

**Minutes of the Motocross subcommittee meeting held  
29<sup>th</sup> November, 2016  
Via Greymouse teleconference**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)	Action & by whom
1.	<b>Welcome &amp; Apologises</b>		
		Mark Franzmann (MF), Kevin Mortimer (KM), Jason Watson (JW), Julie Newsome (JN), (Brian Cordwell from 8.20 pm) (BC), Visitors: Rachelle Houterman & John Walker Non attendance: Robbie Marshall	
2.	<b>Approval and Confirmation of previous minutes</b>		
		Previous minutes of Meetings 17/10/16, 29/10/2016 Moved by JN, sec: JW - Approved Moved by JW, sec: BC – Approved.	
3.	<b>Bank Accounts</b>		
		MX Subcommittee – \$33,142 Qld MX Champs -- \$6,000 Qld MX Clearing Account – \$2,278.45 SEQ Jnr Series – \$48,445.46 Womens – \$4298.32 Central Qld MX – 21383651 - \$13,016.35 Moved: MF, seconded: JN – Approved.	
4.	<b>Gradings</b>		
		Kyle Dalpastro – Clubman – Int – Not Approved Mitch Evans – Lic No 166875 – Intermediate to Pro - Approved Nicholas Russell – Clubman to Intermediate - Approved Callum Wastell - Intermediate to Pro - Approved Zane Kelleher – possible downgrade by subcommittee – subcommittee queried the grading but have decided to leave as is.	Office to advise all please
5.	<b>Steward Reports</b>		
		SEQ Junior Series – Chinchilla and Kilcoy SEQ reports received.	

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6.	<b>General Business and Correspondence</b>		
	6.1 Nominations for MQ Awards Night	MX Junior and Senior Female Rider of the Year – this was decided on by email prior to this meeting. Charli Cannon and Sarah Guthrie nominated by the MX Subcommittee.	MQ Office
	6.2 Expressions of Interest	Series Co-Ordinator Positon – Jason Watson was appointed prior to this meeting. Congratulations to Jason on the position. Also confirmed that this position is to be carried to the Qld MX Championships. MQ to notify unsuccessful applicants.	MQ Office
	6.3 Female Interclub Series	The Motocross Subcommittee have asked that they be kept in the loop on this series, in particular JN as the Female Rep. MQ is facilitating the Race Secretary/Co-Ordinator role for this series.	MQ Office
	6.4 Qld Female MX Championship	Expression of Interest for Women's Championship – Debbie Dark to be appointed. MQ to advise Debbie Dark that she has the position so work can start on sup regs and Co-Ordination. MQ to organise signed contract.	MQ Office
	6.5 Sunshine States Series	<p>Sunshine State Series – Timing, Clerk of Course, Series Co-Ordinator and Race Secretary contracts to be sent out – MQ to organise.</p> <p><b>CLASSES OF COMPETITION</b>  <b>SUNSHINE STATE SERIES</b> – keep as one race for the Pro and Intermediate – looks better for the public seeing well numbered races. Build on next years' event.  Prices will need to be changed for entries as MQ will be increasing the cost of Permit fees/Rider Levies. Seniors currently \$85 first class and \$65 second class – recommend \$7 increase for Seniors to \$92 first class and extra class increased by \$5 to \$70.  Junior classes - \$70 first class increase by \$6 to \$76 and extra class \$55 increased by \$5 to \$60.  Discussed what CQ and NQ charge for their series. Discussion on camping/gate entry fees. Contracts have been sent to the clubs with \$10 per night camping. None of the clubs could attend the meeting that was scheduled recently at MQ.</p>	MQ office
	6.6 Qld MX Championships	Qld MX Championships at Townsville – MF to ask if Tracey Grinham would consider doing the timing at the Qlds.	MF

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	6.7 Classic/ Post Classic / Veterans Championships	Practice Policy/Club days sorted for Classic/Post Classic. Still need to finalise Qld Championship events for Classic/Post Classic and Veterans Championships. Veterans Championships to be held on 25/26 March (1 round only). KM to facilitate.	KM
	6.8 MX1/MX2 Classes	<p>MX1, MX2 Classes – Unsure why MA made this decision. Queensland will run our classes the same as previously. To show the difference in name we will use QMX1/QMX2. We need to work back from the Qld classes.</p> <p>SOUTHERN CROSS ADVERTISING – Sponsorship proposal for advertising - sponsorship \$ for \$. Would do similar as H.Bay did for the Qld Championships. Free up News Crew Promo/News each area – Do reports/News flip/Interview i.e. TV ad \$250/\$60 Radio Production of Ad. – JW to follow up MQ with a request for financial assistance for the advertising. JW suggested we run with Radio sponsorship/Use News Crew, Put in proposal to MQ for funding/sponsor of the advertising. No media advertising was done with the Sunshine State Series in 2016. The cost for the advertising for MX Qlds was \$2,200 – may be able to cut in half.</p>	
	6.9 2017 MA Rules changes	<p>No Tear Offs allowed for MX</p> <p>Helmet Cameras are banned unless designed for helmet, integrated into design. Cameras can be added to bikes.</p>	
	6.10	Coaching Course – Cairns – A rider contacted CQ Rep as she was planning on attending the course and had booked flights. RH to follow up why course cancelled and advise subcommittee.	RH
7.	Next meeting and close		
		Meeting ended 9.30pm	