

Minutes of the Road Race Sub-Committee meeting held via Skype on Wednesday, 13th December, 2017.

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Attendance & Apologies		
		<p>In attendance: Matt Weinert, Tim Hewitt, Peter Payne and Tom Williams.</p> <p>Meeting commenced at 17:30.</p> <p>Apology: Apology from Dave Fuller.</p>	All RRSC members
2.	Approval and Confirmation of previous minutes		
		<p>MOTION 1</p> <p>That the minutes of the Road Race sub-committee meeting held on 24th October, 2017 is a true and accurate record of that meeting.</p>	Passed
3.	Reports		
	3.1 Finance Report	None	N/A
	3.2 Steward's report	None.	N/A
4.	Business Arising from previous minutes		
	4.1 Face 2 Face	The Face 2 Face meeting was cancelled due to the illness of one of the members. We followed it up with this meeting.	N/A
5.	Development and Planning		
		<p style="color: red;">Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee governance policy available here.</p> <p>N/A (for this meeting).</p>	
6.	General Business & Correspondence		
	6.1 Historic Road Race C'ship Proposal	<p>A detailed proposal has been received from QEMSC to host the 2018 Historic Road Race Period 3 & 4 sidecar state titles, Period 3 solos & Period 4 solos up to & including 500cc (Senior Class) at Carnell Raceway, Stanthorpe. This will be a separate event to the Big Chill.</p> <p>For us to endorse this proposal, we are not comfortable with the suggestion of using John Tetley's / Adam Ronke's Corflute encased crash barriers as these devices are not tested, or approved by MA's insurance. We recommend that these barriers are not used at MA licenced tracks, as they do not comply with MA guidelines and that QEMSC contact MA to ask for a loan of their inflatable Airfence. We are aware</p>	MQ Events

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		<p>that MA are not happy with their insurance being used on tracks with un-approved devices any more.</p> <p>Once this issue is resolved, the proposal has our support. This will mean that Masters of Morgan Park will lose some of their championship classes, however will retain P5 and P6 and larger capacity classes. It should be encouraged to still run some of these classes or similar at Morgan Park to give the competitors more track time.</p>	
	6.2 MQ Awards Night	Congratulations to the MQ staff and all members concerned on a great effort with the awards night. Congratulations also to all award recipients.	N/A
	6.3 Further Thanks	Thanks to MQ's executive and staff for their great support during the year.	N/A
7.	Specific issues for board or office	<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>	
		N/A	
8.	Next Meeting & close		
		<p>The next scheduled road race sub-committee meeting is to be held on Wednesday, 24/01/18, commencing at 1730</p> <p>Meeting closed at: 1830.</p>	All RRSC members