

Minutes of the Motocross Subcommittee meeting held Tuesday 20th January 2015 via Greymouse

Attendance: Mark Franzmann (MF), Andy Walmsley (AW) Brian Cordwell (BC), Robbie Marshall (RM) 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: Welcome Julie Newsome to the MX Sub-committee	
2.	Approval and Confirmation of previous minutes	I	
		MOTION 1 "That the minutes of the MX sub-committee meeting held 2 nd December 2014 is a true and accurate record of that meeting."	Moved: RM, Second: AW – Approved.
3.	Reports		
3.1	Finance Report	MX Clearing Account has \$2354.58 MX Sub-committee Account \$39668.92 QLD MX Account \$6000.00	Moved: RM Second: AW – Approved.
3.2	Stewards Reports	3.2.1 Kilcoy Club 1/11/14 3.2.2 Suncoast JMC Club 23/11/14 3.2.3 QLD SX 6/12/14 3.2.4 Mackay Club 30/11/14	All Stewards reports are fine no action required
3.3	Grading	3.3.1 Kaleb Barham Clubman to Intermediate Approved 3.3.2 Cooper Hay Clubman to Intermediate Approved 3.3.3 Jason Munster Club man to Intermediate Approved 3.3.4 Nathan Hepburn Club man to Intermediate Approved 3.3.5 Ryan Eden Clubman to Intermediate Approved 3.3.6 Trae Kuehn Clubman to Intermediate Not Approved 3.3.7 Ty Pearce Intermediate – Pro Not Approved 3.3.8 Brad Polsoni Intermediate – Pro Not Approved 3.3.9 Braden Sanderson Down grade Approved	MQ to notify riders of their grading
3.4	Supplementary Regulation	3.4.1 Jimbooba Stadium	Approved By Email
4.0	Business Arising from previous minutes		
4.1	Email RF 50cc Demo	4.1.1 Bikes need to meet MQ standards	BC to draft a letter to RF
4.2	Shane Morgan	4.2.1 MX Sub-committee accept Shane's resignation	

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4.3	Email from KR (MQ) re: Brisbane MCC	4.3.1 The MX Sub-committee have no concerns with Brisbane MCC having this event on the same weekend as the Shell MX Series	
4.4	Email from MB (MQ) re: Non Comp Class	4.4.1 The MX Sub-committee do not support non comp class's on race day	Have more practice days or time and come & try days
4.5	Email RM re: web Videos	4.5.1 Cost of web Videos	Approved by email
4.6	Email RH 65cc Class's Shell	4.6.1 65cc class's in the sub reg to be changed to be 7 to 9 and 10 to 11	BC to ring RH and get this changed asap
4.7	Email Karena Haidlry	4.7.1 Girls State Championships	AW said that the women sub-committee have requested the girls state titles be run at the last round of the SEQ series KR to confirm this with the women sub-committee
4.8	Queensland Championships	<p>4.8.1 Coordinator Queensland Championships: RM advised that he can do all of the pre-event work, but is not available to attend the actual events. RM to inquire if He would ask Shane how is helping him at the shell if he could fill in for him at the Queensland titles</p> <p>4.8.2 Rachelle Houterman confirmed as Race Secretary</p> <p>4.8.3 Queensland Championships meeting To be held at the first round of the shell at Coolum 6.00pm on the 21/2/15</p>	<p>RM and Shane confirmed - email 23/1/15</p> <p>BC to confirm this RH</p> <p>MQ office - KR & RH to notify clubs</p>
6.0	Next Meeting		
		The next scheduled MX Sub-Committee meeting is to be held on Thursday 17 th February 2015, commencing at 7:30pm.	
7.0	Close		
		Meeting closed at 9.12pm.	