

Minutes of the Road Race subcommittee meeting held Tuesday 28th April 2015

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 by Skype – commenced at 1830 Present: Lance Saunders, Matt Weinert, Tim Hewitt, Tom Williams and 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 March, 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	
<u>4.0</u>	<u>Business Arising from previous minutes</u>		
4.1	Junior Development fund	Junior coaching grant – Dave Fuller and Simon Dickson will do the coaching. Nothing has happened at the track yet re the modifications that were required for a licence. Matt Weinert will chase up the track manager on that. Date for the event to be advised.	Matt, Dave
<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	None	
<u>6.0</u>	<u>General Business and Correspondence</u>		
6.1	ASBK	All involved should be congratulated on the staging of the first round of the new era of ASBK at Morgan Park. The Motorcycle Sportsmen facilitated the event along with MA and assistance from MQ. The meeting exceeded all expectations with a huge crowd attendance and industry participation, and has received widespread praise.	N/A

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6.2	New Townsville track	Decamag (driver education lobby group) is a Townsville group attempting to gain support for a new race track. We have suggested that they talk to Warwick Council re the success of ASBK – Tim says it's happening in the background.	Tim
6.3	Rule change	Qld F3 and Mini Twins – We've had a request from Keith Hoare to be able to change the fairing on mini twins class bikes. (have open choice) Benefits will include cheaper fairings and inclusion of a catch tray. We support an alteration to the rule to allow this.	Any clubs running the class
6.4	Fire extinguishers in the pits	Lance has proposed that we make it compulsory for all teams to carry fire extinguishers. We recommend to MA a rule change making it compulsory for all competitors to carry a 4 kg or larger powder fire extinguisher. We have had incidents where a bike on fire was not put out successfully with 1kg extinguishers and basically burnt itself out.	MA
6.5	Historics at Lakeside	QEMSC are involved in a non-MA sanctioned Historic race meeting at Lakeside in September. While this is beyond our committee's control we express disapproval of an affiliated club taking such actions.	N/A
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	Masters of Morgan Park – 09/05/15 to 10/05/15 – Motorcycle Sportsmen – Approved previously by email.	MQ office
7.2	Regrading	Troy Guenther is to be regraded to A grade. His performance and professionalism both in Australia and overseas is such that he has placed himself as one of the top Supersport riders in the country. His lap times are well within the required bracket at several tracks.	MQ office
8.0	Next Meeting		
8.1	Date proposed	The next scheduled Road Race sub-committee meeting is to be held on Wednesday, 27th May, 2015, commencing at 18:30.	All Sub Committee members
9.0	Close	Meeting closed at 1920.	