

**Minutes of the Motocross subcommittee meeting held
14th February 2017 – 7.35 pm
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		
		Mark Franzmann (MF), Kevin Mortimer (KM), Jason Watson (JW), Julie Newsome (JN), Brian Cordwell (BC), Visitors: Rachelle Houterman, John Walker Apologies: Robbie Marshall	
2.	Approval and Confirmation of previous minutes		
		Previous minutes of Meetings 18 th Jan 2017 Moved by JN, sec: JW - Approved	
3.	Bank Accounts		
		MX Subcommittee – \$37,267.12 Qld MX Champs – \$6,000 Qld MX Clearing Account - \$16,4446.35 SEQ Jnr Series – \$21,116.47 Womens – \$4098.32 Central Qld MX – 21383651 - \$13,016.35 Moved:, JN seconded: BC – Approved.	MQ
4.	Gradings		
		Lawson Preston – Clubman to Intermediate – NOT APPROVED as no results provided Robert Casey – Clubman to Intermediate – NOT APPROVED need to provide more results in TNQ for 2017. Kaleb Barham – Intermediate to Pro – APPROVED Cooper Graham – Clubman to Intermediate – APPROVED Jonathon Cordwell – Clubman to Intermediate – APPROVED Luke Walmsley – Clubman to Intermediate – APPROVED Joshua Livsey – Clubman to Intermediate – APPROVED Request for Junior Grading – Max Patterson to be referred to AP for feedback. Draft update of the Grading guidelines. MF to draft this and circulate to the subcommittee for feedback/approval.	Office to advise all please
5.	Steward Reports		
		Nil received	

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6.	General Business and Correspondence		
	6.1 Classic/Veterans	Post Classic – Update given by KM.	KM
	6.2 Sunshine State Series	Airoh Helmets MX Series – JW gave update. John Walker attended the meeting briefly to discuss Tear-Offs at Round 1 – as rule is in the MOMS wanted written advice regarding relaxing the rule/Non-compliance at Round 1.	JW
	6.3 Female Interclub Series	No Update	MQ Office
	6.4 Qld Female MX Championship	No Update	MQ Office
	6.5 Radios	Radios – The radios have been received. KM asked for use of the radios for the Championships being held at Mundubbera.	JW
	6.6 Board	Brief update given by BC	BC
	6.7 Tear Offs	No extension on introduction of the Tear Off bans.	
	6.8	Qualifying system for the Qld Championships and introduction of Senior 125cc class. All in favour of introduction of Senior 125cc class. To ensure room for this class the Clubman Support class will cover both QMX1 and QMX2 machines. JW to look to approach Yamaha regarding extra sponsorship funds for the Senior 125cc class. RH to update Sup regs and forward to subcommittee Riders will be encouraged to submit a wildcard entry.	KM
	6.9 MA Rule change - MX1/MX2 Classes	Rule Changes – KM on behalf of the MX Subcommittee to draft a request to change the MX1, MX2 Classes back to how it was run in 2016.	KM
7.	Next meeting and close	TBA	
		Meeting ended 9.30pm	