

**Minutes of the Speedway subcommittee meeting held  
Thursday 2nd July 2015, commencing at 7:10pm  
via teleconference**

<b>Item</b>	<b>Issue</b>	<b>Discussion</b> (Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)	<b>Action &amp; by whom</b>
1.	<b>Welcome &amp; Apologises</b>		
		<b>Present:</b> Wayne Kennedy (WK), Chris Brigden (CB) and Roy Johnson (RJ). <b>Apologies:</b> Dan Conway. Dwayne Rew, Lisa Fox <b>Guest:</b> Judi Kennedy.	
2.	<b>Approval and Confirmation of previous minutes</b>		
		CB moved that the minutes of the Speedway Subcommittee meeting held on the 4/6/15 is a true and accurate record of that meeting; Second by RJ - Approved	
3.	<b>Business arising from previous minutes</b>		
3.1	Unaffiliated clubs & events	With further discussion into this matter the subcommittee has agreed there needs to be a penalty in place and suggests that any competitor that participates in a black event forfeits their eligibility to compete in all State Championships and that all State Controlling bodies to be notified of competitors that have forfeited.	MQ/MA
3.2	EOI State Championship	have been sent to all clubs – Nil response	
3.3	Rule clarification	The Subcommittee has not received any conclusion to this matter, the subcommittee feels that there is no longer the need for Demo's as all clubs now conducted practice days.	MQ/MA
4.	<b>Supplementary Regulations</b>		
4.1	Rockhampton	M.E.M Handlebar Hero's Speedway Bike Spectacular Amended & Approved	MQ Events
4.2	Maryborough	Wide-Bay Bike Bonanza Amended & Approved	MQ Events
4.3	NBJMCC	Winter Speedway Sizzler - NOT APPROVED Will be reviewed at the next Subcommittee meeting on the 6/8/15 3.2 (if there are difficulties with online system please email)- need entry form to be included with Supplementary Regulations. Due to Canteen being condemned the subcommittee would like a guarantee there will be suitable facilities in place – eg Food Van	MQ Events

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)	Action & by whom
	NBJMCC	<p>The Subcommittee believes the fence needs to be repaired as there is a number of holes that are clearly visible and is a rider safety issue.</p> <p>It is in the belief of the Subcommittee that the light pole with the concrete base is unsafe especially to Sidecars and is in breach of Rule 9.5.1(b) of the Track Guidelines as it was erected after the ruling was in place, therefore needs to be removed for the safety of all competitors</p>	MQ Events
5.	<b>General Business</b>		
5.1	Log Book	Race Secretaries need to be more diligent in their position as a number of Junior competitors have been competing in classes that they have not been endorsed for.	MQ Office
6.0	<b>Next Meeting &amp; Close</b>		
		<p>The next scheduled Speedway subcommittee meeting will be held on Thursday 8<sup>th</sup> August 2015.</p> <p>Meeting closed at 8:20pm.</p>	