

**Minutes of the Road Race Sub-Committee meeting held
via Skype on Wednesday, 27th September 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 (MW), Tim Hewitt (TH), Dave Fuller (DF) and Tom Williams (TW). Meeting commenced at 1800.</p> <p>Apology: Apology from Peter Payne.</p>	All members
2.	Approval and Confirmation of previous minutes		
		<p>MOTION 1 That the minutes of the Road Race sub-committee meeting held on 27th July, 2017 is a true and accurate record of that meeting. Moved: MW, seconded: TH – approved.</p>	
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 Junior Development Fund	We have just been notified of Drew Pemberton's resignation from his role with RRAT so the Junior Development Fund grant is still not dealt with to date.	RRAT
	4.2 Grading	See item 7.2	N/A
5.	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee governance policy available here .	
	5.1 Junior development fund	As discussed in item 4.1.	RRAT
6.	General Business & Correspondence		
	6.1 Face to Face meeting	We have yet to settle on a date for the sub-committee face to face meeting. We have agreed it would suit to have it on Saturday, 9 th December, which is the morning after the awards night, to save on travel for those from out of town. That is, provided MQ are happy with it being so late in the year.	Michael Brown

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	6.2 Nominations for Road Racing awards	<p>We have selected candidates for the Road Race awards for 2017, as well as nominees for some of the other awards. We have selected 3 for senior awards, 3 for juniors, and one for international. For historic, we are making contact with QEMSC to invite them to nominate candidates for our consideration.</p> <p>We have also selected nominees for official of the year, coach of the year, and meeting of the year.</p> <p>Our list will be forwarded to MQ as an attachment to these minutes.</p>	MQ staff
	6.3 ASBK	<p>Congratulations to all involved for such a successful ASBK meeting at Morgan Park last month. It was truly a fine example of the dedication and quality of our officials and a great effort from Motorcycle Sportsmen for their involvement.</p>	N/A
	6.4 Airfence	<p>After ASBK an agreement was reached to leave MA's Airfence at Morgan Park for the rest of the year. This is a great safety benefit to riders.</p>	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>	
	7.1 Junior Development Fund	<p>As per item 4.1, could MQ please contact Drew Pemberton?</p>	MQ office
	7.2 Gradings	<p>Jordan Carlsson - B grade (Not graded, is claiming to be A) Cambridge Olivier – B grade (Not graded, claiming to be B) Corey Turner – from C to A Kyle Buckley – from B to A Zac Levy – from C to A Shelby Turner – from D to C Ross Taylor – from D to C Jarred Brook – C grade (Not graded, claiming to be A) Broc Pearson – B grade (Not yet graded, claiming to be B. Is he a senior yet?) Locky Taylor – B grade (Not yet graded since reaching senior age)</p> <ul style="list-style-type: none"> - Some of these people have been led to believe they have been regraded. We suspect this could have been the work of Formula Xtreme so does not count for anything. - Note that Olly Bayliss is still a junior but has been getting listed in some programs as B grade. He is not. 	MQ office
8.	Next Meeting & close		

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		<p>The next scheduled road race sub-committee meeting is to be held on Tuesday, 24/10/17, commencing at 1800.</p> <p>Meeting closed at: 1900.</p>	<p>All RRSC members</p>