

**Minutes of the Speedway Subcommittee Meeting held
Monday 11th September 2017**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Welcome & Apologises		
		Present: Robyn Snow (RS), Tracey Tunstall (TT) and Bill Warwick-Day (BWD) and Ashleigh Davey (AD) via telephone Apology: Michael Anderton (MA), Meeting opened 10.12am	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 "That the minutes of the Speedway subcommittee meeting held 28 th July 2017 is a true and accurate record of that meeting." Moved: TT seconded: RS Approved	
3.	Business Arising from previous minutes		
	3.1 Rookie of the Year	Need to re confirm that all referees have been informed of this and are submitting on their referee reports after each meeting. The subcommittee has only received a few nominations	MQ
	3.2 Results	Results from club days are being forwarded to the subcommittee and data is being collated.	MQ
	3.3 State Titles	Kingaroy have accepted the U16 125cc solo and best pairs titles and these will be held on 4 th November 2017. North Brisbane have advised that they can host the U16 250cc titles and the U21 titles on 10 th February.	
	3.4 MQ Medallions	Follow up with MQ that MQ logo participation medallions and best pairs plaque are being purchased for the 125cc and 250cc State Titles.	MQ
4.	Sup Regs		
		Kingaroy JMSC supp regs for the U16 125 solo and best pairs State Titles - approved	
5.	General Business and Correspondence		
	5.1 Selection of riders for Qld Side Car and 500 Solos Titles	The top 8 riders from 2016 titles will be seeded straight through (if they choose to enter the 2017 titles). Next 10 riders will then be selected following time trials (with transponders) for these two events. If the situation arises that there are 10 or less than another 10 riders nominating, time trials will not proceed and nominated riders will go straight through. Any rider who does not make the top 18 (16 plus 2 reserves) will ride as support class. Maryborough have offered to use the transponders at their meeting on 23 rd September to ensure they are appropriate.	

		Information regarding the time trials and use of transponders will be set out in the supp regs for those two meetings.	
	5.2 'No show' of riders	Discussion regarding riders nominating for events and then not turning up to ride. This then means draws have to be redone on the spot and programmes already produced are irrelevant. Suggestion of riders being charged \$100 at time of nomination that will then be refunded when they present for the meeting. This will hopefully alleviate the problem of riders not showing up.	
	5.3 2018 Dates	It is proposed that each club have a maximum of 8 Club Days, 8 Practice Days and 4 Come and Try Days. All clubs will be asked to submit their proposed dates to the subcommittee within the next couple of months so that a 2018 calendar can be prepared. As the discipline of speedway has a small pool of riders, the aim is to not have dates clash so that riders have the best opportunity of rider as many events as they can and that clubs can have a good day after the work put in. Also will need to ensure that there is no clash with Dirt Track events as some of these riders do both and some clubs run both disciplines.	
	5.4 Clash of Dates	We need to ensure that NO permits (including practice and C&T) are issued for speedway or dirt track on the dates of the State Titles. 4 th November, 18 th November, 9 th December and 10 th February	MQ Events
	5.5 Face to Face Meeting	11 th November is the date set for the face to face meeting in SEQ. Bill and Ashleigh will both be travelling down to attend.	MQ
	5.6 Moon Meeting	Ashleigh reported that the Moon Meeting went well. Was well attended with approx. 1500 spectators. There was good racing and there was good support for the club. Ashleigh has been asked to send a report and photos through to Jane at Media.	
	5.7 Handlebar Heroes	Bill reported that the council have advised that possibly the 14 th or 24 th July will be the date approved for the 2018 event. Bill was also asked to send a report and photos through to Jane at Media for his recent event in Rockhampton.	
6.	Specific issues for board or office		
	6.1 Results	Continue to forward results to subcommittee for collation	MQ
	6.2 Medallions & Plaque	Medallions for 125cc and 250cc State Titles with MQ logo along with a plaque for the U16 125cc Best Pairs State Titles	MQ
7.	Next Meeting & Close		
		The next scheduled Speedway subcommittee will be held at 10am on Friday 20 th October at the MQ office. Meeting closed at 11.06am	