

Minutes of the Motocross 12th June 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).	Meeting opened at 7:35pm.
2.	Approval and confirmation of previous minutes		
		MOTION 1 “That the minutes of the Motocross sub-committee meeting held 15 th May, 2018, is a true and accurate record of that meeting.”	Moved by JN Seconded by JW – Accepted.
3.	Reports		
	3.1 Finance Report	Bank account balances have been accepted. Womens and MX Clearing accounts not available.	Moved: MF, Seconded: JN – Accepted.
4.	Business Arising from previous minutes		
	4.1 SEQ Bank account 4.2 MX subcommittee vacancy	SEQ Bank account spending – to be discussed in general business Refer general Business	
5.	Grading requests		
		MX Subcommittee to look at top 6 Intermediate riders to go to Pro, including Kristian Sprenger Top 10 Clubman to go to Intermediate. Mitchell Dark – Clubman to Intermediate – Wait until the end of the CQ Series and all grading for CQ riders will be assessed. – NOT APPROVED. Jayce Cosford – Intermediate to Pro – to judge on performance at the Qld MX Championships – NOT APPROVED.	MQ - RH

6.	Steward's Reports		
		The following Reports were noted: TNQs MX Series – Round 2 – 82 riders TNQ MX Tully – Round 3 CQ MX Series – Emerald Qld Classic MX Champs – Brisbane MCC – 65 riders in total Airoh MX Series – Round 6 – MDMX.	MQ
7.	Sup Regs for Approval		
		Nil.	MQ
8.	MX Series Updates		
	8.1 Airoh MX Series	Lower numbers at last round. Saturday night presentation went really well. Over 140 attendees at the venue. Discussed letter received from MDMX regarding presentation. P & L unable to be finalised until all accounts received etc.	
	8.2 WOW Series	Received overview on the series. P & L still to be provided.	
	8.3 Qld Womens Champs	Womens Championships sup regs. Received request from Emerald to add some classes to the support classes. JN to discuss with club.	
	8.4 Qld MX Championships	The Rockhampton club is organised. RM is also looking at Naming Rights sponsor. JW requested to send the request document to RM. There are no local sponsors onboard. JW advised he won't be charging Co-ordinator fee but can help with program. 1 round paper version, electronic version both rounds. May need to hold off the participant medallions until round 2. Request MQ to do a story on the Qld MX Championships and link to CQMX page and Airoh MQ Facebook Post and share, Clone Round 1 and open up round 2 ASAP. Race order – look to repeat last year's with 50cc Auto first race of the day.	JP

9.	General Business and Correspondence		
	9.1 2019 MX SERIES	<p>JW suggested that the Airoh MX Series and the Qld MX Series be looked at as a package for sponsorship opportunities. JW to provide list of sponsors and do up a Combined Proposal for 2019.</p> <p>Need to have an early closing date for Naming Rights for the Series.</p> <p>JW will not be able to be there on Saturdays but could still co-ordinate and have someone organised to put up the main flags. There were over 48 flags in total. Offer the smaller sponsors the opportunity to erect their own signs.</p>	
	9.2 2019 AJMX	The subcommittee are aware of applications being made from Rockhampton, Suncoast Junior Motorcycle Club and QMP.	
	9.3 Information on Supercross endorsements	Information in the rule book relating to riders obtaining endorsements to be compared to the previous requirements. RH to scan through old versions of rule book relating to this. Any changes should be endorsed by Coaching Committee.	MQ - RH
	9.4 MOMS	Noted that the rule seems to have disappeared regarding long hair and jewellery.	MQ
	9.5 Subcommittee vacancy	MX Subcommittee Vacancy – should this be advertised or from suggestions. MF to follow up with identified possible candidates. Hold until next meeting.	MF
	9.6 Kilcoy Club day request	The letter received from Kilcoy MCC requesting to be allowed to run scheduled club day one week prior to hosting Open meeting (SEQs). This was discussed and the decision was unanimous to not allow this as we would be setting a precedence for other clubs.	MQ - RH
	9.6 SEQ	SEQ Series monies – discussed list provided – approved SEQ banners and poles only at this stage. The MX Subcommittee already have flags/radios available, duplication of equipment. MF to discuss with AP.	MF
	9.7 Letter from MQ re clash of dates	GM MQ requested the MX Subcommittee consider the clashes with events. Yeppoon have scheduled a club day the same weekend as the Womens Championship event. The compromise is that 500kms. We believe in this instance Qld Womens Championship that	

		no club day events within 500kms of Emerald be allowed to run. Regarding general Qld MX Championships we believe only practice days should be held against the championship events within this state.	
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.	
	5, 9.6, 9.7	Gradings, Letters to Kilcoy Club and response to MQ General Manager re clashes of dates for events	MQ
11.	Next Meeting & Close		
		The next scheduled MX Subcommittee meeting is to be held on TBA commencing at 7:30pm. Meeting closed at 9.30pm.	