

Minutes of the Road Race Sub Committeemeeting held Saturday 26th July, 2014 at Kedron-Wavell Services Club, Chermside

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.	<u>Welcome & Apologises</u>		
		Meeting held at Face to Face meeting, Kedron – Wavell Services Club, Chermside. (Opened at 1320) Visitors - Paul Dawson (Motorcycle Sportsmen President), Motard sub-committee meeting. Jim Feehely	
2.	<u>Approval and Confirmation of previous minutes</u>		
		MOTION 1 “That the minutes of the Road Race sub-committee meeting held in May, 2014, is a true and accurate record of that meeting.” Approved by all.	
3.	<u>Reports</u>		
3.1	Finance Report	No Finance report – we do not spend money	
3.2	Steward’s reports	None this month	
4.0	<u>Business Arising from previous minutes</u>		
4.1	Juniors on Buckets	MQ’s by-laws (1999) 6.23 – “Juniors may compete on Bucket class motorcycles in Townsville is outdated.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.”	
4.2	Junior Coaching	Matt has reported that the junior coaching at Mareeba was again a successful venture.	
5.0	<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	We have discussed and will put a proposal for the MQ-club partnerships for the promotion of feature events, for MQ to assist with Motorcycle Sportsmen’s running of ASBK’s Qld round next year. This will be done as a formal proposal shortly.	To be completed next meeting

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6.0	<u>General Business and Correspondence</u>		
6.1	Sub Committee members	Leo Cash is resigning from the sub-committee after 5 years as a member and as chairman. We thank Leo for his commitment in that time. Matt Weinert is moving from North Queensland and so is no longer suitable as a North Queensland representative so Tim and Matt will swap roles, Tim therefore becoming the N.Q representative and Matt becoming a regular subcommittee member. A new member is currently being sought.	
6.2	Grading	Paul Dawson has talked to us about Motorcycle Sportsmen changing the format to their Rookie's class. They already encourage track day riders to enter the subsequent race meeting but are proposing allowing them to race at the race meeting for free the first time they give it a try. They could stay in the class until they achieve a 112% cut-off of the lap record for their class of machine, then move into the mainstream class. MC Sportsmen are proposing that we as a subcommittee could re-grade these riders on them stepping up. We are supportive of this as it still falls in line with our grading from D to C as it is currently done. Rookies will not necessarily be the name of their class in the future.	For future grading sessions
6.3	Juniors in combined events	The current GCR's (13.8.0.3 and 13.8.0.4) permit juniors with suitable endorsement to compete in 125GP, 250Mono, Moto3 and 250/300/500 Production classes only. This endorsement does not allow for use of anything but 125GP, 250Mono, Moto3 and 250 Production machines. It does allow for these classes with competing juniors to be combined with similar performing classes of machines but specifically does not allow for combination of these classes with Supermoto machines as the rule currently stands.	All road race clubs and senior officials
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	<u>Cross entry of juniors</u>	We ask MQ to recommend to clubs and officials that if a junior steps up into a senior class that they cannot race in both juniors and seniors in the same meeting. We will also be giving feedback on this while reviewing Supp. Regs for approval. Also they need to be reminded of the issue set out in agenda item 6.3.	MQ staff MQ Board
7.2	<u>Juniors on buckets</u>	See agenda item 4.1	
8.0	<u>Next Meeting</u>		
8.1	<u>TBA</u>	The next scheduled Road Race sub-committee meeting is to be held on (TBA), 2014, commencing at 1930. Meeting closed at 1430.	All Sub Committee members