

**Minutes of the Motocross subcommittee meeting held
9th May 2017 – 7.38 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), Robbie Marshall (RM). Guest: Rachelle Houterman	
2.	Approval & confirmation of previous minutes		
		Previous minutes of Meetings 18 th April 2017 Moved: KM, seconded: JW - Approved Slight changes required: Item 5. Mountain Man MX 6.1 venue to host the Post Classic Championships (not classic) 6.9 As previously stated the last lot of work on the start gates was not maintenance after damage but rectifying a problem that was identified at the Australian SX round at Jimboomba.	
3.	Bank Accounts		
		The Subcommittee accept the statements received today 9 th May, 2017 CQ Account \$41957.22 Seq Account \$20,734.64 Request copies of other statements for remainder accounts Bank statement required for MX account 14010063 Moved: MF seconded JN – Approved.	MQ
4.	Gradings		
		Request for Junior Gradings – Decision made to backdate Certificates of Grading to 31 December 2016 for those Juniors who have changed age group in 2017. Outstanding - 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.	MQ Office to advise AP and all please
5.	Steward Reports		
		AIROH HELMETS MX Series Rnd 4 – noted – Point out that Parents cannot protest. TOOWOOMBA CLUB DAY Event report – comment on roll-offs (Print off this page and refer to BOARD/ORB – CHECK CQ Series Rnd 2 – noted	Refer CQ Rd2 to ORB

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6.	General Business and Correspondence		
	6.1 Sunshine MX State Series	<p>Airoh Helmets MX Series – JW gave written and verbal update. Roma ran a good round, Junior numbers have stayed up but Senior numbers were down. Yamaha and Airoh Helmet flags were stolen on the Friday night.</p> <p>Track work needed to be done on the corner before the double jump as there were a few accidents there. Possibly need to be looked at the next track inspection. The club had to utilise the drags next door for more camping. No gate fee was charged by the club.</p> <p>Shirts have all been prepaid so there will be no stock leftover. Entries have been extended to Wednesday night as there was only two weeks between the rounds.</p> <p>Major sponsor is happy with the event.</p> <p>Paul Baericke cannot make it to the Tivoli Round so the MPE/Husqvarna bike rides cannot be offered for that round.</p> <p>Feedback email was received and there have been some good suggestions received which we can look at for the 2018 series i.e. increased practice laps and possibly change the moto times.</p> <p>Look at running the Series with some rounds not including all classes i.e. Senior 125 (nos halved at Roma), similarly the Vets and Womens classes. Emails with feedback to be distributed to subcommittee members.</p>	
	6.2 CQ MX Series	<p>Gladstone Round of CQMX Series</p> <p>The MX subcommittee are concerned that the medical services provided at this round were not consistent with what was agreed for this Series.</p> <p>Was a change authorized by the MQ office or other, and if so, does it satisfy the Medical Requirements for events.</p> <p>JN felt the service provided was inadequate. This was a hard meeting to run. The track needs to be reviewed as the track map was not up to date. To be referred to ORB to look at the track and the First Aid provided.</p> <p>Mackay round is in two weeks time. The club have recovered from flooding and are all good with their round.</p>	MQ Events / MQ ORB
	6.3 TNQ MX Series	TNQ Round 3 – scheduled for Cairns at the end of the month.	MF
	6.4 QLD MX Championships	MF received phone call from Townsville Club as a follow up to RH query on medical services. They will have 1 Ambulance and 2 Officers plus the club have a Paramedic who will be there as the first response.	

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	6.5 Classic MX	<p>Brisbane MCC have agreed to run Pre 90 Sidecars in with the Classic MX Championships.</p> <p>Tully Club will turn their scheduled NQ Vintage Championships into Qld Post Classic Championships.</p> <p>This event clashes with National Terrain event at Ravenshoe.</p> <p>The MX Subcommittee request that MQ contact Ravenshoe Club to advise unable to run this meeting as the clash would be detrimental to the Qld Championship.</p> <p>KM prepared to be Race Sec and Eligibility Scrutineer if required. They still require L3 Clerk of Course – MF to check on availability. Also officials to look at Ron Single and Tamara Grothues as key officials. MQ to appoint Steward.</p>	MQ Events
	6.6 Womens Championship/ Veterans	<p>MX Subcommittee to confirm that Rockhampton is unable to host the Queensland Womens Championship.</p> <p>Once confirmation is made then selection of new venue will need to be done from expressions of interest received.</p>	RH & ALL
	6.7 SEQ Jnr MX Series	<p>A few changes required to the sup regs provided.</p> <p>MX Subcommittee would like the the sup regs changed to QMX1 and QMX2 as per Airoh Helmets and MX Champs.</p> <p>Change to Womens and Vets – Unlimited (bike size).</p> <p>Need to add Electronic Media Policy and Social Media.</p> <p>Also query on Penalty for bike change may occur to PENALTY will be EXCLUSION.</p> <p>These sup regs to be released after the Qld MX Championship sup regs which will be in this coming week.</p>	RH to send advice to AP
	6.8 Radio frequency request – Toowoomba MX Club	<p>John Gierke requested that the Toowoomba MX Club run their radio for their medic on the same frequency as the event officials.</p> <p>The subcommittee denied this request, as they feel there are sufficient radios at the moment to cover all personnel that require radio at their events.</p>	RH
	6.9 Tear Offs	<p>Tear Offs – this has been a discussion point since December. Quite a few coming back with complaints/failures. CQ has a survey going. Suncoast JMCC has also conducted a good survey, John Gierke has provided experiences/conversations re the rolloffs.</p> <p>Advice has been sent to Stagg family that this is not a QMX Subcommittee or MQ decision – this is a National rule.</p> <p>There are some brands that do not have current stock available. Riders do not want to purchase other goggles whilst waiting on stock from their preferred supplier to arrive/be restocked.</p> <p>Board has requested a submission. MX Subcommittee to collate together all the information received and refer to the Board with recommendation to investigate and come to a decision whether this can go to MA to overturn tear off bans.</p>	

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	6.10 Subcommittee Vacancy	Discussion held on whether there was a need for another person to be appointed to the subcommittee. Classic/Historic portfolio is held by KM, Junior portfolio by JW and Female portfolio held by JN. Subcommittee feel no need to add another person to the subcommittee at this stage. MF to notify MQ of this position.	MF
	6.11 Yellow flag rule change	Brief discussion held on the change to stationary yellow flags. Any concerns on this change in rule requested to be forwarded by MQ to the subcommittee to consider putting in a submission with regard to this change.	RH
7.	Next meeting & close		
		Next meeting: TBA Meeting closed 9.30pm	