

**Minutes of the Motocross subcommittee meeting held
10th April, 2018.**

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), Julie Newsome (JN), Jason Watson (JW), Kevin Mortimer (KM) and Rachelle Houterman (MQ Staff). Apologies: Robbie Marshall (RM)	Meeting opened at 7:34pm.
	1.1 Robbie Marshall resignation	The day after the meeting (11 th April, 2018) the MX subcommittee received written notification from Robbie Marshall of his intention to resign, effective immediately, from the Qld MX subcommittee. RM's resignation was accepted, and a vote of thanks was offered to him for his significant contribution by the remaining MX subcommittee members.	All subcommittee members
2.	Approval and confirmation of previous minutes		
		MOTION 1 "That the minutes of the Motocross sub-committee meeting held 13 th March 2018, is a true and accurate record of that meeting." Moved: JW, seconded: JN – Accepted.	
3.	Reports		
	3.1 Finance Report	Bank account balances have been accepted. Query on why SEQ Series Bank account holds so much when the MX Subcommittee has funds available. Query on balance of SEQ Jnr Series and if this balance should be distributed to clubs. Check with MQ Accounts on what the balance was prior in the previous years, cc in Anne Polsoni. Moved: MF, Seconded: JN – Accepted.	RH
4.	Business Arising from previous minutes		
	4.1 Australian MX Championships	Finalise paperwork and deposit on behalf of Rockhampton & Dist MX Club for 2020 MX Junior	MQ

		Championships. Advise outcome when formal advice given. MX Report for Annual report – JN to provide some information.	
5.	Grading requests		
		Dylan Marchand – Clubman to Intermediate – Not considered at this stage. Wait until the end of series. Also advise needs to use Registered Riding number - NOT APPROVED Womens Grading was looked at for the WOW MX Series Chelsea Carter – Womens A Nicole Kenny – Womens A Charlotte Gamble – Womens A Hayley Miller – Womens A Britney Boyce – Womens B Ashley Thompson – Womens B Georgia Murray – Womens B Kirra Baxter – Womens B Further gradings to be completed after the Qld Womens Championships.	MQ - RH
6.	Steward's Reports		
		The following Reports were noted: Airoh MX Series – Round 3 CQ Series – Round 1 Toowoomba Mountain Man	
7.	Sup Regs for Approval		
		WOW Series – finalised with adjustments by KM. Qld MX Championships – 1 st draft discussed – to be produced via RIDERNET for next meeting. Qld Post Classic & Vets – completed – KM. SEQ Junior Series – hold over till next meeting. KM to look at and make comments next meeting.	KM
8.	MX Series Updates		
	8.1 Airoh MX Series	JW discussed Airoh MX Series - Have dropped the Unlimited class for the remainder of the Series. Two of the Junior classes were combined but after round 1 were separated again due to layout of the track. This can only work for some tracks.	RH - MQ
	8.2 CQMX Series & NQ Series	There has been a break with the CQ MX Series and the TNQ MX Series hasn't started as yet.	MQ - SW

	8.3 WOW Series	WOW Series – Round 1 is this weekend at QMP. Goondiwindi is hosting Round 2. Entries on the day is also being offered. Encourage any riders having difficulties online to contact MQ.	
	8.4 Qld Post Classic/Vets	Naming sponsor finalised. Will need more assistance.	KM
	8.4 Tribute to Tivoli	KM has been working on this.	KM
	8.5 QLD MX Championships	Draft into Ridernet sup regs for next meeting. Look at format used in 2017. Series Sponsor under negotiation Medallions for Juniors – 2018 Qld MX Champs Clubman Support and Non Qualifier may be combined Race QMX1 and QMX2 but will be scored and paid prize money separately. Senior Championship Classes – pay down to 7 th position per round. Clubman and Non-Qualifier classes – top 3 paid. 1 st placed Intermediate rider to receive a trophy for both Senior Championship Classes. Series Senior riders to receive a Bonus overall for 1 st , 2 nd and 3 rd - \$200, \$150, \$100. All agreed to changes above.	RH
9.	General Business and Correspondence		
		Nil	
10.	Specific issues for board or office	Please include in this section a clear statement of each matter the committee or subcommittee wishes to refer to the MQ board or the MQ office for action.	
	Item 5 - Gradings	MQ office to advise riders concerned.	MQ
11.	Next Meeting		
		The next scheduled MX Subcommittee meeting is to be held on 8/05/18 commencing at 7:30pm. Meeting closed at 9.25pm.	