

## Minutes of the Road Race Sub Committee meeting held Wednesday, 11<sup>th</sup> March, 2015

**Attendance:** Tom Williams (TW), Matthew Weinert (MW), Tim Hewitt (TH) and Lance Saunders (LS).

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)	Action & by whom
1.	Welcome & Apologises		
		Meeting held by Skype – commenced at 19:45 Dave Fuller was an apology.	All
2.	Approval and Confirmation of previous minutes		
		<b>MOTION 1</b> “That the minutes of the Road Race sub-committee meeting held in January, 2015, is a true and accurate record of that meeting.” Moved: MW, seconded: TH – Approved.	N/A
3.	Reports		
3.1	Finance Report	No Finance report	
4.0	Business Arising from previous minutes		
4.1	Junior Development fund	The RRSC has to submitted an application for coaching in South East Qld. At the track at Pimpama, with coaches being Dave Fuller and Simon Dickson.	MQ & Junior Sub-Committee
5.0	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines ( <b>attached</b> )	
6.0	General Business and Correspondence		
6.1	Juniors riding in seniors classes	Gary Ellem of RRAT has requested clarification on a number of points in relation to juniors riding in senior classes in a letter to MQ. Here is the RRSC response to those points: 1: There is no rule against this provided they meet the regs of that class, and it should therefore be up to the promoter to evaluate if they are comfortable with the mixture of bikes in the class. 2: In order to meet production class they need an adr compliance plate and be eligible for rego and would have to be as constructed for road use including the wheels. However they would be eligible for the North Qld RR class. 3: As discussed at the face to face, this is not against the rules but we are not comfortable with it happening, so request that the sup	N/A

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		<p>regs of</p> <p>meetings including junior competition have added to them “Juniors may not enter in junior and senior classes at the same meeting” RRSC on it and Tim abstained from voting.</p>	
7.0	<b>Specific issues for board or office</b>	<p>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.</p>	
7.1	<b>Supp Regs for approval</b>	<p>Whitsunday Motor Sports Club Closed to Club championships. Approved with some changes.</p> <p>RRAT Closed to Club Rounds 1, 2 and 3. Approved with some changes.</p> <p>NQ interclub Road Race Championship Rounds 1, 2 and 3. Approved with some changes.</p> <p>Modified Supplementary Regulations are attached.</p>	MQ office
7.2	<b>Regrading</b>	<p>Mick Train has submitted a request for regrading.</p> <p>We will grade him as C and will review his performance on the track, with a view to possible further upgrading. A lack of provided lap times and evidence of performance on various tracks prevents further upgrading at this stage.</p>	MQ office
8.0	<b>Next Meeting</b>		
8.1	<b>Date proposed</b>	<p><b>The next scheduled Road Race subcommittee meeting is to be held on Tuesday, 28<sup>th</sup> April, 2015, commencing at 19:30.</b></p> <p>Meeting closed at 20:45.</p>	All Sub Committee members