

**Minutes of the Motocross subcommittee meeting held
31st August, 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), Jason Watson (JW) and Julie Newsome (JN). Guest – Rachelle Houterman (RH). Apology - Robbie Marshall (RM).	
2.	Approval and Confirmation of previous minutes		
		25 th July 2016 Moved by JW, sec: BC – Approved.	
3.	Bank Accounts		
		MX - \$37074.87 Womens - \$16942.42 CQ - \$77986.80 SEQ – \$74949.47 Moved: JW, seconded: BC – Approved.	
4.	Gradings		
		Luke Goodwin – Leave atm relook at after the SEQ. Nathan Keable – to B Grade. Andrew Dove – Already done. Brodie Lucas – Leave atm. Call Wastell – Leave atm. Markus Swifte – to B grade. 65cc 7-9 689 William Wadwell - B to A 15 Valentino Mitchell - B to A 274 Oliver Paterno (NSW) - C to B (with his times he could actually go A) 61 Tommy Callow - C to B 792 Nate Kowaltzke - C to B 06 Hayden O'Connell - C to B 629 Max Vainionpaa - C to B 65cc 10-12 344 Darcy Lee - C to B T15 Tyrone Bayliss - C to B Mini Lites 9-11 185 Ryley Fitzpatrick - B to A 362 Cody Bischof - B to A 86 Boston Purdey - B to A	Office to advise all please

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		<p>433 Campbell O'Donnell - C to B 214 Daniel Ryan - C to B 463 Kai Bonning - C to B 120 Zac Weatherhog - C to B 702 Taylah McCutcheon - C to B</p> <p>Mini Lites 12-15 539 Ethan Jones - B to A 644 Harry Nolan - B to A 80 Dylan Vivian - B to A 108 Nicholas Kefford - C to B 98 Harrison Purdey - C to B 82 Reece Crutch - C to B 518 Max Patterson - C to B Z80 Zane Dorrell - C to B J23 Jaikob Downie - C to B</p> <p>Junior Lites 644 Harry Nolan - C to B 929 Jayden Sharp - C to B J79 Jackson Korableff - C to B 440 Kiran Lennon - C to B</p> <p>Leave others until after the Qld titles and SEQ and CQ we will look at seniors then.</p>	
5.	Steward Reports		
		Can we please have the Steward reports send to the committee a week prior to the meeting, as we don't seem to be receiving them.	

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6.	General Business and Correspondence		
	6.1 Vests	<p>The way the new rule is written these vest (armour) would not meet the regulations.</p> <p>BC to take this back to the MQ board and we require urgent confirmation. We need a ruling on this so we can let our riders going to the Junior nationals know that these vest may get knocked back, they may need to take an alternative. As example the Senior Nationals titles these vests were not allowed to be used.</p>	MQ Office
	6.2 MX subcommittee Classic MX position	The MX subcommittee endorse the nomination received from Kevin Mortimer to join the MX subcommittee as the Classic MX representative / portfolio. Board to endorse please.	MQ board
	6.3 SEQ MX Series	Approval was given to Anne Polosini to change points as there was a problem with scoring at the Toowoomba round of the SEQ Series. All has now been sorted and new timing person has been employed.	
	6.4 Qld MX Championships	<p>Radios will be ready for Round @ of the Qld Titles.</p> <p>Coaching for the Qld Team will be on Monday at Hervey Bay, and we shall have food available for the riders.</p> <p>JW will follow up re: team shirts.</p> <p>BC has been appointed to look after the Qld Team and the Junior Nationals.</p> <p>We need a measurer for the Qld MX Championships in Hervey bay. RH was trying to locate someone close to the round if possible.</p>	<p>JW BC</p> <p>RH</p>
	6.5 Smoking at events	MQ office needs to put in place ruling on smoking and alcohol at MX events. As this needs to put in place for all clubs and venues.	MQ office
	6.6 Event Mentoring	The subcommittee queries if there was Event Mentoring happening in conjunction with the Grasstree Beach Races on the weekend 27/28 August 2016.	MQ Events
7.	Next meeting and close		
		Meeting ended 9.30pm	