

**Minutes of the Motocross subcommittee meeting held  
20<sup>th</sup> June 2017 – 7.35 pm  
Via Greymouse teleconference**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)	Action & by whom
1.	<b>Welcome &amp; Apologises</b>		
		Mark Franzmann (MF), Kevin Mortimer (KM), Jason Watson (JW), Julie Newsome (JN), from 8.45 pm Robbie Marshall (RM). Guest: Rachelle Houterman	
2.	<b>Approval &amp; confirmation of previous minutes</b>		
		Previous minutes of Meetings 9 <sup>th</sup> May 2017 Accepted & Moved: JW, seconded: JN - Approved Business Outstanding: Minimum Medical standards. Tear offs – still outstanding to send letter to Board which include emails from John Gierke, Staggs. Women's/Veterans Championships venue	
3.	<b>Bank Accounts</b>		
		The Subcommittee accept the statements received today 20 <sup>th</sup> June for all MX held accounts. KM to query why 2 amounts back into QMX Championships account. Moved: KM seconded JN – Approved.	KM
4.	<b>Gradings</b>		
		Justin Hart – Intermediate to Pro – APPROVED Dylan Gook – Junior B - A Grade Junior Lites - APPROVED Bailey Perrin – Clubman to Intermediate – NOT APPROVED Michael Williams – Clubman to Intermediate – NOT APPROVED Nathan McDermott – Intermediate to Clubman - APPROVED Thornton Brough – Junior B – A – NOT APPROVED  <b>Junior Gradings from Airoh MX Series</b> 65cc 7-9 years – top 11 to A, next 5 to B 65cc 10-11 years – Top 5 to A, next 5 to B	MQ Office to advise AP and all please

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		85cc 9-11 years – Top 10 to A, next 5 to B 85cc 12-13 years – Top 10 to A, next 5 to B 85cc 14-15 years - Top 5 to A, next 5 to B Junior Lites 125 2/ 15 years - Top 4 to A, next 5 to B Junior Lites 250 4/ 15 years – Top 10 to A Junior Lites 250 4/ 13/14 years – Top 7 to A, 8 <sup>th</sup> to B Junior Lites 125 2/ 13/14 years – Top 8 to A, 9 <sup>th</sup> to B RH to advise AP of the grading changes for SEQ Series.	
5.	Supplementary Regulations		
		NQ Vintage MX Sup Regulations – approved – need to get a Steward (Tim Hewitt) and Clerk of Course – Gary Davies (licence expired?) SEQ Junior Series – approved Qld Post Classic MX – club have sent their version. KM has updated the club’s version in the last week. With the relaxation on Tear off rule need to add in Tear offs. KTM Cup FNQ – approved with changes.	
6.	Steward Reports		
		Airoh Helmet MX Series Rnd 5 Airoh Helmet MX Series Rnd 6 MPE CQ MX Series - Moranbah – 11 <sup>th</sup> June TNQ Series – Ingham Qld Classic Championships – Harrisville MDMX Club day – issues noted – no track plan available, spectator fence, Facilities, Quad being ridden with no helmet, follow up First Aid provider and whether satisfies minimum standards. MA/MQ should be able to provide/approve 1 <sup>st</sup> Aid Providers and to check if qualified.  The MX Subcommittee wish to see all sup regs (excluding club days) for comment.  MQ Subcommittee would like updated Steward’s report to be able to report two dates, two start and finish times for weekend events.	<b>Follow up with MQ for current track plan to be issued to Event Steward. Follow up First Aid minimum standards. Update of Steward reports</b>

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6.	General Business and Correspondence		
	6.1 GPS Systems.	The riders at the Nationals had no attachments on helmets. Possibly write up in sup regs that nothing to be added onto helmets. KM to find email on cameras etc. Look at the LITPRO camera – keeps track/speeds, look at the rules on whether this is outside advantage/assistance – communications.	
	6.2 Responses to Commission Minutes	Responses for Commission Minutes due by 30 <sup>th</sup> June. KM on behalf of the MX Subcommittee to respond. Review of Junior classes is planned.	
	6.3 Sunshine MX State Series	JW gave both a written and verbal wrap up on Airoh Helmet MX Series. Contingency plan went well \$4,300 paid out with over 100 riders registered over the series. A few riders took home an extra \$1000 over the series in contingency payments. Had to pull up a rider who registered for the contingency but wasn't adhering to the rules. Look at scheduling closely for next year. After Queensland MX Championship to start work on next year's venues/sponsors. RM pointed out that the series points were hard to locate through Mylaps.	
	6.4 CQ MX Series	Moranbah CQ series – advice on Steward's report for MQ to act on verbal abuse. Need to remind officials at the meeting that they must give out penalties. JN to work closely with the Official at next round. CQ Series still has 3 rounds to go. Send out CQ invites after this weekend.	MQ Events / MQ ORB

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	6.5 TNQ MX Series	TNQ Round 4 – Ingham. One round to go in the series at Tully on 23 <sup>rd</sup> July.	
	6.6 QLD MX Championships	Airoh Helmet MX Series qualifiers have been invited. Need to send out TNQ invitations as it stands at this time. RH to follow up on any changes to the top 7. Will also need to send out CQ invitations before final round due to series date changes.	
	6.7 Womens / Veterans Championship	MX Subcommittee to confirm that Rockhampton is prepared to host the Queensland Womens Championship as they have recovered from flooding and holding events again. KM to provide schedules/classes to assist – no support classes. Rockhampton Club. MQ to send out announcement of venue.	JN/RH
	6.8 Correspondence on Qualifying for Qlds	Feedback from email about Qld Qualifying noted and will be reviewed for 2018.	RH
	6.9 WOW Series	Request received for financial assistance for the event. Discussion on the dates of the event. Need to take a good look at the event. Riders are not likely to ride at Mundubbera if there is an event for females in close proximity. Suggest change of date for the event.	
<b>7.</b>	<b>Next meeting &amp; close</b>		
		Next meeting: TBA Meeting closed 9.30pm	