

**Minutes of the Motocross subcommittee meeting held
17th November, 2015
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		
		Brian Cordwell (BC), Mark Franzmann (MF), Robbie Marshall (RM) and Julie Newsome (JN). Apologies: Jason Watson (JW).	
2.	Approval and Confirmation of previous minutes	Minutes from 25 th August 2015 Moved: BC, Seconded: RM - Approved.	
3.	Reports		
	3.1 Finance Report	Bank Details:- MX account - \$37,700 –17/11/15 Daily account - \$5,337 – 17/11/2015 Moved: BC, Seconded: JN - Approved.	
4.0	Grading	Jack Lowe – Leave as is at present. Jackson May – Go To PRO – check may have already been done. Nicolas Baker – Leave him as is C Grade atm Quinn Turner to B grade Rhys Cutter – to B Grade Isaac Ferguson – to B Grade Joshua Pickett – to B Grade Check that Max Brennan & Joshua Marxon – to B Grade (check previous meeting minutes)	MQ office to advise
5.0	2016 Sunshine State MX Series	Proposed Supp Regs have been sent to committee need to reply asap on these. RM to manage distribution and receipt of Host Clubs Agreement. Add to this agreement that the first payment of \$2,500 to be given to clubs after meeting and then the balance to be provided at end of series. All committee agreed upon this change. We require the Bundaberg Track inspection report to be sent to committee so we can look at problems with track. Venues for the Sunshine State series are Tivoli, Hervey Bay , Chinchilla , Coolum Echo Valley, Bundaberg. Transponders: We viewed the email from Rob Ferguson regards transponder, and we agreed to the proposal. (Can email please be attached to these minutes).	MQ office RM MQ Events

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		<p>Officials for Series: John Walker Clerk Of Course – Yes Andrew Davies – Scoring – Yes Rachael Houterman – Race Sect – Yes</p> <p>RM to discuss with Rachelle (Series Race Secretary) flag marshals for the series 2016, as we cannot leave this up to clubs to organise.</p> <p>Programmes: Two programmes will be produced for the Series, one to cover Rds 1-3, and another to cover Rds 4-6.</p> <p>Entries / Entry Fee: Junior - \$70.00 1st bike. \$55 2nd bike. Senior - \$85.00 1st bike. \$65.00 2nd bike. If you don't have transponder add \$28. Supp Regs to show the transponder break down, of purchasing one. RM is working out series entry – series entry – Shirt and programme entry. Senior classes to be called: MX1 – Pro Open and MX2 – Pro Lites.</p> <p>Can Shandelle (MQ) please send financials for the Sunshine State Series and Qld MX Championships.</p>	<p>Series Coordinator</p> <p>MQ Accounts</p>
6.0	General Business	<p>6.1 The subcommittee discussed the introduction of a review panel for Supp Regs.</p> <p>6.2 Noted MQ Constitutional changes – subcommittee members shall be appointed by the board not voted.</p>	
7.0	Stewards Reports	All ok	MQ Events
8.0	Next meeting & close	<p>The next scheduled Motocross subcommittee meeting is to be held on Tuesday 8th December 2015.</p> <p>The meeting closed 9.25pm</p>	