

Minutes of the Motocross Subcommittee meeting held Tuesday 23rd October 2014 via Greymouse

1.	Welcome & Apologises	Attendance: Mark Franzmann (MF), Andy Walmsley (AW), Brian Cordwell (BC), Robbie Marshall (RM) Shane Morgan (SM) Rachelle Houterman (RH).	
2.	Approval and Confirmation of previous minutes	MOTION 1 "That the minutes of the MX sub-committee meeting held 23 rd September 2014 are a true and accurate record of that meeting." Moved: Andy Walmsley, Second Mark Franzmann – Approved.	
3.	Reports		
3.1	Finance Report	MX Subcommittee Clearing Account - \$2,903.33 MX Subcommittee Account - \$39,758.77 Qld MX Account - \$6,000.00	
3.2	Stewards Reports	3.2.1 Harvey Bay 10/10/14 3.2.2 Mackay Club Day 5/10/14 3.2.3 Rum City Club Day 14/9/14 3.2.4 Keppel Coast Club Day 14/9/14 3.2.5 Mackay Club Day 14/9/14 3.2.6 Kilcoy Ironman 20-21/9/14 3.2.7 Mt Isa Club Day 12/10/14 3.2.8 KTM Conondale Cup 4-5/10/14 3.2.9 Rum City Club Day 7.9/14	All Stewards reports are fine no action required
3.3	Grading	None.	
3.4	Supplementary Regulations for Approval	3.4.1 Coolum Stadium Cross 3.4.2 Hayden Pittman Memorial Motocross	Bike class's needed to put in Supp Regs. No postie Bike race one by four laps Demonstration Only. Timing? Approved
4.0	Business Arising from previous minutes	See next page.	

<p>4.1</p>	<p>2015 Shell MX Series - Series Race Secretary & Series Coordinator</p>	<p>4.1.1 Robbie Marshall (Series Coordinator) and Rachelle Houterman (Race Secretary) have tended a price for the shell series 2015.</p> <p>RH has agreed to \$8 per bike entry and will supply own accommodation.</p> <p>RM has agreed to \$8 per bike entry plus 10% of sponsorship that he arranges and will supply own accommodation.</p> <p>4.1.2 KR (MQ) to assist with preparation of contracts to be signed.</p> <p>4.1.3 Expressions of interest to host a round have of this Series were received from:</p> <p>Hervey Bay MCC, Roma & District MCC, Haworth Park (Leyburn), Kilcoy MCC, Suncoast JMC and Morton Districts.</p> <p>2015 Series confirmed as follows: Rd1: 21/22 February (Hervey Bay) Rd2: 14/15 March (Roma) Rd3: 18/19 April (Leyburn) Rd4: 2/3 May (Kilcoy) Rd5: 23/24 May (Coolum) Rd6: 13/14 June (Tivoli) Major MX Series Rain Out weekend: 4/5 July</p> <p>4.1.4 Expressions of interest for Series Clerk of Course for the Series. Due: 14th November 2014.</p> <p>4.1.5 Payment for Series Clerk of Course Subcommittee proposing \$3 per bike, and have to supply own accommodation.</p> <p>4.1.6 Transponders for Shell Series MQ have Quoted \$12.50 per bike</p> <p>4.1.7 MyLaps timing for the 2015 Shell MX Series. Andrew Davis has quoted \$5 per bike for the Series + travel expenses and accommodation.</p> <p>The subcommittee would like to offer \$6 per bike to be all inclusive (travel and accommodation).</p> <p>4.1.8 Estimated costings for the Shell MX series were tabled to the subcommittee members.</p>	<p>KR, BC, & MF.</p> <p>KR to send out letters of offer to successful clubs / promoter.</p> <p>KR to distribute.</p> <p>MX subcommittee request MQ consider \$10 per bike.</p> <p>KR to send counter offer to Andrew Davis.</p>
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4.2	2015 Queensland MX Championships	<p>4.2.1 Expressions of interest to host a round of this Championship were received from:</p> <p>Cairns MCC, Kilcoy MCC, Roma & District MCC, Sunshine Coast JMC, Emerald JMC, Rockhampton & District MCC, Charters Towers MCC, Gladstone MCC and Moreton District MX Club.</p> <p>Successful tenders for 2015:</p> <p>Rd1: Rockhampton & District MX Club - 4th & 5th April 2015 (Easter)</p> <p>Rd2: Moreton Districts MX – 27th & 28th June 2015</p> <p>4.2.2 Further discussion / decision at next meeting re: Series Coordinator & Series Race Secretary for this event at next meeting.</p>	<p>KR to send out letter of offer to successful clubs.</p> <p>Next Meeting</p>
5.0	Development and Planning	<p>Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)</p>	
5.1		<p>5.1.1. Website for Shell MX Series & Qld MX Championships.</p>	<p>RM to work with KR and MB to get this up & running.</p>
6.0	Next Meeting	<p>The next scheduled MX Sub-Committee meeting is to be held on Thursday 20th November 2014, commencing at 7:30pm.</p>	
7.0	Close	<p>Meeting closed at 9.30pm.</p>	