

**Minutes of the  
Trials Subcommittee meeting held on  
11<sup>th</sup> April 2018 at Logan Glass**

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>		
		Meeting opened at 6:30pm. Present: Graham Weiss (GW), Andrew Stacey (AS) and Justin Gough (JG).	
2.	<b>Approval and Confirmation of previous minutes</b>		
		<b>MOTION 1</b> "That the minutes of the Trials subcommittee meeting held on 14 <sup>th</sup> March 2018 is a true and accurate record of that meeting." Moved by JG. 2nd by AS.	
3.	<b>Reports</b>		
	3.1 Finance Report	The latest bank statement forwarded by MQ shows a balance of \$5,712.75.	
4.	<b>Business Arising from previous minutes</b>		
	4.1 Ask MQ if we can include the Orange Line	We need to send a letter/ email to MQ asking if we can get the Orange line included in the Ridernet Trials Supplementary Regulations.	MQ
	4.2 Common Supp Regs.	There is no need to have common Supplementary Regulations if all the clubs start to use Ridernet for their entries.	
5.	<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>	
		N/A at this meeting.	
6.	<b>General Business and Correspondence</b>		
	6.1 Don Latham upgrade	Don Latham has requested an upgrade from White Line (Clubman) to C Grade (Blue Line).	All approved upgrade.
	6.2 TDN Fundraiser	Run this fundraiser as a club day run by the Sub Committee at Boonah Overflow on 06/05/18. \$40 entry fee with laminated pages as trophies. Use Ridernet for all the entries. Have a working bee on the 5 <sup>th</sup> May to set the sections and have camping for those who desire.	GW to ask Mark Keenan.

		Have One Day Competition and Recreational licences available. Andrew Stacey to be the Club Steward. GW to ask Mark Keenan if he can be the Race Secretary and to do the Supplementary Regulations on Ridernet.	
	6.3 Enviromats	The subcommittee had a discussion about the need to use enviromats and decided we will wait until we are asked to start using them for Trials Competitions.	
<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 4.1	Orange line added to Ridernet	
	Item 6.1	Upgrade Don Latham to C grade	
<b>8.</b>	<b>Next Meeting</b>		
		The next scheduled Trials Sub Committee meeting is to be held on 16/05/18 at Logan Glass at 6:30pm. Meeting closed at 8pm.	