

**Minutes of the Motocross subcommittee meeting held  
Tuesday 26<sup>th</sup> May 2015, commencing at 7:30pm  
Via Greymouse teleconference**

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>		
		Brian Cordwell (BC), Mark Franzmann (MF), Robbie Marshall (RM) and Julie Newsome (JN). Guests: Jason Watson and Andy Walmsley	
2.	<b>Approval and Confirmation of previous minutes</b>		
		Moved by RM, seconded by JN that the previous meeting minutes from 9 <sup>th</sup> April 2015 be accepted.	Approved
3.	<b>Reports</b>		
	3.1 Finance Report	Bank Details:- MX account - \$39,402.12. Operating Account:- \$6,000 in working account. Moved: BC, Sec: JN.	
4.0	<b>Gradings</b>		
		Glen Nicholson – to be down graded Trae Kuehn – to stay as is until the end of Sunshine state series. Sam Garry – to stay as is until the end of Sunshine State series. The subcommittee will look at grading's at the end of the Sunshine MX Series.	MQ office to advise
5.0	<b>General Business and Correspondence</b>		
	5.1 Closure of tracks prior to major events	The MX subcommittee's policy is that MX tracks are closed to all forms of riding, for a period of 6 days prior to the event.	MQ Events
	5.2 Qld Championships	Still waiting on invoice from QAS for the Qld Championships at Rockhampton to finalize the monies. JN has sent a reminder. Supp regs for Qld MX champs approved by email in-between meetings.	JN
	5.3 Stewards Reports	Stewards reports were late being received by the subcommittee and a couple of members did not receive them. Can these please be emailed earlier from the office.	MQ Events
	5.4 EMT at events	We have received complaints from parents and officials with regards to EMT services (Paul) that is currently being used at the Shell MX Series with regards to how he approaches and speaks to riders and parents at events. Complaints should be submitted in writing c/- MQ.	

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	5.5 MX Gate Hire policy	Requests to hire the MX subcommittee's gates need to be made to MQ office in the first instance. The MX gate hire policy needs to be sent to all clubs / promoters utilising this service. MF to talk to Rachelle Houterman re: email from Lana Haworth.	MQ office / MF
	5.6 50cc rule	50cc Rule change was discussed and we are waiting for Peter Doyle (MA) to reply to MF's conversation that he had with him. JN informed the meeting, what the CQMX committee were putting in place for future race meetings the CQ Zone.	
	5.7 MX subcommittee vacancy	The MX subcommittee's recommendation is that Jason Watson be appointed to fill the current vacancy on the subcommittee.	MQ Board & office
	5.8 Andy Walmsley	The MX subcommittee offered a vote of thanks to Andy Walmsley for his contribution to the MX subcommittee over recent years.	
<b>6.0</b>	<b>Specific Issues for the Board</b>		
		Item 5.7 (above).	
<b>7.0</b>	<b>Next meeting &amp; close</b>		
		The next scheduled Motocross subcommittee meeting is to be held on Tuesday 23 <sup>rd</sup> June 2015, commencing at 7:30pm. Meeting closed at 9:02pm.	