

## Minutes of the Motocross subcommittee held 4<sup>th</sup> July 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 Rachelle Houterman (MQ Staff). The Chairman opened the meeting at 7:33pm.	
2.	<b>Approval and confirmation of previous minutes</b>		
		<b>MOTION 1</b> “That the minutes of the Motocross sub-committee meeting held 12 <sup>th</sup> June, 2018, is a true and accurate record of that meeting.” Moved by KM Seconded by JN – Accepted.	
3.	<b>Reports</b>		
	3.1 Finance Report	Bank account balances all dated 9/6/2018 and it is 4 July 2018 – most statements same as last meeting. Will be changes with Airoh MX Series and WOW being wrapped up and reconciled.	
4.	<b>Business Arising from previous minutes</b>		
	4.1 Kilcoy Club Day	After not allowing Kilcoy club to conduct a club day the weekend before their round of the SEQ Junior MX Series, the subcommittee have now allowed this.  The policy that prevents clubs from conducting any type of riding activity at their venue within 8 days of an Open event will be strongly enforced from this point forward.  The MX subcommittee recommend that the events calendar should be complete, including venues, as at the start of the year.	MQ office
	4.2 SEQ Junior MX Series	SEQ Jnr Shopping list – Radios have been purchased and quick shades have been sorted. Flags and trailer haven't been checked.	Anne Polsoni
	4.3 MX subcommittee vacancy	Still following up with the possible candidates for this position.	

<b>5.</b>	<b>Grading requests</b>		
		Kody Farnell – Intermediate to Pro – advise needs to provide results. Would encourage him to ride in more series next year otherwise to enter Major events to be considered – NOT APPROVED at this time. Adrian Colville – NOT APPROVED.	MQ office (RH)
<b>6.</b>	<b>Steward's Reports</b>		
		The following Reports were noted: CQMX Series (Gladstone) – issue with Tractor tyres 1 foot off the track being used with 12 foot spike for umbrella (for flag marshals) and also a post with hose reel. MX subcommittee recommend that the MQ office consider the above, especially in lieu of the MX Nationals being held at Gladstone (early August). Also some concerns regarding tabletops and jump number 10. Suggest MQ needs to have track re-inspected by more than 1 track inspector.  Qld Classic MX Champs (Brisbane MCC) – 65 riders in total.	Referred to MQ Operations Manager for actioning
<b>7.</b>	<b>Sup Regs for Approval</b>		
	7.1 Conondale Classic	4 <sup>th</sup> and 5 <sup>th</sup> August – Approved. RH to advise MQ Operations Manager that above have been approved, and MF to similarly advise Alisha Bell.	MQ
<b>8.</b>	<b>MX Series Updates</b>		
	8.1 Qld MX Championships	Request for Late entry by Caleb & Riley Ward APPROVED as long as they pay the late fee. -Video request: received email request. Discussed and decided to offer Zhane Dunlop first chance to video. As a condition of the agreement he will be required to provide footage to MQ at no charge. Advise Zhane. No Drones allowed. -Look at combining support classes. Discussed having two schedules available and announce any changes at Riders Briefing. -Number Plates sorted -Programs ready to pick up -Practice/Qualifying discussed: have qualifying after lap 1 under waved yellow flag. Will give inexperienced qualifiers experience at qualifying.	

		<p>-L2 Starter – upgraded to Level 3.</p> <p>-Discussed parents/support gardening in front of gates recently at Gladstone and not leaving the gates area at 2 minute board – t be closely monitored and dealt with as required.</p> <p>-Discussed sight lap and 2 minute board procedure for Sunday.</p>	
<b>9.</b>	<b>General Business</b>		
	9.1 Red Bull Day in the Dirt	<p>The MX subcommittee requires more information regarding this event, eg:</p> <p>-Is this a national event or being permitted through MQ?</p> <p>-some information that has been published by the promoter needs correcting.</p> <p>Can MQ / QMP please provide more information, including proposed event schedule (on and off track) to the MX subcommittee for their consideration.</p>	MQ Operations Manager / QMP Manager
<b>10.</b>	<b>Close &amp; next meeting</b>		
		<p>There being no further business, the meeting closed at 8:55pm.</p> <p>Next meeting date: TBC.</p>	