

**Minutes of the Motocross subcommittee meeting held
10th October 2017 – 7.35 pm
Via Greymouse teleconference**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3rd party)	Action & by whom
1.	Welcome & Apologises		
		Mark Franzmann (MF), Kevin Mortimer (KM), Julie Newsome (JN) and Jason Watson (JW). Guest: Rachelle Houterman (RH), Melanie Stagg (MS – for discussion on WOW Series) Apologies: Robbie Marshall (RM)	
2.	Approval & confirmation of previous minutes		
		Previous minutes of Meetings 11 th October 2017 Moved: KM, seconded: JN - Approved	
3.	Business arising from previous minutes		
		-Letter re 50cc demo class reduction in rider levy has been signed and returned to GM for consideration. -Warwick District DBC – request to consider reaffiliation with MQ – RH to follow up with GM -Response from MDMX – noted -Expressions of interest – some clubs have stated not received. RH to resend Expressions of Interest for major series again.	MQ
3.	Bank Accounts		
		The Subcommittee accept the balances as per statements provided by MQ. Moved: JN, seconded: KM - Approved.	
4.	Gradings		
		Michael Williams Clubman to Intermediate – JW to discuss with Suncoast Junior MCC on this request and advise subcommittee of outcome for consideration at next meeting. Joel Antees – Junior C - B - Not approved. To be considered at end of the SEQ Junior Series.	MQ Office to please advise all.
5.	Steward Reports		
		Steward's Reports 2017 Qld Post Classic MX Championships	MQ

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6.	General Business and Correspondence		
	6.1 SEQ Series	No Steward's report has been received for round 2 of SEQ. Discussed Round 2 and upcoming Round 3 at Tivoli Raceway.	MQ Events
	6.2 WOW Series	<p>Mel Stagg joined in the meeting at 8pm to discuss the Women on Wheels MX Series.</p> <p>Discussed possible name change of event for 2018. Would like to introduce Timing through MYLAPS, 2 day event with practice and Round 1 on the Saturday with two rounds on Sunday and earlier finish. Would like to run the event as a 3 round event in SEQ. Would like to incorporate coaching made available at the venues selected two weeks beforehand – free of charge. This event would be targeted at beginners. Would like to see female officials at the events (to liaise with MQ for list of female officials). Brian Cordwell and Leanne Kelly have offered to assist as Key Officials.</p> <p>MX Subcommittee agreed for Mel to Co-Ordinate the Women on Wheels MX Series. Dates can be requested but the hierarchy of events needs to be finalized before dates can be finalized.</p> <p>As this is an interclub event it can run against club days.</p> <p>MF requested MS to email to MX Subcommittee proposed dates and clubs wish to hold event at. Organise sup regs and send through to subcommittee via RH.</p>	Melanie Stagg
	6.3 Qld MX Championships 2017/2018	<p>Thank you to those riders/parents who completed the on-line survey.</p> <p>The full draft of the 2018 MA calendar has not been provided to the MX Subcommittee, however RH informed the subcommittee of likely 2018 Aust MX Champs dates. It appears unlikely that Qld MX Champs will be able to be conducted as 'back to back rounds'.</p> <p>Discussed whether 1 to 3 rounds for Qld Championships. MX Subcommittee decided to hold the 2018 Qld MX Championships over 2 rounds in CQ and SEQ. Qualifying will not be required for 2018 Qld MX Championships.</p>	MQ
	6.4 MQ Awards Night	The MX subcommittee discussed their nominations for the 2017 MQ Awards Night. Nominations to be submitted to MQ prior to the due date.	RH/MQ
	6.5 Classic/ Post Classic	MX Subcommittee have updated the Policy for issuing of permits for Classic/Post Classic Motocross and Vinduro events in Queensland.	MQ Events
	6.6 Face to Face meeting	RM and JW not available for SEQ Zone meeting. MF to discuss with MB at MQ.	MQ
	6.7 MQ Correspondence re TRIP	MX Subcommittee confirm to pay half of the cost for the 4 agreed MX nominees (refer previous meeting minutes). MF to advise MQ.	MF/MQ

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	6.8 Teams Trophy - Aust Jnr MX Champs	MQ to request MA advise how this is calculated. Queensland lost by 1 point overall but confusion on how they score this.	RH/MQ
	6.8 Outstanding items for next meeting or Face to Face	MA proposal for ages/championships MQ MX Championships – discussion on format/classes, venues dates for major meetings Fundraising for Qld Junior MX Championships	
7.	Next meeting and close		
		Next meeting: TBA Meeting closed 9.30pm	