

**Minutes of the Motocross subcommittee meeting held
7th June, 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), Julie Newsome (JN) and Robbie Marshall (RM) Guest – Rachelle Houterman (RH)	
2.	Approval and confirmation of previous minutes		
		That the minutes from 5 th April 2016 are a true and correct record. Moved: BC seconded: JW – Approved.	
3.	Finance Report		
		Bank Details:- MX account - \$37134.77 Daily account - \$6,000 Moved: JW seconded: RM – Approved.	
4	Gradings		
		Cody White – C grade to B grade	MQ office to advise
5	General Business and Correspondence		MQ Office
	5.1 Stewards Report	Query Race Secretary no lic number on Toowoomba Stewards Report 20.3.16.	MQ Events
	5.2 Supplementary Regulations	Queensland Junior Female MX Championships Supp Regs were discussed at length. Item 4.1 of the Supp Regs not approved as written – the MX subcommittee does not agree that participation at a round of the Go Girls MX Interclub Series is a prerequisite to entering the event. This is not included in the current Go Girls MX Series Supp Regs and has never received any kind of approval previously. Amend 12.2, 1-10 plates are no longer presented as part of the MQ Awards Night. Vets class – is this class being offered for both men and women	MQ Office to advise promoters of this event
	5.3 MX subcommittee Radio's	MQ to communicate with Anne Polsoni re: request to utilise MX subcommittee radio's for 2016 SEQ Junior MX Series.	MQ

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	5.4 Shell MX Series	<p>The Coolum round (Rd4) of the Shell MX Series was cancelled due to poor weather. An alternative date to reschedule could not be located.</p> <p>All entries will be either refunded (less a \$15 administration fee) and if any transponder hire, or, transferred to next round (\$0).</p> <p>Consideration should once again be given to including a 'fixed' rain out date for the 2017 Series when planning dates.</p>	
	5.5 MX subcommittee portfolios	<p>Appointment of MX subcommittee portfolio's:</p> <p>Junior portfolio – Jason Watson</p> <p>Women's portfolio – invite Nicole McIntyre to next meeting to discuss the role</p> <p>Historic portfolio - TBA</p> <p>Can MQ please send communication to Rob Salafia re: unsuccessful application for the junior portfolio position.</p>	MQ office
	5.6 Qld MX Championships	<p>Queensland MX Championships Supp Regs were finalised with the addition guidelines for the gate pick.</p> <p>The subcommittee approved the letter as drafted by RH to be sent to riders to be invited to enter the event.</p>	
6	Close and next meeting		
		<p>Meeting Closed 9.35pm</p> <p>Upcoming Meetings:</p> <p>*Tuesday 5th July – monthly subcommittee meeting</p> <p>*Tuesday 26th July – finalise Qld MX Champs wildcards</p>	