

Minutes of the Motocross Subcommittee meeting held Thursday 19th February 2015 via Greymouse

Attendance: Mark Franzmann (MF), Andy Walmsley (AW), Brian Cordwell (BC) and Robbie Marshall (RM).

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: Julie Newsome	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 "That the minutes of the MX sub-committee meeting held 20 th January 2015 is a true and accurate record of that meeting."	Moved: AW, Second RM Approved.
3.	Reports		
	3.1 Finance Report	MX Clearing Account has \$2,354.58 MX Sub-committee Account \$39,638.97 QLD MX Account \$6,000	Moved: RM, Second BC Approved.
	3.2 Stewards Reports	3.2.1 Kilcoy Club 1/2/15 3.2.2 Suncoast JMC Club 8/2/15 3.2.3 Middlemount 8/2/15 3.2.4 Ocean to Motion 25/1/15 3.2.5 Ocean to Motion 1/2/15 3.2.6 Sid Carucci Memorial 25/1/15 3.2.7 Toowoomba Stadium X 17/1/15	All Stewards reports are fine no action required
	3.3 Grading	3.3.1 Zhane Dunlop - Clubman to Intermediate 3.3.2 Jack Davis - Downgraded to Intermediate from Pro 3.3.3 Keryn Doolan - Club man to Intermediate 3.3.4 Tom McCormack - Club man to Pro 3.3.5 Wilson Todd - Intermediate to Pro 3.3.6 Cody White - Still a junior cannot grade 3.3.7 Karl Blaich - cannot grade need more info	MQ to notify riders of their grading
	3.4 Supplementary Regulations	3.4.1 KTM Cup Conondale 3.4.2 CQMX Mackay 3.4.3 TullyGumboot 3.4.3 Go Girls Series 3.4.4 NTH QLD Series	Major Event Standards - MF to follow up with MB Approved by Email

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4.0	Business Arising from previous minutes		
	4.1 Email Scott	4.1.1 Hire MX Trailer	MF to reply Cannot hire trailer out at this stage
	4.2 Email QAS	Noted - will stay with EMT for Shell MX Series	
	4.3 Meeting for Queensland MX Champs	Meeting to be held Monday 23/2/15 by phone	BC to set up meeting with KR and RH
	4.4 Shell rain out day	Date for rain out day Coolum	BC and RM to talk to KR and see what days could be used
	4.5 Refunds Shell MX Series	Refunds for Coolum's round Enter fee could be moved to the next round or left for Coolum's round to be held at a later date. If riders want a refund a \$15 fee will apply.	RH to notify riders of their options
	4.6 Timing for SEQ	AW advised that costings for the SEQ Junior Series were getting very high and could blow out by up to \$10,000 and asked if the sub-committee could help out with the cost of timing.	AW to put a proposal and projected costing to the MX sub-committee
5.0	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
6.0	Next Meeting		
		The next scheduled MX Sub-Committee meeting is to be held on Thursday 24 th March 2015, commencing at 7:30pm.	
7.0	Close		
		Meeting closed at 9pm.	