

Minutes of the Road Race Sub-Committee meeting held 16/07/ 2016

Attendance: Matt Weinert (MW), Tim Hewitt (TH), Tom Williams (TW), Lance Saunders (LS) and Dave Fuller (DF).

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.0	Welcome & Apologises		
		Meeting held at Alan Border Cricket Ground – Face to Face Meeting – commenced at 1300. All Sub-Committee present. Visitors: Jason Allen (Supermoto committee)	All RRSC
2.0	Approval and Confirmation of previous minutes		
		MOTION 1 “That the minutes of the Road Race Sub-Committee meeting held 28 th June, 2016, is a true and accurate record of that meeting.” Moved: TW seconded: MW CARRIED	N/A
3.0	Reports		
3.1	Finance Report	No Finance report	
3.2	Steward’s Reports	Whitsundays Motor Sport Club’s closed to club meeting 29/5/16. Steward was Chris Saunders. He was also clerk of course and he did not seek permission to do the dual roles. He has also suggested that key officials should also be allowed to ride in the meeting. It would appear that in this instance he would like to be steward, clerk and a rider. We suggest that the actions of this official are looked at by the ORB and a memo goes to clubs reminding them of what can and cannot happen regarding these roles. Clubs need to strive for best practice, not bare minimum.	MQ Operations / ORB
<u>4.0</u>	Business Arising from previous minutes		
4.1	Juniors on Supermotos in road racing	Ruling from MA and MAIL has been received on the junior Supermoto eligibility. As a result the junior in question can race a Supermoto bike in a road race event provided he is endorsed and the classes he is entered in are permitted to have juniors and seniors in it. However we would like to reiterate that if the supp regs do not allow it that still stands. That is, the clubs may still say no supermotos in a combined class. We accept MA’s ruling on this. As a subcommittee we will look closely at supp regs in regard to this and offer advice to the clubs.	N/A

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5.0	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
5.1	Gambling fund	We would like to request a copy of the successful gambling benefit fund application from Michael Brown, and we will review it with the view to applying for a similar grant to purchase some junior's road racing machines.	MQ Operations
6.0	General Business and Correspondence		
6.1	Junior coaching fund	We did not use last year's Junior Road Race coaching (Development Fund) that we were approved for, however we have been informed by the MQ office that we may still use it. DF will explore avenues to put into place some coaching with this fund in the near future.	DF
6.2	Successful grants	Congratulations to RRAT for their recent grant of \$15,500 from the gambling fund.	
6.3	Aust. Supermoto Champs	FNQRRRC are running the Australian Supermoto Championship on 29 th to 31 st July at Mareeba. Best of luck to the club on the running of the event.	
6.4	ASBK	ASBK is coming to Morgan Park on 5 th to 7 th August and ASBK team's testing is on 20 th -21 st July. Best of luck to the Motorcycle Sportsmen as co-promoters.	All Road Race enthusiasts
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	None	N/A
8.0	Next Meeting		
	Next meeting & close.	The next scheduled Road Race sub-committee meeting is to be held on Tuesday, 16 th August, 2016 at 1730. Meeting closed at 1400.	All RRSC