

Minutes of the Road Race Sub-Committee meeting held via Skype on Tuesday, 23rd January, 2018.

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, Tim Hewitt, Tom Williams. Meeting commenced at 1800.</p> <p>Apology: Apologies from Dave Fuller. (Internet issues) and Peter Payne (abroad).</p>	All RRSC members
2.	Approval and Confirmation of previous minutes		
		<p>MOTION 1 That the minutes of the Road Race sub-committee meeting held on 13th December, 2017 is a true and accurate record of that meeting.</p>	Passed
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 Historic Road Race C'ship Proposal	As per their proposal QEMSC will be awarded QRRC status for the proposed classes. However prior to using the proposed crash bags they need to provide evidence to MQ that these bags are viable and safe. Alternatively, and preferably, they should seek permission to use some panels of MA's blow-up Airfence which is currently sitting at Morgan Park.	QEMSC / MQ Events
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 2018 Priorities	As requested, we have discussed the Sub-committee's top 3 priorities for 2018 and they are as follows: <ul style="list-style-type: none"> • Development and promotion of Juniors in road racing • Development and promotion of Women in road racing • Managing oversubscribed classes 	RRSC
6.	General Business & Correspondence		
	6.1 Carnell Raeway	In addition to the Big Chill/Historic Road Race Championships at Carnell Raceway, Stanthorpe, there is a	M/C Sportsmen

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		Supermoto meeting at the track (M/C Sportsmen) on 10/11 March and it is recommended that they also use the MA Airfence currently stored at Morgan Park for that, after seeking permission.	
	6.2 Supp regs for RRAT	RRAT's supp regs for the 2018 Closed to Club Championships are approved once dates are added. It is a series but only has the date of the first round. (10/03/18)	MQ Events
	6.3 Supp Regs for M/C Sportsmen	Motorcycle Sportsmen's Southern Downs Championship and QRRC supp regs were approved. It is recommended that in future these are submitted with a bit more lead time.	MQ Events
	6.4: 300cc Production classes	<p>There has been talk by M/C Sportsmen of having to cut off entries in 300 class when it is fully subscribed to grid capacity.</p> <p>We as a committee believe the club should still try to accommodate all of the riders as this is the booming class of the nation and we do not agree with turning new riders away from the very class that is bringing new riders into the sport. As suggested earlier, a solution should be arrived at for when the grids become over-subscribed, particularly for the QRRC rounds.</p> <p>A possibility is to have a clear rule that you must first qualify in the top group to be even eligible to get into the point scoring races, and the other races are for those who didn't make the cut-off and do not collect points. If there's attrition, next on the qualifying order get a run. Etc.</p> <p>Where the schedule does not allow the time for the extra races, this may possibly be combined with another smaller field class.</p>	M/C Sportsmen
	6.5: 1-10 Plates	Rachelle Houterman has passed on the calculated results of 1-10 plate holders for the year for checking, and all was correct. Thank you, Rachelle.	
	6.6 Rule change for Supersport	Noted. All concerned will ensure it is recognised.	
7.	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 QEMSC's crash barriers	MQ should follow up on the issue of the proposed crash bags vs MA's Airfence with QEMSC, as discussed above.	MQ Events
8.	Next Meeting & close		
		<p>The next scheduled road race sub-committee meeting is to be held on Wednesday, 28/02/18, commencing at 1730</p> <p>Meeting closed at: 1845.</p>	All RRSC members

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