

**Minutes of the Motocross subcommittee meeting held
Tuesday 30th June 2015, commencing at 7:30pm
Via Greymouse teleconference**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Welcome & Apologises		
		Attendees: Brian Cordwell (BC), Mark Franzmann (MF), and Julie Newsome (JN). Apologies – Robbie Marshall and Jason Watson.	
2.	Confirmation of previous minutes		
		Moved by MF, seconded by BC that the previous meeting minutes from 3 rd May 2015 be accepted.	Approved
3.	Reports		
	3.1 Finance Report	Bank Details:- MX account - \$32,402.12. Operating Account:- \$6,000 in working account. Moved: BC, Sec: JN.	
4.	Gradings		
		Lochie Latimer – we require more race results / information. Grading will be done after Sunshine State Series is finalized. At our next meeting we will be doing gradings.	MQ office to advise
5.	General Business and Correspondence		
	5.1 Face to Face	Gradings will also be looked at Face to Face meeting. RM is unable to attend Face to Face – request his input prior to meeting.	JN
	5.2 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
	5.3 Track Guidelines	Track Guidelines may need to be relooked at, as they differ from state to state and zone to zone.	
	5.4 MX Trailer	Trailer – a full stock take needs to be done on this and if it is hired, then they will be responsible for the missing articles.	MQ office
	5.5 SEQ Junior MX Series	Can loan the MX subcommittee radios, but not the flags or vests. Promoting clubs involved in this Series should be responsible for the flags and HI vis vests.	
	5.6 Qld MX Champs	Ask both clubs who held the Champs, how successful they thought the series was?	
6.	Close & Next Meeting		
		Meeting closed at 9pm Next Meeting will be at the MQ Face to Face on 11 th July 2015	