

2014 Motocross Subcommittee Minutes

Date: 26 August 2014

Time: 7.40pm

Venue: Greymouse teleconference

In Attendance: Mark Franzmann, Brian Cordwell, Andy Walmsley & Robbie Marshall

Apologies: Shane Morgan

Item	Description	Action Required																														
1	<p>Previous Minutes</p> <p>1.1 It was moved that the minutes of the meeting held on 24th June are true and correct. Moved Robbie Marshall, Second Andy Walmsley, Accepted</p>																															
2	<p>Business Arising from Previous minutes</p> <p>2.1 First Aid</p> <p>2.2 Moms</p> <p>2.3 Sub Committee to run with Shell series and Queensland's</p> <p>2.4 Expression of interests (Sunshine State & Qld MX)</p>	<p>2.1 As per MQ board meeting minutes</p> <p>2.2 The sub-committee are disappointed that MQ will not supply officials with the MOMs and request that this will be looked into for 2015</p> <p>2.3 The sub-committee are looking forward to running the shell series and the Queensland's working with MQ</p> <p>2.4 Expression of interests for the Sunshine State & Qld MX champs have been sent out to all clubs</p> <p>Kim (MQ) to send letters to Robbie Marshall and Rachele Houterman for race secretary and series coordinator for 2015. Letters have been sent.</p>																														
3	<p>Gradings</p> <table border="0"> <tr> <td>3.1 Jake Lowe</td> <td>Intermediate – Pro</td> <td>Not approved</td> </tr> <tr> <td>3.2 Amber Snook</td> <td>Clubman – Intermediate</td> <td>Not approved</td> </tr> <tr> <td>3.3 Michael Read</td> <td>Intermediate – Pro</td> <td>Not approved</td> </tr> <tr> <td colspan="3">3.4 Riders to be graded on recommendation of the CQ sub-committee</td> </tr> <tr> <td>Benny Russell</td> <td>Clubman – Intermediate</td> <td>Approved</td> </tr> <tr> <td>Dusty Clem</td> <td>Clubman – Intermediate</td> <td>Approved</td> </tr> <tr> <td>Glen Nicholson</td> <td>Clubman – Intermediate</td> <td>Approved</td> </tr> <tr> <td>Jordy Gillmor</td> <td>Clubman – Intermediate</td> <td>Approved</td> </tr> <tr> <td>Josh Poulson</td> <td>Clubman – Intermediate</td> <td>Approved</td> </tr> <tr> <td>Carl Goss</td> <td>Intermediate – Pro</td> <td>Approved</td> </tr> </table>	3.1 Jake Lowe	Intermediate – Pro	Not approved	3.2 Amber Snook	Clubman – Intermediate	Not approved	3.3 Michael Read	Intermediate – Pro	Not approved	3.4 Riders to be graded on recommendation of the CQ sub-committee			Benny Russell	Clubman – Intermediate	Approved	Dusty Clem	Clubman – Intermediate	Approved	Glen Nicholson	Clubman – Intermediate	Approved	Jordy Gillmor	Clubman – Intermediate	Approved	Josh Poulson	Clubman – Intermediate	Approved	Carl Goss	Intermediate – Pro	Approved	<p>MQ to notify riders of their gradings please</p> <p>Riders that are not approved may reapply</p> <p>Note: Sub-committee will only consider grading requests received on the prescribed MX grading request form</p>
3.1 Jake Lowe	Intermediate – Pro	Not approved																														
3.2 Amber Snook	Clubman – Intermediate	Not approved																														
3.3 Michael Read	Intermediate – Pro	Not approved																														
3.4 Riders to be graded on recommendation of the CQ sub-committee																																
Benny Russell	Clubman – Intermediate	Approved																														
Dusty Clem	Clubman – Intermediate	Approved																														
Glen Nicholson	Clubman – Intermediate	Approved																														
Jordy Gillmor	Clubman – Intermediate	Approved																														
Josh Poulson	Clubman – Intermediate	Approved																														
Carl Goss	Intermediate – Pro	Approved																														
4	<p>Stewards Reports</p> <table border="0"> <tr> <td>4.1 Biloela MX club day</td> <td>6/7/14</td> </tr> <tr> <td>4.2 Cape York</td> <td>3/8/14</td> </tr> <tr> <td>4.3 Cape York</td> <td>10/8/14</td> </tr> <tr> <td>4.4 CHMX Blackwater</td> <td>12-13/7/14</td> </tr> <tr> <td>4.5 FNQ Development Series Mareeba</td> <td>6/7/14</td> </tr> <tr> <td>4.6 Keppel Coast club day</td> <td>27/7/14</td> </tr> <tr> <td>4.7 Kicoy Club day</td> <td>6/7/14</td> </tr> <tr> <td>4.8 CQMX Middlemount</td> <td>19-20/7/14</td> </tr> <tr> <td>4.9 NQMX Development</td> <td>20/7/14</td> </tr> <tr> <td>4.10 Rocky Club day</td> <td>13/7/14</td> </tr> <tr> <td>4.11 SEQJMC Rum City</td> <td>2-3/8/14</td> </tr> <tr> <td>4.12 Toowoomba Club Day</td> <td>27/7/14</td> </tr> <tr> <td>4.13 SEQJMC Echo Valley</td> <td>12-13/7/14</td> </tr> </table>	4.1 Biloela MX club day	6/7/14	4.2 Cape York	3/8/14	4.3 Cape York	10/8/14	4.4 CHMX Blackwater	12-13/7/14	4.5 FNQ Development Series Mareeba	6/7/14	4.6 Keppel Coast club day	27/7/14	4.7 Kicoy Club day	6/7/14	4.8 CQMX Middlemount	19-20/7/14	4.9 NQMX Development	20/7/14	4.10 Rocky Club day	13/7/14	4.11 SEQJMC Rum City	2-3/8/14	4.12 Toowoomba Club Day	27/7/14	4.13 SEQJMC Echo Valley	12-13/7/14	<p>4.1 Biloela - the COC and the Steward for this event was the same person. MQ and ORB to follow up please.</p> <p>4.11 SEQJMC (Rum City) Fencing at the track to protect the public needs to be look at. Follow up by MQ needed please</p>				
4.1 Biloela MX club day	6/7/14																															
4.2 Cape York	3/8/14																															
4.3 Cape York	10/8/14																															
4.4 CHMX Blackwater	12-13/7/14																															
4.5 FNQ Development Series Mareeba	6/7/14																															
4.6 Keppel Coast club day	27/7/14																															
4.7 Kicoy Club day	6/7/14																															
4.8 CQMX Middlemount	19-20/7/14																															
4.9 NQMX Development	20/7/14																															
4.10 Rocky Club day	13/7/14																															
4.11 SEQJMC Rum City	2-3/8/14																															
4.12 Toowoomba Club Day	27/7/14																															
4.13 SEQJMC Echo Valley	12-13/7/14																															

