

**Minutes of the Motocross subcommittee meeting held  
Tuesday 28<sup>th</sup> July, 2015  
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), Julie Newsome (JN) and Jason Watson (JW).	
2.	<b>Approval and Confirmation of previous minutes</b>	<b>Still waiting on sponsors to pay for the Sunshine state series and Qld Titles, so we can finalised this.</b>	
		Moved: BC, seconded: JN, that the previous meeting minutes from 24 <sup>th</sup> June 2015 be accepted.	Approved
3.	<b>Reports</b>		
	3.1 Finance Report	Bank Details:- MX account - \$30,034.00 Moved: BC, Seconded: JN.	
4.0	<b>Gradings</b>		
		Lochie Latimer: B – Pro Codie Collins: not approved Brad Polsini: B - Pro Callum Wastell: not approved Reagan Doo: C - B Scott Green: Leave him where is he is at the moment Jonah Tumata: B - Pro	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 position is MX tracks hosting Open or Zone meetings, must be closed to all forms riding for a period of 6 days prior to the event. They will have to gain permission to run press from MQ office. Recommendation for clubs / promoters not complying - \$1,000 fine and the rider or riders involved will be referred to MQ's Integrity Unit. Photo shoots to be allowed, but only on a single section of the track.	Request MQ Events to notify all Qld MX clubs.
	5.2 2016 Major Series	Robbie Marshall has accepted the MX subcommittees offer to once again fill the positions of Series Coordinator of the Shell MX Series and the Qld MX Championships.	

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	<p>5.3 Lynette Williams email</p> <p>5.4 MQ office proposal</p>	<p>Send email to Lynette Williams with regards the email she sent to CQ committee re: suggested improvements for CQMX Series.</p> <p>Discussions on the format for the Qld MX Championships and Shell MX Series – expression of interest to host 2016 need to be sent. The MX subcommittee would prefer no racing over Easter weekend.</p> <p>We need improved advertising &amp; programmes for Shell MX Series and Qld Champs. Robbie to look into TV advertising. Improved arrangements and sponsorship for 2016. Series co-ordinator Robbie to provide update and improvements for next year's series 2016 at next meeting.</p>	<p>JN to action.</p>
6.0	<b>Stewards Reports</b>		
		Noted – all ok.	MQ Events
7.0	<b>Next meeting &amp; close</b>		
		<p>The next scheduled Motocross subcommittee meeting is to be held on 25<sup>th</sup> August, 2015. Meeting closed 9.25pm.</p>	