

**Minutes of the Trials subcommittee meeting held
Saturday 4th November, 2017 at Green Park Conondale**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.0	Welcome & Apologises		
		The meeting was opened at 4:10pm. Attendees: Mac Hosking (MH), Richard Kent (RK), Justin Gough (JG), Andrew Stacey (AS), and Graham Weiss (GW). Visitor: Tony Bax (TB)	
2.0	Approval and Confirmation of previous minutes		
		MOTION 1 "That the minutes of the Trials sub-committee meeting held 11 th October, 2017, is a true and accurate record of that meeting." Moved: JG, seconded: MH – approved.	
3.0	Reports		
	3.1 Finance Report	Bank Statement current account balance - \$6,793.71.	
4.0	Business Arising from previous minutes		
	4.1 Trials Specific Level 1 Coaching Course	Currently, we have 3 from MTCQ, 3 from CQTC, 3 from LRMTTC and 4 from WDTC. GW to arrange catering.	GW to liaise with MQ Development
5.0	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
		NA	
6.0	General Business and Correspondence		
	6.1 General Business	Discussed the MA ruling on the grades for all Title events. We all think the classes should be kept the same as in 2016 as the Veterans and Junior classes are the largest in all title events. Agree that MA has changed what they had this year and made the Junior classes more relevant. MA has said that the Veteran classes will be split in two classes next year. 40 to 55, 56 and over. The Juniors will be 7 to U10, 9 to U13 and 13 to U16. For Juniors in Post Classic and Classic	

		Classes it will be 7 to U13 on up to 200cc, 13 to U16 on open capacity. The women will be the same in Post Classic and Classic.	
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.	
		NA	
8.0	Next Meeting		
		The next scheduled meeting of the Trials subcommittee is TBA. Meeting closed: 5:30pm.	