

**Minutes of the Motocross subcommittee meeting held via Greymouse
13th February 2018
Meeting opened at 7.35pm.**

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), Julie Newsome (JN) and Jason Watson (JW). Apologies: Robbie Marshall (RM). Guest: Rachelle Houterman (RH).	
2.	Approval & confirmation of previous minutes		
		The minutes of the previous meeting held on 16 th January 2018: Moved: JW, seconded: KM – Accepted.	
3.	Business arising from previous minutes		
		3.1 50cc class nos of discount request – request outstanding 3.2 Strategic Priorities – discuss in General Business 3.3 2020 Aust MX Jnr Championships 3.4 MX Subcommittee – Request to Sports Development Subcommittee re outstanding funding of \$1,500 to be used towards funding the riders who are competing at Tasmania.	
4.	Bank Accounts		
		The Subcommittee accept the balances as per statements provided by MQ. Moved: KM, seconded: JN – APPROVED.	
5.	Gradings		
		Grading requests received from: Joshua Brown: from C to B – Not approved.	MQ Office to please advise.
6.	Steward Reports		
		Steward's Reports - Nil received	
7.	Supplementary Regulations		
		TNQ MX Series – KM currently looking at. WOW Sup Regs – MF to contact Mel Stagg for sup regs – venues will be QMP, Kilcoy and Warwick – 1 st round 7 th /8 th April. Discussed that all sup regs should still go through subcommittee regardless of RIDERNET.	

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8.	General Business and Correspondence		
	8.1 MX subcommittee Strategic Priority areas/goals	<p>MQ request for identifying the priorities.</p> <ol style="list-style-type: none"> 1. MQ Support to Clubs <ul style="list-style-type: none"> - Tracks and facilities - Club Volunteers - Replacement venue for MDMX 2. MQ Staff to attend events i.e. Airoh MX Series, Qlds, CQs, NQ series. 3. Raise the profile of Motocross 	
	8.2 MX Series updates	<ul style="list-style-type: none"> - JW gave an updated on Airoh MX Series - JN advised entries opened Monday for Rd1 of the CQM Series and close next Monday. - TNQ MX Series sup regs are currently in process. - Qld Womens – Debbie Dark and Lana Barnes liaising on this event. 	
	8.3 50cc demo class	<p>MX Subcommittee recommend the following information be disseminated to all MX Clubs.</p> <ul style="list-style-type: none"> - Start riders in front of gate and one at a time - Insist that all clubs have a modified 50cc track - No comp licensed riders to ride in the 50cc demo class. <p>We cannot change rules but can ask to put the above into place.</p>	MQ Admin to draft circulate Clubs. Inform officials and send out in final instructions.
	8.4 WOW Series	<p>Mark to contact Mel re sup regs for approval. Three venues will be QMP, Kilcoy and Warwick. KM identified that the track is a bit narrow and may need some work, approximately 6 metres wide. MF suggested that only 30 gates be used. Roma Club to be notified unsuccessful.</p>	KM
	8.5 Radios Carry Pouch	<p>MX Subcommittee approved the purchase of extra radio pouches for CQ Series. These were ordered at the same time.</p>	RH
	8.6 Start Gates	<p>Gladstone don't require them for same weekend as WOW round.</p>	MQ
	8.7 Email from Duane Hutley re: formation of Vets/Classic Subcommittee	<p>The MX Subcommittee considered the request for this and discussed in detail. Decision made that there is no merit unless the clubs run more State Level events. MX Subcommittee can support the clubs with events. The subcommittee would like to identify clubs who run classic bikes as none of those clubs send through information to be considered.</p>	MF / GM
	8.8 Query on 50cc	<p>Yeppoon appears to have sup regs that allow 50cc and 65cc – MX Subcommittee to look at rule book. Cannot overrule GCRs.</p>	RH
	8.9 World Junior Championships	<p>MA has clarified that Horsham practice day is not qualifying for selection in the Australian Junior MX Team. Appears that the Horsham Club were trying to capitalize on this event. Refer to MA Website.</p>	JW

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	8.10 2020 Aust Jnr MX Championships in Queensland	<p>Email from MQ GM discussed.</p> <p>The MX Subcommittee has targeted four (4) prospective clubs they believe have the capacity to host an event of this size / importance.</p> <p>Both Rockhampton & District MX Club and Suncoast Junior MX Club have expressed interest. The MX Subcommittee endorse Rockhampton as their 1st preference and Suncoast Junior as 2nd preference as these Championships have previously been held at Coolum on several occasions.</p>	MQ - GM
	8.11 SEQ Junior MX Series	<p>Request received for Rain out date.</p> <p>The MX Subcommittee does not approve request for five rounds. The MX Subcommittee will approve the rainout date if moved to 10/11 November so it won't impact the SEQ club days already on calendar.</p>	
	8.12 Rule Change	<p>Request submitted for rule change Classic DT Womens Class pre 90 changed to pre 95.</p> <p>Request for Qld to run this amended class for 2018 Qld Championship class. All approved.</p>	
	8.13 Thunder X Name	<p>Discussed whether we needed to pay for Business Name Renewal. Agreed not required to renew this. All Agreed.</p>	
9.	Next meeting and close		
		<p>Next meeting: 13th March 2018</p> <p>Meeting closed 9.25pm</p>	