

**Minutes of the Speedway sub-committee meeting held
Thursday 4th September, 2014**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Welcome & Apologies	Wayne Kennedy (WK), Dwayne Rew (DR), Chris Brigden (CB) and Steve Viner (SV).	
		Apologies: Dan Conway	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 Moved: DR, seconded CB, that the minutes of the Speedway sub-committee meeting held Thursday 14 th August 2014 is a true and accurate record of that meeting. All in agreement – approved.	
3.	Reports		
3.1	Finance Report	Nil	
4.0	Business Arising from previous minutes		
4.1	Qld 250cc Title venue	Qld Championship venues. Bowen has rejected hosting the 250cc Championships. Event to be offered to North Brisbane in conjunction with U21's Championships.	
4.2	Qld Sidecar title	Sidecar riders sent EOI after cut off date. Confusing process with EOI and nomination form having different dates. Accept all nominations that have been received.	
4.3	Qld Solo Titles dates	Open solo Championships - Ayr on 15/11/14; U21 & 250cc Championships - North Brisbane on 5/12/14; Junior 125cc Solo & Junior Sidecar Championships - Ipswich (Date - TBA).	
5.0	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
5.1		None	
6.0	General Business and Correspondence		
6.1	Expressions of Interest	Phase out EOI for speedway titles. Use nominations from sup regs instead. All agreed to get rid of the EOI and just nominate via Supp regs Effective immediately.	
6.2	Heffernan Motorsports rounds	Heffernan rounds were a success for both NBJMCC & Ipswich.	

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6.3	Rear Mudguards	Rear Mudguards 35mm rule needs to be enforced. Request MQ place memo / news article MQ's website, get clarification on the rule for 125cc solos.	MQ office
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	Rear mudguard rule memo on MQ's website	Can the MQ office place a memo to the rule 19.17.1.12 on its website to remind riders that this rule is to be enforced at ALL meetings. Can MQ office clarify if the above rule also covers 125cc solos. Rule can be interpreted different ways. Clarification can be sought from WK or SV.	MQ office
8.0	Next Meeting	The next scheduled Speedway sub-committee meeting is to be held on Thursday 2nd October, 2014, commencing at 7:30pm.	
9.0	Close	There being no further business, the meeting closed at 9:05pm.	