

Minutes of the Road Race Sub-Committee meeting held 04/05/2017

Attendance: Matt Weinert (MW), Tim Hewitt (TH), Tom Williams (TW) and 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. Apologies from Lance Saunders. This is officially the April meeting.	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: TH seconded: MW - 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 – we did not get her included last time or today and so need to ensure we do next time.	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 Junior Development Fund	Junior development fund money that RRSC were made available last year is still available (\$1600). Matt recently contacted Damien Cudlin from Moto Stars about coaching at the Extreme Kart track at Pimpama. However with issues currently associated with that track, Damien has suggested that we could possibly run it at the Helidon Go Kart Track. Damien would want to run a race meeting at same time as the coaching, which would mean the track needs re-licensing. (It was licensed some years ago.) Matt will follow up with Damien on this matter.	MW

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	5.2 RRAT Coaching	RRSC have applied for MQ Junior Development Grant funding, to enable RRAT to run a coaching day in Townsville that will be free for juniors. There will be a charge for seniors. MA licenced coaches have been approached to conduct the day.	RRAT
6.0	General Business and Correspondence		
	6.1 FNQRRC track licence modification	A request was received from Dean Mineall of FNQRRC. He has asked if the F3 class at the Mako track can include 600cc machines with one cylinder disabled such as Motorcycle Sortsman permit in their F3 class. This proposal was rejected. The track is licensed for multis up to 400cc capacity. A 600cc four with one cylinder disabled is still operating as a 450cc, which is over the licence capacity. It would be difficult to justify the logic that it is only a 4500 to a coroner if the situation arose, too, as it is still effectively a 600, regardless of its operating configuration to an outsider to the sport.	Events @ MQ
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 Supplementary Regulations for approval	FNQRRC's 'Johnny Moses Memorial 1 hour Production Challenge' supp regs on 16 th July, 2017 are approved.	Events @ MQ
8.0	Next Meeting & close		
		The next scheduled Road Race subcommittee meeting is to be held on Wednesday, 31 st May, 2017 at 1730. Meeting closed at 1830.	All RRSC