

**Minutes of the Motocross subcommittee meeting held
18th April 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), Guest: Rachelle Houterman, Apologies: Robbie Marshall (RM).	
2.	Approval & confirmation of previous minutes		
		Previous minutes of Meetings 14 th March 2017 Moved: JN, seconded: JW - Approved	
3.	Bank Accounts		
		The Subcommittee accept the balances as per statements received today 18 th April 2017 Qld MX Champs – Qld MX Clearing Account - SEQ Jnr Series – WOW – Central Qld MX – Moved: MF seconded: KM – Approved.	MQ
4.	Gradings		
		Ryan Hardman – Intermediate to Pro – NOT APPROVED. Request for Junior Gradings – Anne Polsoni sent through a list of Junior Gradings to considered. The MX Subcommittee approve these gradings as provided. Look at the Junior gradings after the end of the SEQ Series. Draft update of the Grading guidelines/Request form. MF will finalise grading guidelines draft as some more work required on Junior Grading – include from bike capacity/current class/current grade to bike capacity/current class/current grade. All gradings will be via monthly meeting.	MQ Office to advise all please
5.	Steward Reports		
		AIROH HELMETS MX Series Rnd 2 and 3 – noted – the Flag Marshal riding bikes without licence/helmet to be referred to ORB. The club to be commended on the event and given feedback on comments provided by the Steward. CQ Series Rnd 1 – noted Mountain Max Event - noted	Refer this to ORB

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
6.	General Business and Correspondence		
	6.1 Post Classic/Veterans	Post Classic – Update given by KM. KM provided written information on this issue and will be following up venue to host the Classic Championships. RH to do a search of all MX Officials Scrutineer, Clerk, Steward, Race Secretaries and send to all MX Subcommittee members.	KM
	6.2 Sunshine MX State Series	<p>Airoh Helmets MX Series – JW gave written and verbal update. QMX Subcommittee to give feedback to Chinchilla MX Club on event recently held.</p> <p>KM queried the Facility Standards and look at the guidelines and ensure each club meets minimum requirements.</p> <p>JW commented it is better that clubs do the advertising in the local papers as they get a better deal i.e. Chinchilla had a full page ad in their local paper.</p> <p>Roma club is organised – similar to Chinchilla they do not want to charge spectators to enter.</p>	
	6.3 CQ MX Series	Emerald Round of CQs – struggled with Sound System. Clermont round has been pushed back with Rockhampton moving to 15 th /16 th July. Rockhampton have also had to cancel holding the Qld Womens Championship. Numbers are down for Gladstone this weekend.	JN
	6.4 TNQ MX Series	TNQ Round 1 – Woodstock, Townsville – no accidents, no complaints, numbers were down about 25 due to the cyclone. Tully was washed out again. There is no set rain out date for the TNQs	MF
	6.5 QLD MX Championships	<p>Final details worked out.</p> <p>No Naming Sponsor committed as yet.</p> <p>Airoh Helmets MX Series – 1st lot of invitations out in week following to be returned by 24th June.</p> <p>NQ by Round 4 (Ingham Round 4)</p> <p>CQ by Round 5 (25h June)</p> <p>Wildcards by 3rd July 2017 for Wildcards</p> <p>All nominations and payments by 17th July.</p>	
	6.6 Tear Offs	<p>No issues at TNQ MX Series – only one rider had tear offs.</p> <p>Round 3 of the Airoh Helmet MX Sunshine State Series riders were advised that Tear offs were banned. No issues as a result of this.</p>	

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
	6.7 Womens Championship/ Veterans	Vets/Womens – KM would like the Veterans to cover the 5 age groups for the veterans as separate classes. Both of these will need to be looked at for venue. RH to do search of all Level 3, 4 Officials for Race Secretary, Scrutineer, Steward and Clerk and send to all MX Subcommittee members.	RH / KM
	6.8 SEQ Jnr Series	MX Subcommittee confirmed possible venues for the Junior SEQ Series. Rnd 1 TBC, Rnd 2 Kilcoy, Rnd 3 Tivoli, Rnd 4 Toowoomba.	Anne Polsoni
	6.9 Start Gates	The subcommittee currently charge \$300 and need to check that the hire charge covers the ongoing costs to repair from damages incurred. Request MQ to provide income/expenditure on Start Gates. RH to follow up.	RH
	6.10 Track usage before Major Events	Discussion on whether tracks were able to open 6 or 8 days before major event. Confirmed 6 days is the amount of days the track needs to be closed. RH to notify AP.	RH
7.	Next meeting and close		
		Next meeting: 2 nd Tuesday – 9 th May 2017 Meeting closed 9.30pm	