

**Minutes of the Motocross subcommittee meeting held
on 29th October 2016
at Allan Border Field, Albion**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Welcome & Apologises		
		Mark Franzmann (MF), Jason Watson (JW), Julie Newsome (JN) and Kevin Mortimer (KM). Guest – Rachelle Houterman (RH). Apology - Robbie Marshall (RM) and Brian Cordwell (BC).	
2.	Previous minutes		
		17 th October 2016 Minutes not available at meeting, will approve previous minutes at next MX subcommittee meeting.	
3.	MQ Award Night nominees		
		The subcommittee will nominate the following individuals / events for consideration at the 2016 MQ Awards Night: Barry Surawski – Coach of the Year Bud Markley – Lifetime Achievement Services to Coaching – Chris Urquhart Senior International Rider – Dean Ferris, Mitch Evans, Todd Waters Junior International Rider – Jett Lawrence Event of the Year – Jimboomba Supercross Official of the Year – John Walker Volunteer of the Year – Anne Polsoni Club of the Year – Mackay & Districts MX Club Most Improved Club – Mackay & Districts MX Club Top 3 Senior Rider of the Year – as per previous minutes Top 3 Junior Rider of the Year – as per previous minutes	
4.	Gradings		
		Top 1 – 4 in Clubman Lites/Open as per list Bailey Davis – Club to Intermediate James Burton – Club to Intermediate (Cody White and Trae Kuehn already regraded) Kye Orchard – Clubman to Intermediate Conor Walton – Clubman to Intermediate Jayden Nisbet – Clubman to Intermediate Jake Williams (requested) – Club to Intermediate Intermediate to Pro – Top 5 in MX 1, Top 3 in MX2 Liam Bladen – Intermediate to Pro Billy Harth – Intermediate to Pro Darcy Cavanagh – Intermediate to Pro Mathew Torrington – Intermediate to Pro Ehren Keidel – Intermediate to Pro Reece Rayner – Intermediate to Pro Mitch Alcorn (re-graded last meeting) Liam Wilson – Intermediate to Pro	MQ Office to advise all please

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		Not re-graded: Jaiden Etherington – NOT APPROVED Byron Debaugy –NOT APPROVED MQ to follow up Zane Kelleher Grading – when graded etc.	
5.	2017 Major MX Series dates		
		<p>Sunshine State MX Series host clubs: Coolum, Chinchilla, Tivoli, Roma, Toowoomba and Hervey Bay. Rainout date has been added to calendar. Dates for the Sunshine State Series have been allocated on calendar.</p> <p>Queensland MX Championships host clubs Rnd 1: Townsville on 5th and 6th August Rnd 2: venue to be finalised.</p> <p>CQMX Series Dates as per draft calendar. MQ to negotiate with Julie Newsome (Series Organiser) re: EOI's for host venues, etc.</p> <p>Tropical NQMX Series Dates as per draft calendar. MQ to negotiate with Tracey Grinham (Series Race Secretary) re: venues, etc.</p> <p>SEQ Series dates and venues TBC. Anne Polsoni re-appointed as Series Race Secretary / Coordinator.</p> <p>Womens Qld Titles Qld Female Championships are awarded to Rockhampton. MQ to advertise for Race Secretary.</p> <p>Go Girls interclub series MQ to call for expressions of interest for host clubs and Series Race Secretary.</p> <p>Qld Veterans/Vintage Championships KM to look at including 2 rounds of Veterans (round 1 Vets/Post Classic) – Date 25/26 March 2017 Venue to be confirmed. Round 2 (Classic/Vets) – Dates 27/28 May 2017. Vets will not be run with the Women's Championships as there are 5 age groups in the Veterans – 35-39 years, 40- 44 years, 45-49 years, 50-59 years and over 60s.</p>	MQ Office to advise clubs of outcome.

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6.	General Business		
	6.1 Sunshine State MX Series format	<p>Sunshine State Series – Robbie Marshall has advised that he will not be reapplying for the position of Series Coordinator.</p> <p>Discussion had over the role and Rachelle Houterman to undertake the duties with the assistance of Jason Watson on behalf of the Motocross Subcommittee. RH will need assistance at the events with signage and return of transponders. The MX Subcommittee reappoints the same team of:</p> <p>Series Race Secretary – Rachelle Houterman Series Clerk of Course – John Walker Series Timekeeper – Andrew Davis RH to contact the above to advise.</p>	<p>MQ Office</p> <p>Subsequently a decision was made to advertise the position of SSMX Series Coordinator.</p>
	6.2 Qld MX Champs format	<p>Queensland MX Championships – look at approaching Teams to offer wildcard positions to get more wildcards for Pro Riders/Seniors.</p> <p>Happy with the Juniors for the Qlds – same process for qualifying but look to offer prize to highest placed B and C grade riders.</p> <p>Qld MX Championships Support class - look at making it unlimited grades in support races for Pro, Intermediate, Clubman grades.</p> <p>RH re-appointed as Series Race Secretary for 2017 Qld MX Champs.</p>	
	6.3 1-10 plates	<p>Number plates</p> <p>No Plates as submitted by RH correct. MQ to notify riders</p> <p>Junior 1-10 Plates</p> <p>Jake Williams – 1 Jake Cannon - 2 Deegan Mancinelli – 3 Zachary Watson – 4 Dylan Gook - 5 Jet Alsop – 6 Joshua Zorbas – 7 Kobe Drew – 8 Brad West – 9 Noah Smerdon – 10</p> <p>Senior No Plates as per Overall finishing for Qld MX Championships.</p>	MQ Office
	6.4 MX start gates	Gate Hire to QVMX – MQ Accounts to invoice QVMX for \$150 for gate hire (reduced price as KM repaired gates)	MQ Accounts

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	6.5 Old MX subcommittee radios	<p>There were four expressions of interest in the old MX Subcommittee radios.</p> <p>Due to the fact they are unreliable the Subcommittee have decided to donate the radios to QMP.</p> <p>RH has put in a request with two companies for possible sponsorship of Radios/Headsets.</p> <p>QVMX asked if they could use same channel as MX Subcommittee (approved).</p>	MQ office
	6.6 QLD MX Champs 2 nd payment	<p>Finalisation of payment to Host Clubs for the Qld MX Championships</p> <p>Confirmed no further payments are outstanding.</p> <p>MQ office to pay clubs as per break up provided.</p>	MQ Accounts
	6.7 Classic & Post Classic policy concerning SEQ clubs	<p>SEQ Classic & Post Classic Motocross Club Day and Practice Day Policy –</p> <ol style="list-style-type: none"> 1. In SEQ a permit for a closed to club or interclub Classic and/or Post Classic MX will not be issued for the same weekend for more than one promoter/club within 300km range. 2. A practice permit for Classic and/or Post Classic Motocross will not be issued for the same weekend as a permitted club or interclub day until the permit holder agrees to a clash. 3. Attempts to circumvent this by asking for a normal MX permit will not be accepted. 4. Every reasonable effort will also be made to not clash with Vinduro and Classic/Post Classic Dirt Track as well. 	MQ Events to notify affected clubs
7.	Next meeting and close		
		<p>Next meeting – TBA.</p> <p>Meeting closed 3.30pm</p>	