

Minutes of the Road Race Sub Committee meeting held Wednesday, 1st July, 2015

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 rd party)	Action & by whom
<u>1.</u>	<u>Welcome & Apologises</u>		
		Meeting held via Skype – commenced at 1830 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>		
		MOTION 1 “That the minutes of the Road Race sub-committee meeting held in May, 2015, 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 report	None	N/A
<u>4.0</u>	<u>Business Arising from previous minutes</u>		
4.1	Juniors riding in seniors classes	The discussion about the proposal that endorsed juniors cannot enter junior and senior classes at the same meeting has continued. We have agreed that we will just collect the opinions/responses which were invited and forward them to the MQ board, and also the MA board, since this discussion has gone to the Road Race Commission. We will also further discuss it at the face to face meeting. We’ve had submissions from Gary Ellem personally, and FNQRRC, RRAT has said theirs is coming, and we will chase up the rest of the clubs that have not responded. (Whitsunday, Sporties) MQ is not processing this quickly enough for us. This has been in the workings for a long time and was referred to the board some time back. (N.B. this discussion originated from RRAT where it was predominantly coming to a head. To our knowledge there has been no requests for cross entry to date, despite the relevant Steward amending the Supp Regs that prohibited it occurring.	MQ

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5.0	<u>Development and Planning</u>	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
6.0	<u>General Business and Correspondence</u>		
6.1	Junior Coaching	The Juniors coaching for which we received the funding will happen when the track licence is finalised.	TW
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	None	N/A
7.2	Regrading	No regrading this month.	
8.0	Next Meeting		
8.1	Date proposed	The next scheduled Road Race subcommittee meeting is to be held on Wednesday, 29th July, 2015, commencing at 18:00. Meeting closed at 19:20.	All Sub Committee members