

Minutes of the Road Race Subcommittee meeting held Thursday 12th May 2016

Attendance: Matt Weinert, Tim Hewitt, Tom Williams.

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 1730. Apologies: Dave Fuller and Lance Saunders	All RRSC
2.	Approval and Confirmation of previous minutes		
		MOTION 1 “That the minutes of the Road Race subcommittee meeting held on 15 th March, 2016, is a true and accurate record of that meeting.” Moved: TH, seconded: MW – Approved.	N/A
3.	Reports		
	3.1 Finance Report	No finance report	N/A
	3.2 Steward’s Report	Whitsunday closed to club meeting, 13/03/16 Whitsunday Raceway, Proserpine (Bob Dumba) Discussion held on comments by steward “track condition fair and insufficient officials/marshals – reduced flag posts run” Apparently they are doing away with the final flag post where the majority of incidents happen. They have also been running lights instead of flags which they shouldn’t. This has concerned us and should be addressed with the club. It will also be noted at the next track inspection. Track condition was classed as fair due to dirt and water on track. Cited a lack of officials to prepare the track. The track owner (or club) should be doing this.	MQ office and track inspector
4.0	Business Arising from previous minutes		
		N/A	
5.0	Development and Planning		
		Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
		N/A	

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6.0	General Business and Correspondence		
	6.1 Sub Committee structure and portfolios	<p>We have been sent rules and responsibilities for the RRSC which we note and accept the content of the document. In this correspondence we were asked to nominate subcommittee members to take on particular portfolios within the subcommittee.</p> <p>We propose the following: Lance Saunders - Historic portfolio Dave Fuller – Junior portfolio Matt Weinert – Womens portfolio Tim Hewitt - NQ representative</p>	All RRSC
	6.2 MA commission minutes	<p>A few comments: We agree with the commission's current position on relaxing the racing number boards. Junior spec. class 13 to under 16 is a good proposal in our opinion. We also approve of the stance on loosening up the requirements for juniors' machines.</p>	N/A
	6.3 Whitsunday track	The Whitsunday Motorsports Club would like to run meetings in reverse direction. They are currently preparing the track for this and will have to have it inspected when the work is done, in the near future.	TW
	6.4 Supplementary Regulations	We recommend that all clubs and promoters put a link to the MoMS in the Supplementary Regulations, so all rules are easily referenced.	Clubs and promoters
	6.5 Protective devices	Tom gave a report on a project he has been working on with FIM, on getting an understanding of the homologation requirements for types A, B and C protective devices and has achieved getting a dispensation for Australia so that such devices can be tested for homologation locally instead of in Spain, which was the existing requirement. Further information on this should be available soon.	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 Supplementary Regulations for approval	<p>Whitsundays Gold - Whitsunday Motorsport Club, Whitsunday Raceway, 3-4 September, 2016 - Previously approved with minor changes.</p> <p>Masters of Morgan Park – M/C Sportsmen of Qld, 14th to 15th May, 2016 – Previously approved after several changes to the class structure and status concerning Sidecars and Historics.</p>	MQ events

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	7.2 Grading	Martin Lloyd was talked to after last subcommittee meeting and has since again asked for his grading to be reconsidered. Based on his recent performances the RRSC still sees no reason to lift his grading any higher than it currently is.	N/A
	7.3 Practice	Officials are reminded that all conditions and requirements of competition apply for Practice conducted as part of a race meeting. This includes manning of all marshal points in accordance with relevant track licence and track plan	MQ Operations
8.0	Close & Next Meeting		
		The next scheduled Road Race subcommittee meeting is to be held on 21 st June 2016, commencing at 1800. Meeting closed at 1900.	All RRSC