

**Minutes of the Motocross subcommittee meeting held
5th April, 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 (RM), Julie Newsome (JN) and Robbie Marshall (RM). Guest – Rachelle Houterman (RH).	
2.	Approval and Confirmation of previous minutes		
		Meeting held 1 st March 2016 Minutes moved by: JN Sec: JW – Approved.	
3.	Reports		
	3.1 Finance Report	Bank Details:- MX account - \$37,458.67 Daily account - \$6,000.00 Moved: BC, seconded JN – Approved.	
	3.2 Stewards Reports	Only received one steward report – noted, should have been more of them.	MQ office
4.0	Grading		
		Jessie Bishop – B grade (int) after round two of shell series Cooper Graham – leave where is at the moment.	MQ Office to advise
5.0	General Business and Correspondence		
	5.1 Qld MX Championships	Mackay track id 1.4klm long - all ok for Qld titles. Rachelle Houterman (RH) is appointed as the Race Sec for the Qld MX Championships. RH to liaison with Qld titles clubs Mackay and Hervey Bay re 1300 medic or QAS for this year. A Clerk of Course for each round of the Qld titles, clubs will have to source their own. RH to inform the clubs. Debbie Dark and Kelly Baxter appointed to do timing for the Qld Titles. RH to please inform them. MF to draft letter to inform the riders of how the qualifying will be done, so this can be read out at Riders Briefing at the NQ, CQ and Sunshine state series, so it is clear to the riders how the procedure is done. JN to reply to Lynette Williams re: age groups / classes with less than 10 riders.	RH RH RH MF JN

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	5.2 Bundaberg MX Track	Need track inspectors report on Bundaberg track asap, to see if there are any problems as the round for Shell is not far away.	MQ office
	5.3 Riders rep	Inquiry from Brett Gook re: role of Riders Rep. MF to communicate with B. Gook.	MF
6.0	Next meeting & close		
		Close: 9.30pm Next meeting 3 rd May 2016, 7.30pm.	