

**Minutes of the Motocross subcommittee Annual Face to Face meeting held  
9<sup>th</sup> December 2017 – 8.40 am  
at Motorcycle Sportsmen Club House, 35 Crosby Road, Albion**

<b>Item</b>	<b>Issue</b>	<b>Discussion (Include sufficient detail to allow the matter to be understood by a 3<sup>rd</sup> party)</b>	<b>Action &amp; by whom</b>
1.	<b>Welcome &amp; Apologises</b>		
		Mark Franzmann (MF), Kevin Mortimer (KM), Julie Newsome (JN) and Jason Watson (JW) Robbie Marshall (RM). Guest: Rachelle Houterman (RH).	
2.	<b>Approval &amp; confirmation of previous minutes</b>		
		Previous minutes of Meetings 14 <sup>th</sup> November 2017 Moved: JW, seconded: JN – Accepted	
3.	<b>Business arising from previous minutes</b>		
		-Letter re 50cc demo class – MQ would like further information on impact – RH to email MX clubs to find out number of riders in the 50cc demo class each round for 2017. -Warwick District DBC affiliation – check with MB MQ on this.	MQ
3.	<b>Bank Accounts</b>		
		The Subcommittee accept the balances as per statements provided by MQ. Query on MX Championship account – the account should only have \$6500 balance. Query where extra monies should be banked/issued to. Moved: MF, JW Accepted - all Approved. KM to check on amounts deducted from MQ Championship account with MQ.	KM
4.	<b>Gradings</b>		
		Need to adjust the Grading Guidelines to exclude Club Day results. Steven Duck – Request for Grading from Intermediate to Pro Class – not approved. Shawn Tate – Request to be graded Clubman to Intermediate – Not approved. Jacob Dixon – Request to be graded Clubman to Intermediate – Not approved. Jesse Simpson – Request for grading from Clubman to Intermediate – Not approved. Jayce Cosford – Request for grading from Clubman to Intermediate – Not approved. Request to check on Bailey Malkiewicz on whether licensed through Qld or NSW advise subcommittee. Junior riding gradings (separate attachment)	MQ Office to please advise all.
5.	<b>Steward Reports</b>		

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		Steward's Reports Noted RADMX Rocky Raiser SEQ Junior MX Series (Tivoli): request these reports be written clearly or alternatively typed.	MQ
6.	<b>General Business and Correspondence</b>		
	6.1 Radios	Batteries for Radios – JW requested to spend a few hundred to make up a suitable carry container for these. This has been approved for JW to follow up.	JW
	6.2 Survey	2017 SEQ Series survey results noted. Can surveys such as these always be actioned through the MQ office please.	MQ
	6.3 Calendar dates	Changes have been made to the MX Calendar due to flow on effect of MX Nationals. The MX Subcommittee have noted events noted on calendar that are required to be moved. These will be emailed to MB, Events. Monday the dates of Sunshine State and the CQs will be released. MQ to release information on the Womens Championships and the Qld MX Championships.	MQ
	6.4 MQ Awards Night	<p>The MX Subcommittee would like to congratulate all MX Officials/Volunteers and Riders who were recognised at the Awards Night, including:</p> <p><b>Australian Championship results:</b> Dean Ferris MX1 National Champion Charli Cannon 85cc 2st/150 4 stroke 12-U16 Female Jet Alsop – 65cc 9-U11 Noah Ferguson – 85cc 2st/150cc 4 st 14-u16 years Jackson Richardson, SX2.</p> <p><b>Event of the Year finalist:</b> Classic Dirt 13 (SCMCC)</p> <p><b>Officials:</b> Lynne Rice (20 years Official Service) Officials 10 Year Service - Timothy Roker, Scott Roots, Raymond Buchanan, Russell Muirhead, Wayne Steward, Edwin Ihle, Robert Pollock.</p> <p><b>Lifetime Achievement:</b> David Armstrong, Mark Franzmann, Bud Markley.</p> <p><b>Senior International Rider of the Year:</b> Hunter Lawrence,</p> <p><b>Junior International Rider of the Year:</b> Jet Alsop</p>	

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		<p><b>Finalists for Official of the Year:</b> Seana Clarke, Debbie Dark</p> <p><b>Volunteer of the Year finalists:</b> Tania Lowe, Scott and Nadine Roots, Julie Maeyke (Winner)</p> <p><b>President's Volunteer:</b> Barry Nankervis</p> <p><b>Services to Coaching and Coach of the Year:</b> John Armstrong</p> <p><b>President's Appreciation:</b> Peter &amp; Debbie Dark</p> <p><b>Senior Rider of the year:</b> Dean Ferris</p> <p><b>Junior Achiever of the Year:</b> Jet Alsop</p> <p><b>Club of the Year finalists:</b> Kilcoy MCC (Winner), Qld Vintage MX Club, Rockhampton &amp; Districts MX Club</p> <p><b>Most Improved Club of the Year:</b> Keppel Coast Dirt Bike Club</p> <p><b>Jnr MX Discipline top 3:</b> Jet Alsop (winner), Charli Cannon, Noah Ferguson</p> <p><b>Snr MX Discipline finalists:</b> Kaleb Barham, Dean Ferris, Jackson Richardson</p> <p><b>Junior Women:</b> Charli Cannon (winner)</p> <p><b>Classic and Post Classic MX Finalists:</b> Jacob Dank, James Deakin (Winner), Riley Lee</p>	
	6.5 WOW	Update provided by Mel. Need to advise Mel of the changes of dates for the WOW events.	RH
	6.6 SSMX Series sup regs	<p>Discussed Clerk of Course, Timing, Flag marshals. Check on any increased in Rider Levies from MQ.</p> <p>Discussed Ridernet vs Nominate. Subcommittee decided to stay with Nominate for 2018 for the Sunshine State Series.</p> <p>Discussed planned costs of hire purchase for Transponders.</p> <p>Request MQ to advertise what the cost is to buy outright so that riders can make an informed choice. Offer the rider option to buy outright at Round 1 at set cost.</p>	RH

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		5 Gloves Registration form to be available through sup regs/final instructions. Look at changes to race length. Senior 125-150 class to be dropped. Unlimited Race to be considered. JW to produce schedule.	
	6.7 MX Subcommittee start gates	The Subcommittee gates require the following repairs: <ul style="list-style-type: none"> <li>• Clean and sand blast</li> <li>• Weld the new stops on the final 16 gates</li> <li>• Paint the gates</li> <li>• Also the straps that are used to secure the gates for transit are old and now one is missing. Trade Tools have some on sale for \$19.95 each, we need two.</li> </ul>	
	6.8 Tribute to Tivoli event	KM outlined a plan for a Tribute to Tivoli meeting (incorporating the PC & Vets and maybe another meeting on the Monday) on the May Day Long weekend to celebrate 50 years of the venue.	KM
	Outstanding Agenda items	Fundraising for Qld Jnr MX Team for Australian Championships at Tasmania – to be dealt with at next meeting.	
7.	<b>Next meeting and close</b>		
		Next meeting: January, 2018 – TBC. Meeting closed 11.45 am	