

**Minutes of the Road Race Sub-Committee meeting held
via Skype on Tuesday, 6th March, 2018. Postponed from 28th February, 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 (MW), Tim Hewitt (TH), Jason Allen (JA) and Tom Williams (TW). Meeting commenced at 17.30.</p> <p>Apology: Apologies from Dave Fuller (internet issues) and Peter Payne. There were issues with Skype dropping out during the meeting.</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 23rd January 2018 is a true and accurate record of that meeting. Moved: MW, seconded: TH – Approved.</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		
		N/A	
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 Supermoto sub-committee	The RRSC welcome Jason Allen to the committee and note we now have responsibility for Supermoto as well	RRSC
6.	General Business & Correspondence		
	6.1 Qld Supermoto Championship round two	<p>Note the receipt of the request to run a second round of the Qld Supermoto Championships from Chris Saunders of WSMC. The RRSC had intended to meet on Feb 28 to discuss this issue, however this meeting was postponed due to committee members work travel commitments Clubs are reminded that the call to hold state championship events is released in October each year and that before</p>	M/C Sportsmen / MQ

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		<p>events are announced clubs wishing to hold state championship events should discuss this with the relevant sub-committee and MQ.</p> <p>Social media is not a forum to declare that state championships will be held.</p> <p>On the basis of the points above, the RRSC have decided that the proposed round 2 of the Qld State Championships not be given state championship status, but encourage the WSMC to hold the event to demonstrate the viability of a future state championships round.</p> <p>A response to Chris Saunders letter will be drafted and forwarded onto MQ to send on.</p>	
	6.2 NQ Champs	<p>The RRSC are not comfortable with the proposed scoring system mentioned in the supp regs.</p> <p>Rule 1.2.1.1 a) in MOMS state that 'The Rules are to be interpreted with the intent that competition will be safe, free and fair and conducted applying the principles of natural justice'. The proposed scoring system we believe lacks transparency and is not fair.</p> <p>The RRSC recommend that the NQ Championships go ahead but in the light of the above comment and the historic issues the scoring systems used have caused, request the interclub shield is removed from the event.</p> <p>The RRSC are fully supportive of the Interclub concept and shield but feel that the scoring system needs to be resolved before further shield events are held.</p>	MQ Events
	6.3 Supp Regs for Carnell Classic	<p>Motorcycle Sportsmen's Southern Downs Championship and QRRC supp regs were approved with the addition of 'full face' in point 4 of the 'non competition historic' section of the sup regs.</p>	MQ Events
	6.4: Pillion Rides at Townsville Tourist Trophy	<p>The RRSC are not comfortable making a decision on the request for Luke Burgess to conduct pillion rides at the Townsville TT. The RRSC suggest the request be passed on to the MA Risk and Compliance Manager for a decision.</p>	MQ
	6.5 Resignation of Michael Brown	<p>The RRSC acknowledge the departure of Michael Brown from the Events role of MQ. Michael has been a pleasure to work with in his time at MQ, always proactive and a great support to our Sub-Committee. He will be missed. We wish him every success for his future. We ask that MQ pass this message on to Michael.</p>	MQ
7.	Specific issues for board or office	<p>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.</p>	
	7.1 ASBK Phillip Island WSBK supports	<p>The RRSC would like to congratulate the promoters of the ASBK classes at the recent WSBK round at Phillip Island on</p>	MQ

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		the numbers of riders in the classes, especially the oversubscribed superbike class	
	7.2 Southern Downs Round 1	The RRSC would like to congratulate the Motorcycle Sportsmen on the success of the Southern Downs Round 1 event.	
8.	Next Meeting & close		
		The next scheduled road race sub-committee meeting is to be held on Tuesday, 27/03/18, commencing at 1730. Meeting closed at: 18:30 due to internet issues.	All RRSC members