

Minutes of the Road Race Subcommittee meeting held Saturday, 17th September, 2014

Attendance: Leo Cash, Tom Williams, Matthew Weinert, Tim Hewitt, Lance Saunders

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Welcome & Apologises		
		Meeting held by Skype – commenced at 19:30pm. Present: Lance Saunders, Matt Weinert, Tim Hewitt, Tom Williams. Apology from Dave Fuller.	All
2.	Approval and Confirmation of previous minutes		
		MOTION 1 “That the minutes of the Road Race sub-committee meeting held in July, 2014, is a true and accurate record of that meeting.” Approved by all.	N/A
3.	Reports		
3.1	Finance Report	No Finance report	
3.2	Steward’s Reports	Townsville Tourist Trophy, 30 th to 31 st August, 2014, by Tim Anderson. Noted.	N/A
4.0	Business Arising from previous minutes		
4.1	Juniors on Buckets	MQ’s by-laws (1999) 6.23 – “Juniors may compete on Bucket class motorcycles in Townsville is outdated. We propose a change to this based on that there are more clubs in existence now and that the term “bucket’ is not really relevant any more. The proposed change should be worded thus: “Licensed juniors may compete on 100cc two stroke/150cc four stroke air cooled machines (Superlites/Buckets) where such a class is promoted by a club. Juniors must not be combined with seniors.” We will be sending this wording to MQ shortly as a formal proposal to have the By-law changed to further promote Junior road racing in North Queensland.	Tim to compile
5.0	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
5.1	MQ-Club partnerships	(See ASBK item below)	

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6.0	General Business and Correspondence		
6.1	Major Events	MQ Major Events Minimum Standards – We are happy with the content of the document. We'd like to see the sponsorship templates and will discuss them at our next meeting. We'd also like to see the section on Officials and Volunteers put into the non-negotiable section.	MQ staff
6.2	New subcommittee membership	Dave Fuller has been nominated as a replacement for Leo Cash and has accepted the role, and was unanimously accepted by the sub-committee members. Matt Weinert is elected as the new chairman. Dave was not available for tonight's meeting but will be welcomed at the next one.	N/A
6.3	Production racing	Lance has suggested that we introduce a new class for production racing, not permitting anything to be removed from the motorcycle. We do not support this as we believe the bikes should still be prepared for racing correctly as per the GCR's. We also believe there are enough entry level classes at the moment in Qld.	MQ staff
6.4	ASBK	Next year Qld's round of ASBK will be held at Morgan Park and promoted by Motorcycle Sportsmen. This sub-committee believes this is a fantastic opportunity for our state and will offer support to the running of this wherever possible. Some improvements may be needed to the circuit and we will look into possible ways of getting government funding to help with this.	Matt, Tom
7.0	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.	
7.1	Supp Regs for approval	RRAT club day Supp. Regs. 25-10-14. Approved with the addition of a line stating that where R-clips are used for lock-wiring they must also be lock-wired themselves.	RRAT / MQ Events Manager
8.0	Next Meeting		
8.1	Date proposed	The next scheduled Road Race subcommittee meeting is to be held on Wednesday 22 nd October, 2014, commencing at 19:30pm. Meeting closed at 20:45pm.	All Sub Committee members