

**Minutes of the Motocross subcommittee meeting held
27th January, 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 (MF), Robbie Marshall (RM), Julie Newsome (JN) and Jason Watson (JW)	
2.	Approval and Confirmation of previous minutes	17 th November 2015: Moved: RM, Seconded: BC - Approved.	
3.	Reports		
	3.1 Finance Report	Bank Details:- MX account - \$37,700 –17/12/15 Daily account - \$4,087.34 – 17/12/2015 Moved: BC, Seconded: JN - Approved.	
4.0	Grading	Hunter Lawrence to Pro Billy Harth to B grade Luke Clem to B grade Lochlan Lee to B grade Alex Redgwell to B grade Kyal Pennell – Leave as is for time being James Wade- Gardner – Pro Mick Hansen to go back to C grade Luke Readon - Pro	MQ Office to advise
5.0	Sunshine State MX Series	Scott /Jamie to share commentating duties for the Series. If clubs wish to use their own commentator they can arrange to do so, but you have to notify Robbie Marshall by close of nominations if you do not require commentator. Flaggies have been all organised for the Series. JW queried when Series posters would be ready for distribution to stores. RM to follow-up and advise.	RM
6.0	Queensland MX Championships	Host venues for the 2016 Championships as follows: Rd1: Riverside Circuit, Mackay – 13/14 August Rd2: Mal Watson Park, Hervey Bay – 3/4 September Current economic climate dictates that going to Far North Queensland was not in the best interest of the sport at this stage. The subcommittee will look to incorporate a round in FNQ / NQ in 2017. Could the MQ office please advise successful and unsuccessful applicants.	MQ office

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		The subcommittee's preference is that no MX Club Day permits should be issued on dates when Qld MX Champs are being held.	MQ Events
7.0	Supplementary Regulations	Approval of Supp Regs was given for the following events: -Go Girls MX Series -Hayden Pitman Memorial -Conondale KTM Cup.	MQ Events
8.0	General Business	BC reported that current MQ General Manager - Rob Ferguson has resigned and Kim Rowcliffe will be stepping into the role. This will result in internal staff p/d changes within the office – more advice to follow. BC also advised that as many as 3 existing board members would not be recontesting their place at the upcoming MQ AGM.	
9.0	Next meeting & close	The next scheduled Motocross subcommittee meeting is to be held on 23 rd February, 2016. The meeting closed at 8.30pm.	