

**Minutes of the Motocross subcommittee meeting held
Tuesday 7th August 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). The Chairman opened the meeting at 7:32pm.	
2.	Approval and confirmation of previous minutes		
		MOTION 1 “That the minutes of the Motocross sub-committee meeting held 4 th July, 2018, is a true and accurate record of that meeting.” Moved: KM Seconded: JN – Accepted.	
3.	Reports		
	3.1 Finance Report	Bank account balances – recent bank balances due. NQ bank account not seen. MF moved the bank balances be accepted. Seconded by KM – Accepted.	
4.	Business Arising from previous minutes		
	4.1 Subcommittee vacancy	Mel Crittenden was approached regarding her interest in joining the MX Subcommittee. She confirmed her interest. Some confusion on whether she was already on the subcommittee as the Board representative. Mel to be invited to be a member. MF to contact Mel Crittenden to advise. MX Meetings scheduled for 2 nd Tuesday of each month.	MF
	4.2 MQ Request for feedback on Electronic Timing Policy	Motocross Subcommittee agree to continue with policy for Open Events using MYLAPS as the Timing System. ALL AGREED KM requested we ask for a discount from MYLAPS.	
	4.3 Red Bull Day in the Dirt	John Gierke has been approached to be Clerk for the Event. RH as Race Secretary. Discussed it will be Cross Country and therefore not MX subcommittee to approve Supp Regs.	

	4.4 Gladstone MX Track re-inspection	The issues with Gladstone Club were advised of changes/concerns to be fixed. Jason Rice re-inspected the track and found no further issues.	
5.	Grading requests		
		Junior Gradings considered and regraded in bulk – riders have been advised. Separate list of these. Mitchell Dark – regraded Intermediate Brody Barton – Clubman to Intermediate – NOT APPROVED Kyle Wilson – C grade to B - approved Jayce Cosford – Intermediate to Pro – APPROVED	MQ office (RH)
6.	Steward's Reports		
		The following Reports were noted: Round 1 QMX Championships – 241 riders Round 2 QMX Championships – 193 riders Queried WOW Event Reports – request MQ to send to subcommittee. Qld Womens MX Championships – request event report from MQ office please.	MQ – RH to send copy of Steward's report to host clubs.
7.	Sup Regs for Approval		
		NIL	
8.	MX Series Updates		
	8.1 Qld MX Championships	Qld MX Championships went well with best numbers in the senior championship classes for years although numbers dropped off by 50 for second round. Round 1 and 2 had Measurer checking on the 50cc Auto machines. Round 2 had drug testing completed on senior riders.	
	8.2 Airoh MX Series	P & L provided. Riding numbers down from previous year. Request a break-up. Compare to last year's figures. Send P & L to all participating clubs.	MQ to provide P & L for 2017 for comparison
	8.3 WOW MX Series	P & L provided. Request Event report	MQ - Events
	8.4 QLD Classic & Vets Championships	P & L provided.	
	8.5 Future scheduling	Discussed that WOW Series would work better between the AIROH MX Series and the SEQ Junior Series. MX S/C to start a calendar for 2019 for events based on this year's dates for the major series, Qlds, Womens Championships, CQ & NQ Series.	

9.	General Business		
	9.1 Email for P Dark Re grading	Discussed email received from P Dark re award received when grading request had been previously knocked back. Advise the reason previously not regraded was that we had no results to go by for either Airoh or CQ Series.	MQ - RH
	9.1 Start Gates	Gold Coast MX Subcommittee has requested to hire the gates for a number of club days. This has been approved.	
	9.2 MX Subcommittee equipment	John Gierke has made up cases for the radios and headsets.	
	9.3 Machine measuring at Qld MX Champs	People appeared to be happy with the measuring undertaken. Look at continuing on with this in other series but possibly include other classes of competition.	
	9.4 Qld Junior MX Team	The subcommittee discussed riders who indicated their intention to compete in the Australian Junior MX Championships at Tasmania. Riders considered to be emailed to confirm attendance and jacket sizes. Discussed providing team with Jacket and Beanie. JW to obtain a quote from Mark Kelly, RH to request a quote from Noela Matthews. Both to obtain by Friday 10 th August. Discussed Team Manager, confirmed Ben Schodel not going, discussed Ben Alsop. JW to contact Ben to advise. Check with Scott Bishop to help with selection of Qld Team. Looking to select 10 for the team.	RH & JW
10.	Close & next meeting		
		There being no further business, the meeting closed at 9.30 pm. Next meeting date: TBC.	