5	Supplementary Regulations for Approval 5.1 Qld Supercross Supp Regs 5.2 KTM Conondale Cup Supp Regs	5.1 Qld Supercross Supp Regs. Approved via email on 27/8/14 5.2 KTM Conondale Cup Supp Regs. Approved via email on 28/8/14
6	Inward Correspondence 6.1 Board Minutes 13/8/14 6.2 CQMX Survey 6.3 Request for date for club days from Suncoast JMC 6.4 SEQ Zone meeting – Monday 6 th October 2014 (Public holiday)	6.1 See 2.2 & 2.3 6.2 The survey looked good noted low number of people that responded to the survey 6.3 Date approved 6.4 RSVP 1/9/14
7	Business Arising from Inward Correspondence None	
8	Outward Correspondence 8.1 Letters to be sent to Robbie Marshall and Rachelle Houterman re: 2015 Shell MX Series	See 2.4
9	General Business 9.1 Sunshine State MX Series EMT 9.2 Robbie Marshall would like to use Div 2 as a demonstration class at Qld Supercross 9.3 If anyone has anything to be added to MX subcommittee meeting agenda, please send through prior to meeting so it can be included.	9.1 EMT to supply first Aid for the 2015 Sunshine State Series 9.2 The sub-committee have agreed to this as a demonstration only must be under full yellow flag and COC must have separate riders briefing for the div 2 riders
Meeting Closed: 9.15pm		Next Meeting: 25 th September 2014