

**Minutes of the Motocross subcommittee meeting held
15th May, 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 subcommittee meeting held 10 th April, 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.	Moved: MF, Seconded: JN – Accepted.
4.	Business Arising from previous minutes		
		SEQ Bank account discussed in general business.	
5.	Grading requests		
		Dylan Marchand – Clubman to Intermediate – Will be assessed at the end of series. NOT APPROVED. Mitchell Dark – Clubman to Intermediate – Wait until the end of the CQ Series and all grading for CQ riders will be assessed. – NOT APPROVED. Ryan Smith – Junior C to B – NOT APPROVED	MQ - RH

6.	Steward's Reports		
		<p>The following Reports were noted:</p> <p>CQ MX Series – Round 4 – Noted Water Barriers used as track markers.</p> <p>Airoh MX Series – Round 4 – Noted that a proper track plan is needed, fencing required.</p> <p>Tribute to Tivoli/Qld Post Classic/Veterans event – Noted that Ridernet does not recognise Sidecar passenger and that manual entries were required to be completed at the event.</p> <p>TNQs – 14/15 April – can MQ send the report</p> <p>Ask MQ to send reminder to clubs and QMP that Water Barrier are not to be used as track markers.</p> <p>Ask MQ to send out Stewards Reports of any Open and Zone meetings to the promoting clubs of Open meetings so the clubs are aware of areas to improve and provide any recommendations.</p>	MQ – SW/KH
7.	Sup Regs for Approval		
		<p>SEQ Series – Email received from AP re sup regs. MQ to resend to Sup Regs to subcommittee.</p> <p>QMX Championships – noted, changes to be made and resubmitted. Ensure riders are made aware that certain grades are not relevant for the Qld Championship classes.</p> <p>MX Subcommittee request that MQ forward any Open and Zone sup regs to approve before being released for entry.</p>	KM MQ
8.	MX Series Updates		
	8.1 Airoh MX Series	JW discussed Airoh MX Series – Going fine. The weekend went well. The Toowoomba Club helped with the signage and pit sites. JW speaking with Steve, President for final rounds. Looking at Series Presentation at venue, hiring tables, chairs. The club want to organise the catering.	
	8.2 CQMX Series	Noted the Steward's report – apart from Water Barrier there are no issues.	MQ - SW
	8.3 TNQ Series	RH to follow up Steward's report and email to subcommittee	MQ - RH
	8.3 WOW SERIES	WOW Series – Received WOW P&L currently showing a profit. Queried was there a track hire fee from QMP. Possibly more expenses to come	MF

		in. Query why MDMX is running against WOW Series – too late to withdraw the event but advise club no womens class allowed to be offered. MF to phone MS re riding nos.	
	8.4 Qld Post Classic/Vets	Meeting ran well. Bob Johnstone from Wollongong came up to commentate. No one on the gate to collect gold coin donations. Stephen Gall had a stall, shirts were good – seven left over. P & L provided.	
	8.5 Qld Womens Champs	Womens Championships sup regs should be available shortly. Naming Rights sponsor on board.	
10.	General Business and Correspondence		
	10.1 Email from MQ re clash of dates with Qld Championships	Subcommittee were sent an email from MQ regarding date clashes – 3 clashes against the Qld Women – Yeppoon, Kilcoy, Ravenshoe, Chinchilla. Discussed and have requested that no Womens classes allowed on this weekend. Yeppoon is in same region so definitely is not allowed to run against the championship. Request MQ to advise clashing events that No womens class allowed to be run. Yeppoon is definitely not allowed to run an event on this weekend. Request that MQ Quarantine any weekends that have scheduled MX Championships so that no club can run against the event.	MQ - SW
	10.2 2019 AJMX	Email from General Manager re 2019 AJMX championships which has now become available. Consider bringing forward the Qld host club for 2020? Check with club and advise GM at MQ.	MF
	10.3 50cc Demo class	50cc Demo class – riders should be licensed as Mini Licence holders, in some circumstances competition licensed riders can be allowed to ride in this class – decision to be made by Key officials at meeting. Problem occurs as riders are being given incorrect information by Coaches and applying for the incorrect licence type.	
	10.4 Subcommittee vacancy	MX Subcommittee Vacancy – should this be advertised or from suggestions. MF to follow up with identified possible candidates.	
	10.5 Flag Marshals	There was a general conversation about the flag marshals currently being used for SEQ events.	

	10.6 SEQ	SEQ Series monies – discussed possible spending of money on various articles – quick shades, flags, vests and radios, SEQ Trailer – to be discussed at next meeting. Meeting finished due to time restraints.	For next meeting
11.	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, 6, 10.1	Gradings, Letters to Clubs and QMP re Water Barriers, Sup Reg approvals, Clashes of dates for events	MQ
12.	Next Meeting & Close		
		The next scheduled MX Subcommittee meeting is to be held on TBA commencing at 7:30pm. Meeting closed at 9.30pm.	