

## Minutes of the Speedway Subcommittee meeting held Thursday 14<sup>th</sup> August 2014

**Attendance:** Wayne Kennedy (WC - Chair Person), Chris Brigden (CB), Dan Conway (DC) and Steve Viner (SV).

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)	Action & by whom
1.	Welcome & Apologises		
		Meeting opened by Wayne Kennedy at 7:44pm Apologies received from Dwayne Rew	WK
2.	Approval and Confirmation of previous minutes		
		<b>MOTION 1</b> WK moved that the minutes of the meeting held on 19 <sup>th</sup> June 2014, are a true and accurate record of that meeting, seconded by SV – Approved.	
3.	Reports		
3.1	Finance Report	Nil	
4.0	Business Arising from previous minutes		
4.1	Rider Draw for Qld Sidecar Championships	Draw completed by drawing names and Number from hat by SV whilst on phone hook-up. Spreadsheet (Qld Sidecar Rider draw 2014.xlsx) attached and to be sent to MQ office.	MQ office to notify riders of their selection.
4.2	Select Venues for remaining Qld Championships	Venue selection completed for remaining Open Solo, U21 Solo, U16 250cc, U16 125cc & U16 Junior sidecar titles. Spreadsheet (Qld Title Venue Selection 2014.xlsx) attached. If not enough Entries to constitute a title for the U16 250cc Title at Bowen may look at holding title at Nth Brisbane in conjunction with U21 title.	MQ office to notify successful host clubs / promoters.
5.0	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines ( <b>attached</b> )	
5.1		Nil	
6.0	General Business and Correspondence		
6.1	Supp Regs Approval For	Nth Bris Club Day, Gary Moon Masters (Ayr) Supp Regs approved pending small changes.	Notify MQ.

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)	Action & by whom
7.0	<b>Specific issues for Board or MQ 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	<b>Contact Riders &amp; Venues</b>	MQ office to action Items 4.1 and 4.2 (above).	MQ Office
8.0	<b>Next Meeting</b>		
8.1		The next scheduled Speedway Subcommittee meeting is to be held on Thursday 4 <sup>th</sup> September 2014 commencing at 7pm, via phone hookup	All subcommittee members.
8.0	<b>Close</b>	Meeting closed at 9:00pm	