

**Minutes of the Motocross subcommittee meeting held
1st March 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). Apologies from Robbie Marshall (RM).	
2.	Approval and Confirmation of previous minutes		
		Meeting held 27 th January 2016: Moved: BC, seconded: JW – Approved.	
3.	Reports		
	3.1 Finance Report	Bank Details:- MX account - \$37,7767.57 Shell MX Series clearing account: \$3,997.34 Moved: BC, seconded: JN – Approved.	
4.0	Gradings		
		Rhys Summerville – Leave as is Jacob Fenn – to Intermediate Mathew Kilborn – Down grade to Clubman Hayden Campbell – Down to Clubman Cassidy Holland – to Intermediate Ross Brown – Stay as Pro Cody Collins – To B Grade Jemery Booker – Stay as Clubman for time being	MQ office to advise.

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
5.0	Supplementary Regulations	<p>Supp Regs approved:-</p> <ul style="list-style-type: none"> - CQMX Series - Go Girls Interclub MX Series - Tropical NQ MX Series - Ocean To Motion Interclub MX Series <p>- Qld MX Championships</p> <p>Change Clubman to Clubman support, there is no qualifying for this class.</p> <p>Leave prize money as it is.</p> <p>Trophies and awards for all Junior classes. Committee would like to have input into series trophies.</p> <p>The qualifying numbers for the Qld Championships may vary due to the numbers in zones and classes.</p> <p>All junior classes will have 3 Wild Cards.</p> <p>We are trying to come up with an incentive for qualifying for the Qld Titles – example maybe 10 points for qualifying.</p> <p>Nominate for the series only not single rounds.</p> <p>Gate pick for round two will be by placing order for round 1.</p>	
6.0	General Business and Correspondence	<p>6.1 number plates</p> <p>The number 10 plate issue was resolved.</p> <p>6.2 Clerk of Course for Qld MX Champs</p> <p>Clerk of Course for the Queensland Championships will be arranged by the promoting clubs. Each club to arrange their own flag marshals for their round.</p> <p>6.3 Qld MX Champs Timing</p> <p>MX subcommittee to see if Debbie Dark / Kelly Baxter are available / interested in providing timing services for the Qld MX Championships.</p>	
7.0	Next meeting & close	<p>Date of next meeting – TBA.</p> <p>The meeting closed 9:30pm.</p>	