

**Minutes of the Speedway Subcommittee Meeting held
Friday 16th June, 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), Michael Anderton (MA), Tracey Tunstall (TT) and Bill Warwick-Day (BWD) via telephone Meeting 10.05am The subcommittee welcomes Bill on board the committee and to his first meeting.	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 "That the minutes of the Speedway subcommittee meeting held 17/05/17 is a true and accurate record of that meeting." Moved: TT seconded: RS Approved	
3.	Business Arising from previous minutes		
	3.1 Subcommittee membership	Ashleigh Davey has submitted her EOI for the subcommittee <i>Recommendation #1 to MQ board:</i> The subcommittee endorses the nomination from Ashleigh Davey to join the Speedway subcommittee.	MQ board
	3.2 Bibs	Subcommittee and MQ have approved the total cost of \$990 for the purchase of bibs numbers 1-18 RS to speak with Shandelle as to how to invoice	RS/Shandelle
	3.3 MA bikes	MA advised that they no longer have bikes to use. The bikes are/were stored in Sydney and have not been maintained and are no longer in useable condition. This is a venture that MA will not be continuing. The Speedway Subcommittee encourage all clubs to utilise the MQ template Gambling Benefit Fund Grant application to purchase bikes and equipment for come & try days	
	3.4 Rookie of the Year	As per 3.5, All results must be included in the Referee's report to MQ. Request MQ to contact all clubs and referees are advised of this direction.	MQ
	3.5 Results	Results from all club days to be forwarded to the subcommittee ASAP	MQ
	3.6 Distribution of meeting minutes	Confirmed that subcommittee meeting minutes are distributed via the Club Communique and are on the MQ website.	
	3.7 Nth Brisbane	The North Brisbane Jnr MCC committee are continue to work with Motorcycling Queensland with the proposed upgrade of the venue.	

4.	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines					
	4.1 State Championships	<p>EOI's have been received...</p> <p><u>U16 125cc and Pairs (Preferred date 30/09)</u> North Brisbane - 25/11 Kingaroy - 30/09 Ipswich for the 125cc and 250cc and NO pairs - 30/09 <u>SideCars (Preferred date 18/11)</u> Maryborough – 18/11 North Brisbane 18/11 <u>U21 and U16 250cc (Preferred date 25/11)</u> North Brisbane - 25/11 Ipswich – 25/11 250cc ONLY <u>Solos (Preferred date 09/12)</u> Maryborough – 09/12 North Brisbane – 15/12</p> <p>The subcommittee asked Michael Brown and Kim Rowcliffe to be present for the discussions and voting process.</p> <p>The subcommittee has acknowledged the reasons given by Ipswich for running the 125cc and 250cc together and not run pairs.</p> <p>The subcommittee has taken those reasons on board as well as also looking at a rider perspective. It is quite likely that riders will be riding both 125cc and 250cc. If 125cc and 250cc are being run on the same day the expectation is for riders to fully participate in 2 full State events on the same day.</p> <p>If they are injured in the first State event, it leaves them unable to participate in the second State event on the same day.</p> <p>The subcommittee advised that other states do run pairs even though this does not necessarily seed riders for Australian titles. Also advised that running pairs encourages them to work as a team and if they then go overseas to ride they will be riding in pairs/part of a team. Not having done it for the past 10years is not a valid reason to not do it. U21 and 250cc together on the same day will not have riders changing between both. It will however be advantageous to those siblings who are riding both U21 and U16 250cc.</p> <p>Voting was held and 2017 Qld State Titles have been awarded to :-</p> <table border="1" data-bbox="475 1637 1219 1827"> <tr> <td>U16 125cc and Pairs 30/09/17 – IPSWICH SWITCHES</td> </tr> <tr> <td>SideCars 18/11/17 – MARYBOROUGH</td> </tr> <tr> <td>U21 and U16 250cc 25/11/17 – NORTH BRISBANE</td> </tr> <tr> <td>Solos 09/12/17 - MARYBOROUGH</td> </tr> </table> <p><i>These clubs are asked to respond with their acceptance or inability to host the event as stated, within 5 days of notification from MQ.</i></p> <p>It is requested that these clubs are notified asap to allow them to be organised for such event.</p>	U16 125cc and Pairs 30/09/17 – IPSWICH SWITCHES	SideCars 18/11/17 – MARYBOROUGH	U21 and U16 250cc 25/11/17 – NORTH BRISBANE	Solos 09/12/17 - MARYBOROUGH	<p>MQ Events</p> <p>All votes were unanimous with 4 in favour apart from the 125cc which was 3 and 1 abstained.</p> <p>Please note that TT abstained from the 125cc and pairs vote due to the club she is involved with having submitted an EOI.</p>
U16 125cc and Pairs 30/09/17 – IPSWICH SWITCHES							
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	4.2 State Championships 2018	EOI's have been received for 2018 from Kingaroy and Maryborough. Further requests for Expressions of Interests have been sent.	
5.	General Business and Correspondence		
	5.1	Bundaberg Motoplex is now on board. (this is the old Carina complex) RS has spoken with those involved and they are very keen to be running events there. Great to have another venue within Queensland.	
	5.2	Maryborough is looking at a teams event in September with teams from NQ, CQ, SQ and interstate	
	5.3	Black Meetings – Gatton is now affiliated therefore cannot hold these meetings. Gladstone and Blackwater have held them in the past and we highlight to riders that these events do not offer the insurance coverage which events sanctioned under a MA/MQ permit.	MQ
6.	Specific issues for board or office		
	Subcommittee membership	Recommendations as per Item 3.1.	
	Rookie of the Year	All clubs and referees are advised of this as per 3.4.	MQ
	Results	Results from all club days to be forwarded to the subcommittee ASAP as per 3.5	MQ
	2017 State Titles	Clubs to be advised as per 4.1	MQ Events
7.	Next Meeting & Close		
		The next scheduled Speedway subcommittee will be held at 10am on Friday 21 st July at the MQ office. Meeting closed at 11.26 am	