

**Minutes of the Motocross subcommittee meeting held  
20th March, 2018.**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)	Action & by whom
1.	<b>Welcome &amp; Apologises</b>		
		Mark Franzmann (MF), Julie Newsome (JN), Jason Watson (JW), Kevin Mortimer (KM) and Rachele Houterman (MQ Staff).	Meeting opened at 7:40pm.
2.	<b>Approval and confirmation of previous minutes</b>		
		<b>MOTION 1</b> “That the minutes of the Motocross subcommittee meeting held 13 <sup>th</sup> February 2018, is a true and accurate record of that meeting.”	Moved by JW Seconded by JN – Accepted.
3.	<b>Reports</b>		
	3.1 Finance Report	Bank account balances have been accepted. JN advised she has not received response on request for why balance had dropped from \$9,000 to \$4,000 (Dec/Jan period) for CQ Account. JN to follow up.	Moved: MF, Seconded: JN – Accepted.
4.0	<b>Business Arising from previous minutes</b>		
	4.1 Rider levy charged to participants in the 50cc Demo class (as of 2019)	The MX Subcommittee agree with the response as drafted by the MQ GM re rider levy for participants in this class at Club & Interclub events matching that which is charged for other non-competition activity. This would be implemented as of 1 <sup>st</sup> January 2019.	
5.0	<b>Grading requests</b>		
		Jake Williams – Intermediate to Pro – APPROVED Rodney Burge – downgrade from Intermediate to Clubman - APPROVED Mason Rowe – Clubman to Pro – APPROVED Navrin Grothues – Clubman to Intermediate – APPROVED Joshua Zorbas – Clubman to Pro – APPROVED	MQ - RH

		Jayce Cosford – Clubman to Intermediate – APPROVED Jake Madden – Intermediate to Clubman (downgrade) - APPROVED Michael Williams – Clubman to Intermediate – NOT APPROVED – needs to compete in more series events to be considered. Geoffrey Chalmers – incomplete application, no results provided – NOT APPROVED Mitchell Alexander – Clubman to Intermediate – NOT APPROVED	
<b>6.0</b>	<b>Steward's Reports</b>		
		The following Reports were noted: Airoh MX Series – Round 1 Airoh MX Series – Round 2 CQ Series – Round 2	
<b>7.0</b>	<b>Sup Regs for Approval</b>		
		Harrisville TT WOW Series – need to have these urgently for approval Qld MX Championships – required – RH Qld Classic & Vets – required - KM Qld Womens – Lana Barnes (Emerald) working on	KM
<b>8.0</b>	<b>MX Series Updates</b>		
	8.1 Airoh MX Series	JW discussed Airoh MX Series, Have dropped the Unlimited class, Combined two Junior classes. Discussed injuries at these events. Would like to have tracks including jumps for all major series 90% completed for inspection by lunch time Friday. Watering should be the only outstanding preparation required. Request notice to remaining 3 clubs/rounds that all track prep finished by lunchtime (Friday) for inspection.	RH - MQ
	8.2 CQMX Series	CQ Series discussed by JN. Request MQ to supply a track map for the next round at Middlemount.	MQ - SW
	8.3 WOW SERIES	WOW Series – Round 1 scheduled 14/15 April. Need to have SW at MQ approach MDMX to host Round 2 (two weeks before AIROH round so large numbers for the Event).	
	8.4 Qld Womens MX Championships	Emerald is looking at a 2 day school a few weeks beforehand for the ladies.	
<b>9.0</b>	<b>Annual Report</b>		

		MF and KM to complete on behalf of the MX Subcommittee.	
<b>10.0</b>	<b>General Business and Correspondence</b>		
	6.1 Track Barriers	Request by GM re letter regarding track barriers – MF to phone and discuss with GM to draft response.	MF
<b>11.0</b>	<b>Specific issues for board or office</b>	<b>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.</b>	
	11.1 Track closed 8 days before major (Open/Zone) meetings	The subcommittee would request that tracks not be able to be used for 8 days beforehand to enable the weekend beforehand for track preparation. Reasons why is that the past two years it is noticed that the tracks have not been prepped properly for a two day meeting.	Board / MQ Events
	11.2 Track Inspectors Course	The MX Subcommittee have not heard any update on this course – is it still scheduled – need information ASAP.	Operations
	11.3 Calendar related	Ensure new Events Officer is aware of that the subcommittee work on dates for Major meetings with regards to the calendar.	Operations / Events
<b>12.0</b>	<b>Next Meeting</b>		
		<b>The next scheduled MX Subcommittee meeting is to be held on 10/04/18 commencing at 7:30pm.</b> Meeting closed at 9.15 pm.	