

**Minutes of the Speedway subcommittee meeting held
Thursday 6th August 2015, commencing at 7pm
via teleconference**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Welcome & Apologises		
		<p>Present: Wayne Kennedy (WK), Chris Brigden (CB), Dwayne Rew (DR) and Roy Johnson (RJ)</p> <p>Apologies: Dan Conway and Lisa Fox</p> <p>Guest: Judi Kennedy</p>	
2.	Approval and Confirmation of previous minutes		
		4/6/15 moved by: CB, second: DR – Approved.	
3.	Business arising from previous minutes		
3.1	Unaffiliated clubs & events	<p><i>With further discussion into this matter, the subcommittee has agreed 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.</i></p> <p>The Sub-committee has not received any response on this matter.</p>	MQ/MA
3.2	EOI State Championship	Extended to 31/8/15, not all championships have been applied for.	MQ Events
3.3	Rule clarification	<p><i>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.</i></p> <p>No Response received.</p>	MQ/MA
3.4	Log Book	<p><i>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.</i></p> <p>This issue is becoming serious as a number of new Race Secretaries have not been checking licences and allowing Junior competitors to sign their own indemnity at sign on.</p>	MQ/MA
4.	Supplementary Regulations		
4.1	Townsville	2015 Gary Moon Sidecar Masters - Approved	MQ Events
4.2	NBJMCC	Closed to Club – Heffernan Motorsports Winter Series 2015 – Approved	MQ Events

5.	General Business		
	5.1 Recognition	Congratulations to Keynan Rew for travelling to Denmark and competing in the 2015 Junior Youth World Cup, He placed 9 th , well done Keynan.	MQ
	5.2 Reports	The Speedway Sub-committee would like to have all Referees reports forwarded to the committee	MQ
	5.3 Testing	Drug and Alcohol testing needs to done at all events, especially all major open events. All state and Australian events must conducted fuel and engine measuring.	MQ/MA
	5.4 Championship	Ipswich Switchers Junior speedway club would consider hosting the Junior 250cc Championship providing financial assistance was received by MQ	MQ
	5.5 Events	Rockhampton hosted two very successful events, with an impressive crowd present on both evenings, congratulations to Bill Warwick-Day	MQ
6.0	Next Meeting & Close		
		The next scheduled Speedway subcommittee meeting will be held on Thursday 3 rd September 2015. Meeting closed at 8:10pm.	