

Minutes of the Road Race Subcommittee meeting held Wednesday 28th October, 2015

Attendance: Tom Williams (TW), Matthew Weinert (MW), Tim Hewitt (TH) & Dave Fuller (DF).

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 on Skype – commenced at 0610 Apology: Lance Saunders.	All
2.	Approval and Confirmation of previous minutes		
		MOTION 1 “That the minutes of the Road Race sub-committee meeting held in July, 2015, 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 Report	Whitsunday Gold 5 th and 6 th Sept - Noted	N/A
4.0	Business Arising from previous minutes		
	4.1 Awards Night new format: Nominees	<p>Senior:</p> <ol style="list-style-type: none"> 1. Mike Jones – National - (ASBK champion, Phillip Island champion) 2. Brian Houghton – National and local – (State Moto3 champion, runner up in ASBK Moto3, just pipped in last race of the season due to run wide) 3. Joshua Cuming – local – State Superbike champion, Southern Downs F1 champion <p>Junior:</p> <ol style="list-style-type: none"> 1. Locky Taylor – Has been taking on the seniors and holding his own. Competed in ASBK Moto3. This year he became the first Australian ever selected to compete in the Asia Talent Cup. 2. No other nominees <p>*<u>International Rider of the Year</u> – Jack Miller - Leading the open class in MotoGP in his first year.</p> <p>*<u>Coach of the Year</u> Dave Fuller – Runs Advanced Rider Training. Goes further than just coaching with his students. (e.g. with Locky Taylor he organised fundraising to help send him to Asia.) Dave is well known and respected across the sport, and was previously</p>	MQ

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
		<p>involved with coaching sub-committee. He does level 1 coaching accreditation. (Which is non discipline-specific.) Dave runs track days for the Motorcycle Sportsmen, being on hand to offer novices coaching advice. Always seems to have time to help others out. (Dave excused himself from voting on this)</p> <p><u>*Event of the Year</u> – ASBK (Motorcycle Sportsmen) – It was the first time a club had co-promoted a round of ASBK since early 2000’s and was overall very successful, with the biggest crowd at a round of the championship this year, and the biggest crowd at any road race meeting in Qld for several years.</p> <p><u>*Official of the Year</u> – Paul Dawson – has done a lot of local work in the last year as both a Clerk of Course and as scrutineer, he has advanced as an official in recent times becoming a level 4 Clerk and level 3 Scrutineer, and has just taken on FIM technical steward roles as chief at MotoGP and then assistant at Speedway GP and was credited by the FIM staff on the great job he did.</p> <p><u>*Lifetime Achievement Award</u> – Sheralyn McGlinchey – almost 30 years running race meetings in different senior official’s roles especially as secretary and club manager/co-ordinator, also Clerk of Course. She is an ex-racer herself, has been president of 2 clubs, has organised non-competition events, and has seen Motorcycle Sportsmen through a bad time with lack of tracks to run at, and back to a strong position. Sheralyn is a life member of DOCQ and Motorcycle Sportsmen. Not everyone has always agreed with her opinions but few could deny her passion for the sport and dedication to the participants and their needs.</p> <p>Graham and Nancy Carseldine – Graham and Nancy are finally retiring from time keeping at race meetings. A write-up on them to support their nomination will be sent to MQ by the Motorcycle Sportsmen.</p> <p><u>*Services to Coaching</u> – Scott Roots – Scott Roots has been actively coaching in the North Qld region (Townsville, Ingham, Charters Towers) since the compulsory Kickstart/Junior Licencing system was implemented in 2006. He does Kickstart and Upgrade/Endorsement Courses (previously known as Renewal Courses) on a monthly basis and covers the disciplines of Motocross, Dirt Track, Enduro and Road Racing. He does the vast majority of these 5 hour courses for free, or very few at a very minimal cost (to recover annual MQ Track Registration costs). He does most of these courses at his own private track (which he maintains at his own cost) so as not to ‘tie-up’ dates at the local clubs. He attends road race venues as required . (He is also an active Official for ten years at all of the Northern Clubs (and disciplines) at some stage or another, from Mareeba, Ravenshoe, Cairns, Tully, Ingham, Ayr, Charters Towers & Townsville.)</p>	

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
		<p>His coaching methodology and willingness to mentor new coaches makes him a worthy recipient of this award.</p> <p><u>*Volunteer of the Year</u> - 2 nominations –</p> <p>Gary Ellem – Gary has been a mainstay in RRAT and worked tirelessly to the benefit of the road racing fraternity of North Qld. Gary regularly goes in to bat for NQ riders but has always been a staunch upholder of the rules.</p> <p>Shelley Thompson – Keeps flaggies at Morgan Park working to a high standard, does thorough briefings and always considers individual’s needs and the welfare of her team, keeps her skills up to date by doing meetings interstate as a senior official.</p> <p><u>*Club of the Year</u> – 2 nominations -</p> <p>1 – Motorcycle Sportsmen – Did ASBK which was the biggest road race meet in Qld for several years and have also orchestrated a revival of road racing in Qld with big numbers entering this year, and the quality of meetings has lifted in the last year too.</p> <p>2 - RRAT – Has got short track championship up and running this year.</p> <p>(If only one nomination is acceptable Sportsmen is our first pick)</p>	
5.0	<u>Development and Planning</u>	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
	N/A	N/A	
6.0	<u>General Business and Correspondence</u>		
	<p>6.1 Proposal for comment from Peter Doyle of MA: Production Classes</p> <p>6.2 SEQ Meeting</p>	<p>It has been proposed that next year’s rules for Production racing in the GCR’s and ASBK have just 2 categories running together – up to 300cc and over 300 cc. This is so the current dominant machines – Kawasaki’s – are still catered for but the new Yamaha R3 and the KTM 390 also fit in.</p> <p>We like the proposal, and suggest the up to 300cc/over 300cc classes be adopted with the addition of the wording ‘4 stroke machines’ and leave it up to the supp regs to specify an upper limit to over 300’s and a maximum cylinder number and currency of model. This will allow club level racing to include their predominant machines.</p> <p>We all cannot make it along due to other commitments – apologies from sub-committee.</p>	<p>MA</p> <p>N/A</p>

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
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 7.2 Regrading	None Josh Cuming – C to B Grey Coey – D to C Harrison Cox – D to C Steve Haslam – D to C Joseph Salter – D to C Anthony Carroll – D to C Michael Webb – D to C Keiran McGeown – D to C Mike Mercer – D to C	N/A MQ
8.0	Next Meeting & Close		
		The next scheduled Road Race subcommittee meeting is to be held on Tuesday 26th November, 2015, commencing at 18.00. The meeting closed at 1910.	All Sub Committee members