

## Minutes of the Road Race Sub-Committee meeting held 30<sup>th</sup> May, 2017

**Attendance:** Matt Weinert (MW), Tim Hewitt (TH), Tom Williams (TW), Dave Fuller (DF), Peter Payne (PP).

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>Welcome &amp; Apologises</b>		
		Meeting held by Skype – commenced at 1930.	All RRSC
2.	<b>Approval and Confirmation of previous minutes</b>		
		<b>MOTION 1</b> “That the minutes of the Road Race Sub-Committee meeting held 4 <sup>th</sup> May, 2017 is a true and accurate record of that meeting.” Moved: TH                      seconded: DF                      Approved.	
3.	<b>Reports</b>		
	3.1 Finance Report	No Finance report	N/A
	3.2 Steward’s Reports	No Steward’s Reports to review	N/A
4.	<b>Business Arising from previous minutes</b>		
	4.1 Junior Development Fund	RRAT’s application for a Junior Development Fund grant to run coaching was successful and they have been awarded \$2000. Congratulations to RRAT. The grant details will be forwarded to Drew Pemberton of RRAT for him to deal with for the coaching session.	MQ office
	4.2 Damien Cudlin’s Toowoomba proposal	Matt has continued to pursue this. We have been in discussion with MQ’s Michael Brown regarding getting the Helidon Kart track inspected and issued with a track licence. (It was licensed several years ago.)	MW / MQ Events.
5.	<b>Development and Planning</b>	<b>Consider the matters set out in schedules 1 &amp; 2 of the MQ committee and subcommittee guidelines (attached)</b>	
	5.1 Junior Development Fund	(As discussed in items 4.1 and 4.2)	MW
6.	<b>General Business and Correspondence</b>		
	6.1 Lance Saunders resignation	After more than 5 years as a member of the Road Race Sub Committee, Lance Saunders has had to step down, for personal reasons. We sincerely thank Lance for his contribution to the successful running of the group in that time and wish him all the best.	N/A

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	6.2 Vacancy filled	Peter Payne has unanimously been accepted as the new member of the Road Race Sub Committee. He was nominated immediately after learning of Lance's resignation and has been accepted by the MQ board. Peter is a long-time member of the Ducati Owner's Club of Queensland, an MQ affiliated club. He is an ex-racer and current road rider and regular volunteer at race meetings and track or coaching days at Morgan Park. We welcome Peter to the role and trust he will enjoy his involvement and add value to the group.	N/A
	6.3 Historic Road Race delegate	Since Lance was the Historic delegate, we've agreed for the time being to all keep an eye on this aspect of our jurisdiction.	All Sub-committee
	6.4 Pimpama Xtreme Kart Track	This is getting a final inspection later this week and should shortly be licensed for small capacity bikes.	TW / MQ
	6.5 Juniors in historics	We do not approve of allowing this proposal which has been raised and dealt with in recent emails. The current rules do not permit the entry of juniors in any historic class but there seems to be an interpretation of the rule book that if it says it in the Road Race chapter then it is ok for the Historic Road Race chapter. We believe this is not the intent of the rule, and that the relevant commission should have been consulted on this prior to a determination being made by MA's staff. A letter will be drafted by Tim and sent to MA on the matter.	TH
	6.6 RRC minutes	<p><b>We reviewed the MA Road Race Commission's meeting minutes which discussed rule change proposals. Comments as follows:</b></p> <p>RR1280 we agree with RRC</p> <p>RR1281 we agree with RRC It is too hard to regulate</p> <p>RR1282 we agree with RRC. It would be ideal to have a national grading system but it is very difficult to come up with a standardised system. Also it is not as necessary as it was before as less graded racing is currently happening at higher levels. Grading should be there to stop inexperienced riders entering wrong level meetings – eg. ASBK rounds at Phillip Island. So they should have a grading before they get to a nationally recognised level.</p> <p>RR1183 – OK</p> <p>RR1184 – OK</p> <p>RR1186 – OK</p> <p>RR1186 – OK – we agree - electric machines should be catered for.</p> <p>RR1287 – OK</p> <p>RR1288 – This is not really a rule change but we agree</p> <p>RR1289 – we agree</p> <p>RR1290 - we agree</p> <p>RR1291 – we agree</p> <p>RR1292 – we agree with RRC to not recommend this change</p> <p>RR1293 – we agree with this proposal</p> <p>RR1294 – we agree with this proposal as it makes it easier to interpret the number of laps required – using FIM wording.</p> <p>RR1295 – we agree that the testing regime needs to be clarified. We also still wonder why we have not stuck with FIM's system of water only.</p> <p>RR1296 – we agree with RRC</p>	

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		RR1297 – We agree with RRC RR1298 – We think the proposal has merit here as it gives an alternative to buying the more up-spec bike, provided the parts are OEM of the upgraded model. This would only apply to SSP & SBK RR1299 – we agree with the proposal RR1300 - We agree RR1301 - We agree RR1302 - We agree RR1303 - We agree RR1304 – we agree RR1305 – We agree RR1306 – We agree but this is best able to be dealt with in ASBK supp regs.	
	6.7 ARRC appointment	We congratulate Paul Dawson on his recent appointment to the Asian Road Race Championships as Technical Steward. As we conducted this meeting Paul is in Japan at Suzuka. He has proven his ability and been rewarded accordingly.	
<b>7.</b>	<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 Supplementary Regulations for approval	Big Chill Supp Regs, (QEMSC) 22-23/07/2017 at Carnell Raceway. Received the day after the meeting and approved with minor changes.	MQ
	7.2 Regrading	Regrading will take place at the next meeting. Applications for regrading are hereby invited.	Clubs
<b>8.</b>	<b>Next Meeting &amp; Close</b>		
		The next scheduled Road Race subcommittee meeting is to be held on Wednesday, 28 <sup>th</sup> June, 2017 at 1730. Meeting closed at 2110.	All RRSC