

Minutes of the Motocross Subcommittee meeting held Tuesday 2nd December 2014 via Greymouse

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

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: None.	
2.	Approval and Confirmation of previous minutes		
		<p>MOTION 1 “That the minutes of the MX sub-committee meeting held 23rd October 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 MX Sub-committee Account \$39,758.77 QLD MX Account \$6,000.00	
3.2	Stewards Reports	3.2.1 Kilcoy Club 18/10/14 3.2.2 Suncoast JMC Club 26/10/14 3.2.3 Suncoast JMC Club 2/11/14 3.2.4 Mackay Club 1/11/14 3.2.5 Toowoomba Club 12/10/14 3.2.6 Raven shoe Natural Terrain 3.2.7 Harvey Club 23/11/14 3.2.8 Suncoast JMC 9/11/14 3.2.9 Ingham Club 23/11/14 3.2.10 Toowoomba Club 9/11/14 3.2.11 Rum City / Gladstone Inter club 16/11/14 3.2.12 QLD SX 22/11/14	All Stewards reports are fine no action required
3.3	Grading	3.3.1 Seth Muller: Clubman to Intermediate - Approved 3.3.2 Mitch Evans: Clubman to Intermediate - Approved 3.3.3 Jye Zimmermann: Clubman to Intermediate - Approved 3.3.4 Kaleb Barham: Could not grade still on junior lic 3.3.5 Bret Oberthur: Clubman to Intermediate - Approved 3.3.6 Glenn Nicholson: Graded by CQ. Will have to go back to CQ to be regraded .	MQ to notify riders of their grading
3.4	Supplementary Regulations	3.4.1 Toowoomba Stadium X	Approved

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
4.0	Business Arising from previous minutes		
4.1	2015 Shell MX Series	<p>4.1.1 Offer / Contract to be sent to Robbie Marshall (Series Coordinator) and Rachelle Houterman (Race Secretary) to be signed.</p> <p>4.1.2 Cost of timing Subcommittee have agreed to the quote that Andrew Davis has given as per email 24/11/14</p> <p>4.1.3 Contract with promoting clubs.</p> <p>4.1.4 Riders fees Senior 1st class \$ 95.00 2nd class \$ 65.00 Junior 1st class \$ 80.00 2nd class \$ 55.00 Feature Race \$ 30.00</p> <p>4.1.5 Prize Money 100 % will be paid as long as that the class has 10 entries. No prize will be paid for a class that has less than 10 entrance.</p> <p>4.1.6 Supp Regs</p> <p>4.1.7 John Walker approved as Series Clerk of Course.</p>	<p>KR to send contracts to be signed by relevant parties.</p> <p>KR to notify Andrew Davis</p> <p>RH to send out contract to be signed by clubs.</p> <p>Approved</p> <p>Approved</p> <p>RH & RM to work on Supp Regs, to be approved via email.</p> <p>Approved. KR to notify</p>
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 Subcommittee meeting is to be held on Thursday 20 th January 2015, commencing at 7:30pm.	
7.0	Close		
		Meeting closed at 9.23pm.	