

**Minutes of the Trials Sub Committee Meeting held  
Tuesday 9<sup>th</sup> May, 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>		
		Present: Justin Gough (JG), Andrew Stacey (AS), Graham Weiss (GW) and Mac Hosking (MH). Apologies from Rachelle Houterman (RH), Andy Walmsley (AW) and Richard Kent RK. Meeting opened at 7:43pm.	
2.	<b>Approval and Confirmation of previous minutes</b>		
		<b>MOTION 1</b> "That the minutes of the Trials subcommittee meeting held 12/04/17 is a true and accurate record of that meeting." Moved: JG      seconded: GW      Approved.	
3.	<b>Reports</b>		
	3.1 Finance Report	The bank statement says we have \$7,052.69 in the Sub Committee bank account.	
4.	<b>Business Arising from previous minutes</b>		
	4.1 Follow Up Letter to MQ	JG provided a response to MQ re the use of 1 event Recreational licences would work in trials. There will be a follow up letter to all the clubs and on Trials Australia when we are sure what is happening.	
	4.2 Roger Galpin.	We decided to ask Roger Galpin for the return of the Perpetual Classic Trophy from the QMTS and for him to supply an invoice for the engraving he had done on said trophy and pay him from the Committee account.	GW to contact Roger.
5.	<b>Development and Planning</b>		
	5.1 Trials Specific Coaching Course	We have decided to ask MQ if we can get a Trials specific Coaching course happening. There would be at least 2 or 3 people from each club who would attend such a course.	

	5.2 Grants/Sports Development Fund.	We will ask all of the Trials Clubs to join together to do this as we want to get a trials specific trailer together for Come and Try Days with 2 or 3 varying sizes of Trials bikes. Ask for help from MQ to put this application together.	
<b>6.</b>	<b>General Business and Correspondence</b>		
	6.1 Arena Trial	Investigating the possibility of conducting an Arena Trial in SE QLD to be promoted by the Sub Committee in conjunction with the Commonwealth Games when they are on.	
	6.2 Supplementary Regulations	MTCQ Supplementary Regulations approved for the QLD Modern Bike Titles to be run on the 24th and the 25th of June.	
<b>7.</b>	<b>Specific issues for board or office</b>	<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.</b>	
	Trials Specific Coaching Course	As per 5.1	
	Grants/Sports Development Fund	As per 5.2	
<b>8.</b>	<b>Next Meeting &amp; Close</b>		
		The next scheduled Trials Sub Committee held Mid June commencing at 6:30 pm.  Meeting closed at 8:40pm.	