

Minutes of the Road Race Sub-Committee meeting held 18/01/2017

Attendance: Matt Weinert (MW), Tim Hewitt (TH), Tom Williams (TW), Lance Saunders (LS), 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 by Skype – commenced at 1730. All Sub-Committee present	All RRSC
2.	Approval and Confirmation of previous minutes		
		MOTION 1 “That the minutes of the Road Race Sub-Committee meeting held 26 th October, 2016, is a true and accurate record of that meeting.” Moved: DF, seconded: TH – approved.	N/A
3.	Reports		
	3.1 Finance Report	No Finance report	N/A
	3.2 Steward’s Reports	No Steward’s reports to review	ORB
4.0	Business Arising from previous minutes		
	4.1 Awards for Historic Road Race at MQ Awards Night	We need to ensure that we include Historics in the presentations in future. As judgement criteria, results in the following events should be considered: Masters of Morgan Park, the Big Chill at Stanthorpe and the TT at Townsville. Also interstate: The Festival of Speed, The Island Classic and the Australian Historic Championships should all be considered. Any meetings not sanctioned by our national or state governing bodies will not be considered. We need to agree on whether it’s to be just one or 3 awards. The RRSC all agree it should be 3.	RRSC & MQ
	4.2 Proposed North Queensland Championships	The North Qld road racing clubs want to turn the interclub series into the North Qld champs as a 3 round series, at Townsville, Mareeba and Proserpine. We recommend they would need a series Secretary and Clerk of Course for this.	MQ Events to advise NQ clubs
5.0	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
	5.1 Proposed Historic class	A suggestion has been made by LS that a class of bikes be included in race meetings that can allow specials made of pre 1973 parts in any format, provided they are of European or American origin. That	MQ Events to disseminate to

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		is, as long as the parts came from pre 1973 bikes, specials of any configuration can be made from them. We offer the discussion to clubs for further discussion and feedback.	relevant clubs for feedback
6.0	General Business and Correspondence		
	6.1 MA Road Race Commission Appointments	Our congratulations to Tim Hewitt on his recent re-appointment to the Road Race Commission.	
	6.2 Proposed Supermoto state championship round	RRAT would like to incorporate a round of the State Supermoto championships with the state short course road race championships (held with the TT at Townsville). We have no objection but the Supermoto sub-committee would need to decide this.	Qld Supermoto subcommittee
	6.3 Glycol Testing	A new rule in the GCR's allows for the use of non-glycol coolants in road race machines. (10.17.1.10) An issue that has arisen is that the non-glycol coolants are testing positive with the strip tests which are the common way of testing for glycol. Also the non-glycol coolants are recommended to be mixed in ratio with water and if the wrong ratio is used they may still be slippery. Victorian officials have done some fairly extensive testing on these products and have been sharing their results with us. So far they could only find "Nulon Ultra Cool" that tested OK. Also "Liquid Performance Ice Water" tests negative, however it takes a while to dry and leaves a stain on the bitumen, so may be less than ideal in the event of leakage after a crash. We would like to see the clause put into all entry forms for race meetings: "I declare that the machine I have entered does not contain any form of glycol, and acknowledge that if glycol is detected I will be excluded from further participation in the event , and accept any other penalty as deemed appropriate by officials or MQ /MA" which should be acknowledged by signing the entry form. We also remind clubs that if they are not comfortable with the current situation they are still entitled to add into the supp regs that at their meeting(s) the only coolant permitted is water.	MQ Events
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	None received.	N/A
8.0	Next Meeting & close		
		The next scheduled Road Race subcommittee meeting is to be held on Wednesday 15 th February, 2017 at 1730. Meeting closed at 1815	All RRSC