

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

Attendance: Mark Franzmann (MF), Andy Walmsley (AW) and Brian Cordwell (BC).

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Welcome & Apologises		
		Apologies: Robbie Marshall and Shane Morgan.	
2.	Approval and Confirmation of previous minutes	I	
		<p>MOTION 1 “That the minutes of the MX sub-committee meeting held 26th August 2014 are a true and accurate record of that meeting.” Moved: Andy Walmsley, Second Mark Franzmann – Approved.</p>	
3.	Reports		
3.1	Finance Report	MX Clearing Account has \$2,903.33	
3.2	Stewards Reports	3.2.1 Cape York - 7/9/14 3.2.2 Rocky Club day - 7/9/14 3.2.3 Clermont No 1 Plate - 30/31/8/14 3.2.4 Roma MX Club Day - 14/9/14 3.2.5 King of the Goldfields Gladstone - 16/17/8/14 3.2.6 Rum City Club Day - 7/9/14 3.2.7 Ravenshoe Club Day - 13/9/14	All Stewards reports are fine no action required
3.3	Grading	No Grading this meeting.	
4.0	Business Arising from previous minutes		
4.1	2015 Shell MX Series	<p>Robbie Marshall (Series Coordinator) and Rachelle Houterman (Race Secretary) have confirmed their intentions to fill these roles once again in 2015.</p> <p>Meeting to be organized between MX subcommittee, Robbie, Rachelle and Kim Rowcliffe from MQ to finalise contracts, etc.</p> <p>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 Moreton Districts.</p>	<p>KR requested to facilitate meeting.</p> <p>Final decision on host venues to be held over till next meeting.</p>

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4.2	2015 Queensland MX Championships	<p>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>Further discussion / decision at next meeting re: Series Coordinator & Series Race Secretary for this event at next meeting.</p>	Final decision on host venues to be held over till next meeting.
5.0	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
5.1	MQ Minimum Standards to Promote Major Events.	The MX subcommittee agree with the document as written.	
6.0	Next Meeting		
		The next scheduled MX Sub-Committee meeting is to be held on Thursday 23 rd October 2014, commencing at 7:30pm.	
7.0	Close		
		Meeting closed at 8.15pm.	