marker with no penalty but if they dislodge the arrow or section marker then this will be a 5.</p> <p>This will make the section observers job much easier.</p>	
	6.2 Supp Regs	<p>We discussed emailing all the Supp Regs out to all of the riders through the separate club committees. This would make sure that everybody gets them as well as putting them up on the clubs Facebook Pages and web sites. Some riders are complaining they are missing getting them. We think that this would solve this problem.</p>	
	6.3 Night time event	<p>We discussed holding a night trial at Bennoble using porta floods to light the sections. We all agreed to look into this idea.</p>	
<b>7.0</b>	<b>Specific issues for board or office</b>	<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>	
	Item 6.1 Rule Change	<p>Ask both the MQ board and office to apply for a rule change for next year?</p>	
	Item 4.2 Coaching Course.	<p>See if we can hold a trials specific coaching course on the weekend of the 14th and the 15th of October. Venue – TBC.</p>	
<b>8.0</b>	<b>Next Meeting &amp; Close</b>		
		<p>The next scheduled Trials subcommittee meeting is to be held on 12<sup>th</sup> September 2017 at Logan Glass commencing at 6:30pm.</p> <p>Meeting closed at 8pm.</p>	