

**Minutes of the Motocross subcommittee meeting held
17th October, 2016
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 (JW), Jason Watson (JW), Julie Newsome (JN), Kevin Mortimer (KM) and Robbie Marshall (RM) was late to join meeting Guest – Rachelle Houterman (RH).	
2.	Approval and Confirmation of previous minutes		
		31 st August 2016 Moved by BC, seconded by JW – Approved.	
3.	Bank Accounts		
		MX - \$37,869.35 WOMENS - \$4,298.32 CQ - \$13,016.35 SEQ – TBA Junior - \$6,8833.49 Moved: JW, seconded: BC – approved. Ask MQ Accounts if MX subcommittee members can be sent a list off accounts in which we are responsible for, and that statements for these accounts are sent to the subcommittee monthly.	MQ Accounts
4.0	Gradings		
		Troy Kuehn – C to B grade. Mitch Alcorn – B – A grade. Johnathon Cordwell to stay as C grade until he does a couple of senior races as he has just gone to senior license and has no senior racing experience. KM to look at results from Sunshine State MX Series and to send subcommittee recommendations for Clubman to Intermediate and Intermediate to Pro as top 3 rd to 4 th place to be considered. CQ to notify of gradings for CQ region.	KM
5.0	Stewards Reports		
		Can we please have the Steward reports sent to the committee a week prior to the meeting, as we don't seem to be receiving them. Can the 2017 the Qld MX Champs Steward Reports be re-sent as some of the committee have not seen them.	MQ Events

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6.0	General Business		
	6.1 Vests	Vests: Rule change – has been done and the vest in question comply.	
	6.2 Timing payment	Debbie Dark and Kelly Baxter to contact office with regards to payment for their services to the Qld Tiles for scoring. JN to contact DD.	MQ office
	6.3 Two way radios	<p>MX subcommittee needs to purchase 6 new radios and 4-6 new headsets – please get quotes JW & JN.</p> <p>These new radios are for the use in Sunny State, SEQ & Qld titles events.</p> <p>The old ones could be offered to a club for a sum – send out email to clubs to see if any clubs are interested? The batteries have been an issue with not lasting.</p>	<p>JW & JN</p> <p>MQ office</p>
	6.4 Qld MX Champs feedback	The MX subcommittee will maintain the same format for the 2017 Qld MX Chaps as was used in 2016 (eg qualifying, etc). For further discussion at MQ face to face meeting on the 29/10/16	
	6.5 Sunshine State MX Series	We request that a ‘rain out’ date is allocated in the 2017 calendar for the 2017 Sunshine State MX Series.	
	6.6 Series positions	<p>Expressions of interest to be called for Series Coordinator, Series Race Secretary, Timekeeper and Clerk of Course for the following major MX Series events:</p> <p>Sunshine State MX Series, Qld MX Champs, SEQ Junior MX Series, Queensland Vets Champs, Qld Womens MX Champs. EOI's due by cob 28th October 2016.</p> <p>JN wanting some direction to the running of the Qld Womens Championships and with regards to the Go Girls Series. MF will talk to MQ GM with regards to this and shall inform JN before she contacts Nicole McIntyre. We shall discuss this further at the SEQ Zone Meeting.</p>	MQ office
	6.7 MQ Awards Night	<p>Top 3 junior and senior MX riders as follows (in no particular order):</p> <p>Juniors: Bailey Malkiewicz, Zac Watson, Noah Smerdon</p> <p>Seniors: Mitch Evans, Todd Waters, Dean Ferris</p>	
	6.8 Qld Vets Champs	KM is approaching QVMX club with regards to possibility of running the Qld Vets with Classic Championships.	
	6.9 Barry Marshall	The MX subcommittee would like to express on our condolences to the Marshall Family (Barry Marshall) on his passing.	
		BC left the meeting at 9.15pm.	
7.0	Next meeting & close		
		<p>The meeting finished at 9.25pm.</p> <p>Date of next meeting – MQ Face to Face meeting in Brisbane on Saturday 29th October 2016.</p>	