

Minutes of the Motocross Subcommittee meeting held Thursday 9th April 2015 via Greymouse

Attendance: Mark Franzmann (MF), Andy Walmsley (AW), Brian Cordwell (BC) and Julie Newsome (JN).

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: Robbie Marshall (RM)	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 "That the minutes of the MX sub-committee meeting held 19th February 2015 is a true and accurate record of that meeting."	Moved: BC, Second AW Approved.
3.	Reports		
3.1	Finance Report	MX Clearing Account has \$ 2354.58 MX Sub-committee Account \$39638.97 QLD MX Account \$6000.00	Moved: JN Second AW Approved.
3.2	Stewards Reports	3.2.1 Kilcoy Club 1/3/15 3.2.2 Suncoast JMC Club 1/3/15 3.2.3 Mackay 14/15/2/15 3.2.4 Moranbah 22/2/15 3.2.5 Moreton & Dist 15/2/15 3.2.6 Roma 15/2/15 3.2.7 Charters Towers 28/2/15 3.2.8 Emerald 1/3/15 3.2.9 Conondale Cup 7/8/3/15 3.2.10 CQMX Gladston 7/8/3/15 3.2.11 Havery Bay 1/3/15	All Stewards reports are fine no action required
3.3	Grading	Josh Jonston: Clubman to Intermediate - Not Approved Glen Nicholson: Downgrade - Not Approved Jaiden Etherington: Clubman to Intermediate - Not Approved Jacob Fenn: Clubman to Intermediate - Not Approved Kaleb Treasure: Intermediate to Pro - Approved Codie Rouse: Intermediate to Pro - Approved	JN to follow up with CQMX MQ to notify riders of their grading
3.4	Supplementary Regulation	3.4.1 SEQ	Approved

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4.0	Business Arising from previous minutes		
4.1	MQ AGM	4.1.1 MX Report for MQ Annual Report	MF to action
4.2	Email RM	4.2.1 Cost of feature race Shell MX Series	No riders fees to be paid for this race as sponsorship covered prize money
4.3	Email RM	4.3.1 Riders Rep	MF to talk to RM
4.4	Email MB	4.4.1 Practice before the Queensland MX Champs	This was noted and that we should make a rule that the track will have to closed for a number of days before an open or Zone event
4.5	Email KR	4.5.1 Queensland Junior Girl Number for riders to make a class be 6	MX subcommittee agree
4.6	Email RF	4.6.1 Rule change sprocket cover	MX Sub are happy with the rule change
4.7	Email KR	4.7.1 Junior Development Fund	BC to follow up on this
4.8	MX start gates	KM has repaired the gate	MX Sub have approved the cost of this repair be paid to KM
5.0	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	

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6.0	Next Meeting		
		The next scheduled MX Sub-Committee meeting is to be held on Thursday 26 th May 2015, commencing at 7:30pm.	
7.0	Close		
		Meeting closed at 9pm.	