

Minutes of the Road Race Sub-Committee meeting held 28/03/2017

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

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. Apologies from Tom Williams and Tayla Relph.	All RRSC
2.	Approval and Confirmation of previous minutes		
		MOTION 1 “That the minutes of the Road Race Sub-Committee meeting held 28 th March, 2017, 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	N/A
4.0	Business Arising from previous minutes		
	4.1 Visiting women’s representative	Tayla Relph was to have been invited to dial into a Road Race Sub Committee meeting last time and has accepted the invitation, but – was unable to attend, will invite for the next meeting.	MW, TW
5.0	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
	5.1 MQ Annual report	MQ require a RRSC report for 2016 by COB April 13. RRSC highlights for inclusion in the annual report were discussed.	MW
6.0	General Business and Correspondence		
	6.1 Coolant submission	The committee discussed the issues associated with enforcing the Rule Number 10.17.1.10 - the only liquid coolants permitted are water and non-glycol coolants and coolant manufactured with glycol are not allowed. (Rule 10.28.3.1 9 (g) is also affected). The committee agreed to make a submission to the MA Road Race Commission that the rule reverts to the 2016 MOMS GCR 20.17.10 – the only	All RRSC with MW to submit

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		liquid coolant permitted is water until MA can provide an approved testing method.	
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.	
8.0	Next Meeting & close		
		The next scheduled Road Race subcommittee meeting is scheduled for 4 th May at 1730. Meeting closed at 1830.	All RRSC