

**Minutes of the Motocross subcommittee meeting held
18th January 2017 – 7.36 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 Apologies: Robbie Marshall	
2.	Approval and Confirmation of previous minutes		
		Previous minutes of Meetings 29/11/2016 Moved by JN, sec: JW - Approved	
3.	Bank Accounts		
		MX Subcommittee – \$37,267.13 Qld MX Champs – No account provided – request copy from MQ Qld MX Clearing Account – \$3,196.35 SEQ Jnr Series – \$20,890.26 Womens – \$4098.32 Central Qld MX – 21383651 - \$13,016.35 Moved: KM, seconded: BC – Approved.	MQ
4.	Gradings		
		Tom Goodall – request received from SEQ Series Co-Ordinator – Clubman to Intermediate - approved Blayze Nisbet – Clubman to Intermediate - Approved Quinlen Adams – Clubman to Intermediate - Approved Luke Walmsley – Clubman to Intermediate – Not approved – needs to provide race results as Senior Rider Joshua Livsey – enquiry on grading if upgraded to Senior – advise must have Senior Licence and race results in Senior competition to back up grading request. The MX Subcommittee to update the Grading guidelines now that Junior and Women are assessed through the MX Subcommittee. MF to draft this and circulate to the subcommittee for feedback/approval.	Office to advise all please MF
5.	Steward Reports		
		Nil received	

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6.	General Business and Correspondence		
	6.1 Classic/Veterans	<p>Post Classic being held at Mundubbera on 25/26th March. The plan was to have it at Rockhampton but WoW Series is on at Rockhampton on the same weekend.</p> <p>Sponsorship and products have been received, still more to come. KM planned on being Race Secretary for the meeting but the Commission meeting is on the same weekend. KM has spoken with Julie Maeyke about possibly being the Race Secretary for the meeting.</p> <p>Brisbane MCC will be hosting the Classic and Evolution classes at Harrisville in May.</p> <p>Still working on sup regs for entry fees. MQ are charging \$32 for transponder hire.</p>	KM
	6.2 Sunshine State Series	<p>Sponsorship is coming through, more to come. Still working on shirts for sale. Possible problem with Coolum pit area for sponsors so the venue map will need to be altered. Alpine Star are planning on doing their full set up at Coolum. Husqvarna / MPE are offering bikes to ride for this series. Round 1 will only have 1 50cc and 1 65cc available. Paul Baericke and JW will be co-ordinating and following up with the host clubs.</p> <p>Expression of Interest for Series Announcer has been put out on Facebook.</p> <p>Dunlop Media will be doing the Launch day at Coolum on 7/2/17 which will include Airoh, Yamaha, Alpine Star.</p> <p>All sponsors providing new flags, Airoh has a large Arch to go up each round. Airoh podium background, blank Novelty cheques from Alpine Stars for presentation.</p> <p>BC to follow up minor sponsorship \$1,500.</p> <p>Advertising proposal provided to MQ at KR's request. We will pump the radio ads, we will have posters, live streaming, Facebook, U-Tube and Moto On-Line areas.</p>	JW
	6.3 Female Interclub Series	<p>The sup regs have been drafted and sent to clubs with a series. KR and RH to get together to finalise the requirements for this series so that the series can be promoted. MQ is promoting Female competitors and Female Key Officials for this series.</p>	MQ Office
	6.4 Qld Female MX Championship	<p>Debbie has been in conversation with Kawasaki re sponsorship of this event. RH and JN to liaise with Debbie on previous sponsors and possible other event sponsors.</p>	MQ Office
	6.5 Radios	<p>Radios – order submitted through Bradshaws for the remaining radios required. JW has taken the radios stored at MQ to Bradshaws to enable them to all be tuned in correctly. They should be available by end of this month.</p>	JW

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	6.6 Board	The biggest issues are Transponders, Tear Offs and Helmet Cams – pushing these back to Club events. MQ will be running Workshops on Constitutions for Clubs being held – encourage club committee members to attend. MA increase in licence costs. MNSW change in their Board and staff.	MF/KR
	6.7 Tear Offs	Query on why Australian SX Championship has an exemption on Roll-offs (they have International riders – International event). The problem with the Roll-offs is there is no stock available until January. Next order not available until February. Limited helmets that cater to the roll-offs. Find that the junior riders couldn't use the roll-off system. Question if we can have six months to phase in. Problem with roll-offs is they don't work 100%. All of the suppliers are out of stock – people will struggle to get them. Ask KR to apply to MA for 3-month extension due to no stock available. Should we obtain a few letters from suppliers that they have been ordered but unable to supply.	
	6.8	Next meeting agenda item: Qualifying system for the Qld Championships and possible introduction of Senior 125cc class.	KM
	6.9 MA Rule change - MX1/MX2 Classes	Rule Changes – 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		
		Meeting ended 9.30pm	