

**Minutes of the Motocross subcommittee meeting held via Greymouse
16th January 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 9 th December 2017: Moved: JN, seconded: JW – Accepted.	
3.	Business arising from previous minutes		
		-Letter re 50cc demo class – information on 50cc nos provided to GM -Warwick District DBC affiliation – Affiliation paid and track inspection completed – some work before finalised.	MQ
4.	Bank Accounts		
		The Subcommittee accept the balances as per statements provided by MQ. Moved: KM, JN Accepted - all provided approved. (One statement provided does not appear to be MX Subcommittee account No 22562853).	
5.	Gradings		
		Grading requests received from: Wilson Norman – Intermediate to Pro – APPROVED Michael Williams – Clubman to Intermediate – NOT APPROVED Joshua Zorbas – Clubman to Intermediate – NOT APPROVED Max Stevenson – MQ Office to follow up with the SEQ Series grading list and advise MXS Lawson Preston – Clubman to Intermediate – APPROVED Evan Hood – Clubman to Intermediate – APPROVED Corey King – Intermediate to Clubman – APPROVED Joshua Brown – needs to complete correct grading request form resubmit request	MQ Office to please advise all.
6.	Steward Reports		
		Steward's Reports - Nil received	

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7.	Supplementary Regulations		
		Airoh MX Series sup regs discussed – approved. Mountain Man sup regs discussed – a few changes to be made - approved Kilcoy MX Club sup regs - approved	MQ
8.	General Business and Correspondence		
	8.1 Strategic Priority areas/goals	MQ request for identifying the priorities. Carry over to next meeting.	
	8.2 50cc demo class	MX Subcommittee recommend the following <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 competition licensed riders to ride in the 50cc demo class We cannot change rules but can ask to put the above into place.	MQ Admin to draft
	8.3 MXS Start Gate Hire	Received request for hire of MX Subcommittee start gates from Gladstone Dirtriders. Currently 24 are available. If the Club require the full 40 gates the remaining 16 will need welding work. KM agreed that the gates could be welded for cost of less than \$200. Agreed to hire for \$450 for the combined rounds – ensure the guidelines are sent and advise they must be stored securely in between the two rounds. KM to sort out the MX Gates. All Agreed.	KM
	8.4 Radios Carry Pouch	MX Subcommittee viewed the photo of the pouch available to purchase for cost of \$65. Approved the purchase of five radio pouches. JW will save money on the box carry set up for the radios by using foam.	RH
	8.5 Fundraising/ Assistance for Aust Jnr MX Champs (Tasmania)	The MX Subcommittee have agreed to assist with funding in any way we can. Distribute funds/reimburse after the event. \$1 levy per rider numbers per round from each of our major series – Airoh MX, CQ, NQ and Qld MX Championships to be quarantined for this purpose. Send out Expressions of Interest to riders planning on attending Aust Championships.	MQ
	8.6 Calendar dates	Clash of dates - Qld Post Classic and Veterans championships and CQ Round will run on same requested date. The CQ Sup regs for the Mackay round will state if you choose to compete at the Championships you will receive average points from the series. Qld Womens Championships – MXSC noted that Yeppoon has a club day – request MQLD to move this club day. There really should be no club days run against championship events. Kilcoy and Chinchilla club days – Request that MQ only	MQ Events

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		approve these if there are no female classes on the same weekend of 21/22 July.	
	8.7 Qld Womens Championships	Emerald have agreed to host the event and have asked for further information. JN to phone Lana Barnes to discuss the event.	
	8.8 WOW	Facebook posts show that Stewards/Clerk, Race Secretary and Assistant have been sourced. MXSC request more information before putting up further information on Facebook.	RH
	8.9 World Junior Championships	MX Subcommittee to recommend riders to MA. All subcommittee members to email through suggestions so they can be collated – will be required by February meeting.	JW
	8.10 2020 Aust Jnr MX Championships	Email from MQ GM discussed. The MX Subcommittee have targeted four (4) prospective clubs they believe have the capacity to host an event of this size / importance. MQ to send expression of Interest to the four clubs being considered. Responses required by 12 th February 2017.	RH
	8.11 Sport Development Grant	Request consideration for this outstanding funding of \$1,500 to be used towards funding the riders who are competing at Tasmania.	MQ Development
	8.12 SEQ Junior Series	Request received for Rain out date. Subcommittee to send out Expressions of Interest to all SEQ clubs to hold a round of the SEQ Junior Series to be returned by 12 th February 2018.	
	8.13 MX Team Jackets 2017	Noted that there was an issue with the Team Jackets in 2017. Incorrect color issued. Replacement Jackets will be forwarded to riders once received.	
9.	Next meeting and close		
		Next meeting: 13 th February 2018 Meeting closed 9.30pm	