

## Minutes of the Road Race Sub-Committee meeting held via Skype on Thursday, 27<sup>th</sup> July, 2017.

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)	Action & by whom
1.	<b>Attendance &amp; Apologies</b>		
		<b>In attendance:</b> Matt Weinert (MW), Tim Hewitt (TH), Dave Fuller (DF), Peter Payne (PP) and Tom Williams (TW). Meeting commenced at 1800.	All members
2.	<b>Approval and Confirmation of previous minutes</b>		
		<b>MOTION 1</b> That the minutes of the Road Race sub-committee meeting held on 30 <sup>th</sup> May, 2017 is a true and accurate record of that meeting. Moved: DF    seconded: TH    Approved.	n/a
3.	<b>Reports</b>		
	3.1 Finance Report	None	
	3.2 Steward's report	None - we have received very few of these lately. Could MQ please send us any that are received?	MQ events
4.	<b>Business Arising from previous minutes</b>		
	4.1 Junior development fund	Last meeting we acknowledged that a Junior Development Fund grant was awarded to RRAT and Drew Pemberton was to be forwarded details of the grant. To date Drew has still received no further correspondence or notification of the grant. Could MQ's office please contact Drew about this?	MQ office
	4.2 Juniors in historic racing	In our previous meeting and in subsequent correspondence we have discussed whether juniors were eligible to race in historic racing. We acknowledge that MA and MQ have now clarified in a letter to us that that juniors can race in Historics in appropriate classes. (eg. 125gp, 250 proddie).  So this now clarifies where we stand and so officials and competitors are covered as it is confirmed that the governing body allows it. Note that our issue was not so much whether they should be racing in the classes stated, but whether it was acceptable for our officials to allow it if the matter was tested.	Info only
5.	<b>Development and Planning</b>		
	5.1 Junior development fund	As discussed in item 4.1.	MQ office

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)	Action & by whom
6.	<b>General Business &amp; Correspondence</b>		
	6.1 Vale Bob Levy	Bob Levy passed away on 5 <sup>th</sup> June, 2017. Bob had a long history in road racing and other disciplines of motorcycle sport, and represented the 2 <sup>nd</sup> of 4 generations of the Levy family of motorcycle racers. Our condolences go to his family.	
	6.2 Gradings	<p>Gradings were to have been done this time, and a list of Queensland competitors in ASBK was to be followed up on, as several are listed with grades that do not correspond with MQ's grading list.</p> <p>MQ's list on line has not been upgraded since 2015, so we cannot cross check these competitors, as several of them do not even appear on the list.</p> <p><u>We have a question for MA:</u> Where did the grade information come from that has been used in the ASBK program?</p> <p><u>We have another for MQ:</u> Could the list please be updated if MQ has information on riders that we do not have. Or alternatively could we be given access to the full list of road race licence holders? Some of these riders are listed as A or B grade and yet we did not give them those gradings. There is even one 13 year old junior who is listed as B grade and yet we do not grade juniors as anything other than Jr.</p> <p>Once we have this data a list will be followed up on.</p>	<p>MA office</p> <p>MQ office</p> <p>TW</p>
7.	<b>Specific issues for board or office</b>	<b>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.</b>	
	7.1 Junior Development Fund	As per item 4.1, could MQ please contact Drew Pemberton?	MQ office
	7.2 Gradings	As per item 6.2, could MQ please update the grading list with any information currently on record, and supply us with a full rider list?	MQ office
8.	<b>Next Meeting &amp; close</b>		
		<p>The next scheduled road race sub-committee meeting is to be held on Tuesday, 22/08/17, commencing at 1800.</p> <p>Meeting closed at: 1855.</p>	All RRSC members

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)	Action & by whom