

## Minutes of the Road Race Sub-Committee meeting held via Skype on Wednesday, 22<sup>nd</sup> August, 2018.

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>		
		<p><b>In attendance:</b> Matt Weinert, Tim Hewitt, Tom Williams, Jason Allen and Peter Payne. Meeting commenced at 1800.</p> <p><b>Apology:</b> Apologies from Dave Fuller.</p>	All RRSC members
2.	<b>Approval and Confirmation of previous minutes</b>		
		<p><b>MOTION 1</b> That the minutes of the Road Race sub-committee meeting held on 6<sup>th</sup> March, 2018 is a true and accurate record of that meeting. <b>Moved:</b> Tim Hewitt    <b>Seconded:</b> Jason Allen    <b>Approved.</b></p>	Passed
3.	<b>Reports</b>		
	3.1 Finance Report	None	
	3.2 Steward's Reports	None. We have not been getting steward's reports for some time now. We would like to see them in future, at least for interclub and open meetings.	MQ events
4.	<b>Business Arising from previous minutes</b>		
		N/A	
5.	<b>Development and Planning</b>		
		Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee governance policy available <a href="#">here</a> .	
		N/A	
6.	<b>General Business &amp; Correspondence</b>		
	6.1 NQ report from Tim	RRAT have lost the Sun City track at Townsville. Gary Ellem has worked hard to continue a path for RRAT with 'Drive-It'.	N/A
	6.2 Supp Regs and Rider Net	<p>Discussion was held about Ridernet and the RRSC's role in approving Supp Regs:</p> <p>Tim has pointed out that despite giving advice on Supp Regs and necessary amendments, our comments are not being acted on. Clubs are ignoring protocols and doing whatever they like (eg Masters of Morgan Park – no log books were required for historic. It also had in the supp regs that Pre 2 K was a championship class yet it was not.)</p>	MQ office

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		<p>This is potentially going to drive officials away as they will get SR's that contradict the GCR's and find them unworkable.</p> <p>(Jason has previously asked Simon Wadwell for a guideline on how our role in Supp Reg approval works, with no answer yet.)</p> <p>We propose the solution that there has to be a hold point before SR's are published. There needs to be checks and balances or the system will continue to fail.</p> <p>We request to MQ that all Supp Regs should go to us before they get published on rider net for all to see.</p> <p>We'd like to know if we can make comments or edit it in Rider Net. If not we need to see a word document before it goes out, or have Rider Net modified to do what we need it to.</p> <p>Jason has advised that the current process is – club goes in to events module, creates the event including Supp Regs, submits the event then Simon hits submit button and approves.</p> <p>We believe it should be modified to email a notification to the sub-committee and that we can either edit it and approve it or add comments that Simon has to follow up on.</p> <p>We'd like to talk to Simon Wadwell about this and see why he did not follow up on our recommendations. Perhaps we could have a Skype call with Simon and the sub-committee.</p> <p>Furthermore, there is an event on in 2 weeks up in NQ that there are no details of on Ridernet, and therefore no Supp Regs available to the public, or for the sub-committee to view.</p> <p>Currently it appears the sub-committee is not seeing the details of upcoming meetings beforehand, and also not seeing steward's reports, so really are not being kept up to date with road racing or Supermoto activity in the state at all, despite being representatives for these disciplines.</p>	
	6.3 ASBK	ASBK was a huge success again with big crowds and exciting racing. The local officials performed admirably and came in big numbers. However, the club class was not well supported. The Juniors were very poorly subscribed, so there clearly is an issue at that class.	N/A
	6.4 Grading	We have had no requests for grading. If anyone believes they should be regraded, please make a submission to us.	Clubs
	6.5 RRAT	We will contact the secretary of RRAT and ask for a report on how the club is progressing and if the club requires the assistance of RRSC. Hill Climb planning is under way but not finalised yet, and no date is yet nominated. (Done)	TW

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7.	<b>Specific issues for board or office</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.	
	7.1	Rider Net and supp reg issues – see general business	MQ
8.	<b>Next Meeting &amp; close</b>		
		The next scheduled road race sub-committee meeting is to be held on Wednesday, 26/09/18, commencing at 1800 Meeting closed at: 1915.	All RRSC members