

**Minutes of the Motocross subcommittee meeting held  
11<sup>th</sup> September 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), Julie Newsome (JN), Guest: Rachelle Houterman (RH) Apologies: Robbie Marshall (RM), Jason Watson (JW)	
2.	<b>Approval &amp; confirmation of previous minutes</b>		
		Previous minutes of Meetings 22 <sup>nd</sup> August 2017 Moved: KM, seconded: JN - Approved	
3.	<b>Bank Accounts</b>		
		The Subcommittee accept the balances as per statements Noted that MX Championship Account balance has not been provided. JN Moved to accept. Accepted by K.M.	
4.	<b>Gradings</b>		
		<p><b>65cc 7-9 C to B</b> 37 Slade Oberhardt J92 JJ Wimmer</p> <p><b>65cc 10-11 C to B</b> 99 Cameron Madden 599 Christian Tuminello</p> <p><b>Mini Lites 9-11 B to A</b> 274 Oliver Paterno J23 Jack Hall 296 Brayden Bladwin</p> <p><b>Mini Lites 9-11 C to B</b> 599 Christian Tuminello 161 Brodie Jenner 99 Cameron Madden C47 Curtis Wimmer 905 Lachlan Middleton O6 Hayden O'Connell</p> <p><b>Mini Lites 12-15 B to A</b> 221 Riley Bashforth</p> <p><b>Junior Lites C to B</b> 221 Riley Bashforth C8 Cale Harkin 780 Dean Weaver 298 Sean Burr</p>	MQ Office to advise all please

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		639 Jeremy Sauer73 C4 Cale Harkin  <b>Junior Lites B to A</b> 113 Levi Campbell 324 Sam Larsen E39 Ethan Jones 492 Cody O’Loan  Adjust Cody O’Loan from A back to B Michael Williams C – B – Not approved	
5.	<b>Steward Reports</b>		
		Steward’s Reports Qld MX Championships Rnd 2 - Tivoli SEQ Junior Series Rnd 1 – Bundaberg Subcommittee has requested MQ send MDMX a letter outlining concerns. A response has been requested by 18 <sup>th</sup> Sept 2017.	

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6.	General Business and Correspondence		
	6.1 Qld MX Championships 2017/2018	Information has been received from Audit Report, Steward's report and the on-line questionnaire. Looking at responses from Survey for follow up.	
	6.2 Vintage/ Classic MX	Good event even though low numbers. A little too wet at start other than that it was a great event. Discussed suitable venues for this event for 2018. Need to send official letter to Lee Voss and Nathan Webber. Must ensure contracts with club include no cancellations by Clubs. The MX Subcommittee have agreed to reimburse KM for flights and excess baggage to NQ - \$412 – APPROVED	MQ
	6.3 Classic/ Post Classic	MX Subcommittee to update and amend the Policy for issuing of permits for Classic/Post Classic Motocross and Vinduro events in Queensland.	
	6.4 Expressions of interest in Major Meetings 2018	Will need to finalise Qld MX Championships outline. Expressions of interest to go out after Qlds completed for the following series – NQ, CQ, Sunny States, Queensland MX Championships, Classic/Evo, Vets, Post Classics and Women's Championships classes. Vets to go with Post Classic. New group of Pre 95's.to also be also considered. Vets/Post Classic – run over 2 days as separate classes or run as one event having more rounds on Saturday to allow finish earlier on Sunday. Ask MQ to send out Expressions of Interest to be returned by 23 <sup>rd</sup> October 2017. Need to list preferred dates/months, Events.	MQ
	6.5 SEQ Jnr Series	Discussed Round 1 and upcoming Round 2 and Tivoli Round.	MF
	6.6 WOW	Mel Stagg request to Co-ordinate the WOW Series. The MX Subcommittee to invite Mel to the next meeting to detail her thoughts/ideas with the event. MQ to issue Mel with a letter of introduction.	RH
	6.7 Face to Face meeting	Discussed the dates of the zone meetings. Mark to send email to all of the subcommittee to see which of the three dates work out for the majority of the subcommittee. MQ would prefer earlier meeting to enable dates/events to be finalised. KM suggestion that if meeting in Cairns MQ could hire car for KM to do track inspections/venue inspections.	MF

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	6.8 Affiliation	Ask MQ to liaise with WDMXC re affiliation for 2018.	KM
	6.9 Rider Levy	MX Subcommittee discussed rider levies and request that MQ look to reduce cost of levy for the 50cc demo class due to classed as non competition – no points earned and all participants gain a trophy/medallion in this class.	RH
	6.10 MQ Junior Team Pit Site	MX Subcommittee to follow up possible Team pit site. RH to email to Ben Schodel to confirm.	RH
	Sup regs	CQBBBB sup regs – KM has responded.	
	OTHER BUSINESS	Tully MX Club purchased a UPS – Uninterrupted Power Supply for MYLAPS Timing. KM asked if the NQ MX would possibly purchase this from the club..	KM
<b>7.</b>	<b>Next meeting and close</b>		
		Next meeting: 14 <sup>th</sup> November 2017 Meeting closed 9.25pm	