

**Minutes of the Trials Sub Committee Meeting held  
Wednesday 15<sup>th</sup> May, 2018.**

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 were Justin Gough (JG), Andrew Stacey (AS) and Graham Weiss (GW). Meeting opened at 6:30pm.	
2.	<b>Approval and Confirmation of previous minutes</b>		
		<b>MOTION 1</b> "That the minutes of the Trials Sub Committee meeting held 11 <sup>th</sup> April 2018 is a true and accurate record of that meeting." Moved by JG. Seconded by GW.	
3.	<b>Reports</b>		
	3.1 Finance Report	The bank statement says we have \$5,713.45 in the Sub Committee bank account.	
4.	<b>Business Arising from previous minutes</b>		
	4.1 Sub Committee TDN Fundraiser	The Trial held on the 6 <sup>th</sup> May at Staceys Training Facility was a success with 64 riders. It looks like we were very successful in raising money for the Australian Trials Des Nations Team. We have raised \$2,284 for the Team. GW to hand in the rest of the event funds and raffle ticket sales to MQ to go into the Subcommittee Bank Account. Will then be forwarded to the TDN Team Funds.	GW / MQ
	4.2 TDN Fundraiser	The MQ Subcommittee would like to extend our thanks to Motorcycling Queensland for waiving all the Event fees and Rider levies for this event which has help the Australian Team a lot. We would also like to thank Rachele Houterman for her personal donation.	
5.	<b>Development and Planning</b>	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
		N/A	

<b>6.</b>	<b>General Business and Correspondence</b>		
	6.1 Supp Regs	MTCQs Invitational Club Trial Supp Regs approved.	MQ
	6.2 u16s	JG to contact Steve Reese about under 16s riding larger cc bikes if approved. Seeking clarification of the rules.	JG
	6.3 Interclub events	We discussed the possibility of raising the prices for Interclub Events. Changing the entry fee up to \$50 or \$60 from \$40 as it is now.	All of us to approach the clubs about this.
	6.4 Gradings	Billy Gough to be moved from C Grade up to B grade – approved.	MQ
<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>	
	Item 6.4 Upgrade	Billy Gough to be moved up into B Grade.	MQ office
<b>8.</b>	<b>Next Meeting &amp; Close</b>		
		The next scheduled Trials Sub Committee held 20 <sup>th</sup> June, 2018 commencing at 6:30pm. Meeting closed at 8:25 pm.	