

**Minutes of the Speedway Subcommittee Meeting held  
Wednesday 17<sup>th</sup> May, 2017.**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)	Action & by whom
1.	Welcome & Apologises		
		Present: Robyn Snow (RS), Michael Anderton (MA) and Tracey Tunstall (TT). Meeting started at: 7:13pm via teleconference.	
2.	Approval and Confirmation of previous minutes		
		<b>MOTION 1</b> "That the minutes of the Speedway subcommittee meeting held 21/04/17 is a true and accurate record of that meeting." Moved: MA      seconded: RS      Approved.	
3.	Business Arising from previous minutes		
	3.1 Subcommittee membership	This months Speedway subcommittee meeting was scheduled to specifically allow our NQ rep – Dan Conway to participate in the meeting. Dan did not join in on the hook up and has not responded to any emails from the subcommittee about this (and previous) meetings. The subcommittee had also 'held off' on recommending new members to join the subcommittee to the board as Dan had advised that he was hoping to recruit more NQ representation – with no updates on this matter. <i>Recommendation #1 to MQ board:</i> The subcommittee endorses the nomination from Bill Warwick-Day to join the Speedway subcommittee. <i>Recommendation #2 to MQ board:</i> That Dan Conway is removed from the subcommittee due to lack of constructive input. Ashleigh Davey from NQ has verbally expressed her interest in being involved in the subcommittee for 2017 and will contact the MQ GM regarding this interest.	MQ board  MQ board
	3.2 Bibs	RS has a price of \$55 per bib from Black Chrome. This will be a thicker quality bib and can have anything on them for that price. By getting numbers 1-18 it would be a total cost of \$990. RS to speak with MQ now that we have the costings.	RS/MQ

	3.3 MA bikes	MA to continue to follow-up use of MA Speedway bikes for special events.	MA/MA
<b>4.</b>	<b>Development and Planning</b>	<b>Consider the matters set out in schedules 1 &amp; 2 of the MQ committee and subcommittee guidelines (attached)</b>	
	4.1 State Championships	EOI's have been received from Ipswich and Brisbane. Decisions will be made after the closing date.	MQ Events
	4.2 Speedway calendar	Clubs need to continue to work together regarding dates & events. Clubs need to realise that all clubs need each other (and the riders) to continue being viable. When there isn't a date clash – it gives the best opportunity for clubs to have maximum participation. This is not only for race days – but come and try and practice days as well. Doesn't work when a club puts a practice day on when another club has a race day. Work together for the betterment of the discipline.	MQ Events
<b>5.</b>	<b>General Business and Correspondence</b>		
	5.1 Nth Brisbane	The question has been asked as to what is happening at Nth Brisbane with their council issues. People still want to support the club however are hearing different things in regards to the club and it continuing.	MQ to advise
	5.2 Rookie of the Year	All clubs and referees need to be advised of this – check if it is done from MQ or can come straight from subcommittee.	MQ
	5.3 Distribution of meeting minutes	Query MQ if subcommittee meeting minutes are sent directly to clubs or whether it is just what is on the MQ website.	MQ
	5.4 Results	Results from club days to be forwarded to the subcommittee, so a results table can be collated.	MQ
<b>6.</b>	<b>Specific issues for board or office</b>	<b>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.</b>	
	Subcommittee membership	Recommendations as per Item 3.1.	
<b>7.</b>	<b>Next Meeting &amp; Close</b>		
		The next scheduled Speedway subcommittee will be held at 10am on Friday 16 <sup>th</sup> June at the MQ office. Meeting closed at 7:40pm.	