

**Minutes of the Motocross subcommittee meeting held
18th July 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), Robbie Marshall (RM) and Rachelle Houterman (RH) Apologies: Julie Newsome (JN)	
2.	Approval & confirmation of previous minutes		
		Previous minutes of Meetings 20 th June 2017 Moved: JW, seconded: KM - Approved Business Outstanding: Commission Minutes – MF submitted a reply on behalf of MX Subcommittee.	
3.	Bank Accounts		
		The Subcommittee accepts the statements received today 18 th July for all MX held accounts. Moved: MF seconded KM – Approved.	
4.	Gradings		
		Phillip Chillemi – Intermediate to Pro (NOT APPROVED) Evan Hood – Clubman to Intermediate (NOT APPROVED) – hold off until meeting after the Queensland championships. Jasmine Stagg – JUNIOR Rider B to C (APPROVED) Harrison Smith – NSW licensed rider – send request to MNSW to consider upgrade based on his results in the Airoh Helmet MX Series.	MQ Office to please advise Anne Polsoni and riders.
5.	Supplementary Regulations		
		Nil	
6.	Steward Reports		
		No reports received – request copy of Ingham TNQ and King of the Goldfields	MQ Events
6.	General Business & Correspondence		
	6.1 CQMX Series	The final round of the Series was the second biggest of the series. The final round was held last weekend at Rockhampton, plenty of riders.	
	6.2 TNQ MX Series	Final round being held this weekend at Tully.	

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	6.3 Classic MX	Sup regs are up on Nominate but due to open tomorrow. Still need a Clerk of Course – talking to Scott Roots. KM suggested that if Tracey Grinham could take over as Race Secretary on the day, that KM could be the Clerk of Course. Currently following up on the Timekeepers for the event.	KM
	6.4 Womens / Veterans Championship	MF not available as Steward. KM is attending and prepared to be Steward for the event. Unsure of what numbers are currently. Try to get something out – post on face book how good track was.	MQ Events / MQ ORB
	6.5 QLD MX Championships	Update given, Trophies organised. Discussed programs. Decision on one or two programs. Can do separate schedule if required. Organise to sell programs to the public. JW to obtain quotes. Townsville have some local sponsors. JW is sorting the medallions. Waiting on outstanding sponsors, follow up tear offs (have they put in submissions for exemptions). Advertising discussed. Sponsor passes to be organised. Request club to do a write up for local paper on their local competing riders. Media day: Friday morning, Motorex will be there around 10am. JW to liaise with club on media. Presentation: following up a marquee for Tivoli presentation. 1 to 3 plates to be issued at both rounds and then final overall presentation at Tivoli. Wildcard requests finalised – entries to be in by 25th July.	
	6.6 Coaching for Qld Jnr MX Team	<p>Conducting coaching for the Qld MX Team straight after the 2nd round of the Qld MX Champs was not very successful in 2016.</p> <p>Australian Jnr MX Championship dates have changed to outside the Qld school holidays – 1st to 6th October. We have a month to do the training. It will depend on where riders come from. Can look at 2 schools. Only 1 rider from NQ stayed, the remainder were from SEQ. Riders will be invited after the Qld MX Championships. JW to make Facebook Announcement.</p> <p>We will need to advise when having coaching school and notify. Riding school will be based on where the riders are located at tracks similar to Echo Valley/Tivoli or even conducted at QMP. Jackets – RM to get some quotes and examples.</p>	JN/RH
	6.7 Request for two ways	SEQ Series request – approved.	MF
	6.8 Update on SEQ Series	Update has been provided by Anne Polsoni.	
	6.9 BMCC meeting request	<p>BMCC requested to run an open meeting the week after the Qld Post Classic & Vets MX Champs at Tully (9/10 September), which would include championship classes Pre 85 and Pre 90 which are being run at Tully. The MX subcommittee do not approve this request.</p> <p>MQ Events to communicate with BMCC requesting that they find another suitable date.</p> <p>The Subcommittee will update the policy for the Qld Classic MX calendar for next year and beyond soon also.</p> <p>There is only a limited number of classic MX/DT competitors so clashing meetings, and weekends immediately before and after is not in the best interest of the sport.</p>	KM

	6.10 Track inspection	SB Promotions – Stadium MX track at Jimboomba, for coaching/practice purposes – was meant to be completed last week but too wet to be completed. The inspection was carried out today (18 th July), all okay, report to be sent to MQ Office.	KM
	6.11 Championships query	MQ received an email from MWA on our Qld MX Championships. MF is happy to respond with input from Subcommittee. Suggestions have been given on Qld Championships for 2018.	
7.	Next meeting & close		
		Next meeting: TBA Meeting closed 9.05pm	