

## Minutes of the Road Race Sub Committee meeting held Tuesday, 25<sup>th</sup> November, 2014

**Attendance:** Tom Williams, Matthew Weinert, Tim Hewitt, Lance Saunders

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)	Action & by whom
<u>1.</u>	<u>Welcome &amp; Apologises</u>		
		Meeting held by Skype – commenced at 1930 Present – Lance Saunders, Matt Weinert, Tim Hewitt, Tom Williams. Apology from Dave Fuller.	All
<u>2.</u>	<u>Approval and Confirmation of previous minutes</u>		
		<b>MOTION 1</b> “That the minutes of the Road Race sub-committee meeting held in September, 2014, is a true and accurate record of that meeting.” Approved by all.	N/A
<u>3.</u>	<u>Reports</u>		
3.1	Finance Report	No Finance report	
3.2	Steward’s reports	FNQRRC club championship round 4 – 12/10/14 – We are concerned with the behaviour of some people at this and other meetings recently, and with the manner in which the situations were dealt. We understand the ORB is dealing with this case and we await the outcome.	N/A
<u>4.0</u>	<u>Business Arising from previous minutes</u>		
4.1	None	N/A	N/A
<u>5.0</u>	<u>Development and Planning</u>	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
5.1	MQ-Club partnerships	This sub-committee is fully supporting the ASBK at Morgan Park to be run by Motorcycle Sportsmen. Tom is working with them in planning the event.	Tom
<u>6.0</u>	<u>General Business and Correspondence</u>		
6.1	South East Qld zone clubs and sub-committee Meeting	Matt attended the meeting and gave a report on the highlights of the year for road racing and our sub-committee.	N/A

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6.2	<b>Request to change ground clearance regulation for sidecars</b>	We have considered the request from QEMSC members to allow less than 65mm ground clearance and do not support the proposal. The current rule is an international one and by going against the rest of the world on this we would only create further problems with less clearance, with cable trays in the pits and potential track damage. Matt will respond.	Matt
6.3	<b>Junior Achiever of the year</b>	Keegan Harvey from RRAT is our nominee for the year. Tim will send forward an official nomination.	Tim
6.4	<b>MQ Awards night</b>	At least 3 of our sub-committee will attend. 1 to 10 plates for the awards night have been sorted. A thorough review of the results was done and we thank the Carseldines for their assistance.	Tim, Matt, Tom
6.5	<b>Shannon's Spectacular</b>	This is to be run on the first weekend in next October at Qld Raceway. QEMSC are involved but we are unsure as to how the promotion is to work, since QR have stated that they don't want MA or MQ events at the circuit. We will await more detail as was requested at the SEQ zone meeting.	MQ office
6.6	<b>Qld Short Course Championships</b>	Recent moves have led to MQ acting on our request to start a Qld Short Course Championship and approving it. We already have a history of racing on short courses in Queensland so this will make it officially recognised, while also giving status to the racing in north Queensland. We thank the Board for their support on this innovation.	All
6.7	<b>Q-Sport Awards</b>	We congratulate Tom and support him with becoming a finalist for Officiator of the Year in the Qld Sports Awards.	N/A
<u>7.0</u>	<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>	
<u>7.1</u>	<b><u>Supp Regs for approval</u></b>	RRAT sup regs for TT at Townsville (last weekend in August) – Approved with some minor changes.	M.Brown
<u>7.2</u>	<b><u>Regrading</u></b>	There have been no applications and no obvious standouts for regrading, so we invite applications and will deal with them in our next meeting.	N/A
<u>8.0</u>	<b><u>Next Meeting</u></b>		
<u>8.1</u>	<b><u>Date proposed</u></b>	<b>The next scheduled Road Race sub-committee meeting is to be held on Wednesday, 21<sup>st</sup> January, 2015, commencing at 1930.</b> Meeting closed at 2045.	All Sub Committee members