

**Minutes of the Speedway Subcommittee Meeting held  
Friday 28<sup>th</sup> July 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.	<b>Welcome &amp; Apologises</b>		
		<p>Present: Robyn Snow (RS), Michael Anderton (MA), Tracey Tunstall (TT), Bill Warwick-Day (BWD) and Ashleigh Davey (AD) via telephone.</p> <p>Meeting opened at 9.52am</p> <p>The subcommittee welcomes Ashleigh Davey to the subcommittee for her first meeting.</p>	
2.	<b>Approval and Confirmation of previous minutes</b>		
	2.1 Previous minutes	<p><b>MOTION 1</b></p> <p>“That the minutes of the Speedway subcommittee meeting held 16<sup>th</sup> June 2017 is a true and accurate record of that meeting.”</p> <p>Moved: TT    seconded: RS    Approved</p>	
	2.2 Election of a chairperson	<p>The subcommittee has been informed that a chairperson needs to be elected.</p> <p>Tracey Tunstall was nominated by Robyn Snow and seconded by Bill Warwick-Day. As there were no other nominations and Tracey accepted the nomination, the vote was unanimous. Tracey will continue to take the minutes.</p>	
3.	<b>Business Arising from previous minutes</b>		
	3.1 Bibs	Bibs are on their way. Part payment was made by MQ to get the order going. The bibs have the MQ logo on the front and the Qld flag and number on the back. Bibs will be here for all State Titles this year. They are to be collected from the MQ Office and returned cleaned and in good condition back to the office. Thanks to Robyn for her work on this.	
	3.2 Rookie of the Year	Need to confirm that all referees have been informed of this and are submitting on their referee reports after each meeting.	MQ
	3.3 Results	Results from all club days to be forwarded to the subcommittee ASAP so that the data base can be collated.	MQ
	3.4 State Titles	Ipswich have declined the offer of the U16 125cc and Pairs. It is noted that the subcommittee offered strategic help to run the event when they replied they could not run a profitable event. The subcommittee referred to previous minutes 4.1 and reiterated they are not prepared to run two State Events on the same day with the possibility of a rider being injured or bike problems in the first and therefore not being able to compete in the second State Event. It also falls in line with Australian Titles where the U12 and 250cc are run together.	

		<p>The U16 125cc and Best Pairs for 2017 will now be offered to Kingaroy JMCS (as they were the other EOI for this event). The subcommittee is also happy for Kingaroy to choose a date that suits seeing preparation has been put a month behind.</p> <p><b>MOTION 2</b> "That the Subcommittee purchase a plaque for the Best Pairs event". Moved : RS      Seconded : MA      Carried There is a plaque for the 125cc State Titles event which is possibly at Ipswich with Keynan.Rew having won in 2016. MA will follow this up.</p> <p>Maryborough have accepted the State Titles for Sidecars on 18/11/17 and Solos on 9/12/17 Have not heard back from Nth Brisbane yet in regards to their allocated title events.</p>	<p>TT/MQ</p> <p>MA</p>
	3.5 Maryborough Teams event	<p>Maryborough Teams Event is going ahead on 23<sup>rd</sup> September. 4 teams to compete – SEQ, NSW, CQ and FNQ. Subcommittee member MA drew colours for this event at the meeting. SEQ – red, NSW – blue, CQ – white and FNQ - yellow</p>	
<b>4.</b>	<b>Finance Report</b>		
		<p>Current account balance of the Speedway subcommittee account is \$10,364.49.</p>	
<b>5.</b>	<b>Supp Regs</b>		
	5.1 For approval	<p>Cairns for 12<sup>th</sup> August – approved East Coast Sidecar 26<sup>th</sup> August – approved. Scrutineers need to be aware of the 2 different classes being run – speedway and dirt track classes. Maryborough teams event - approved</p>	
	5.2 Supp Regs - general	<p>It is preferable to have a few weeks to approve supp regs however with the committee working together via email on this, there can now be a turn around time of 24 – 48hrs. Supp regs should be submitted in plenty of time prior to the event so that once approved, riders can also read them prior to nominating.</p>	MQ events
<b>6.</b>	<b>Development and Planning</b>	<p><b>Consider the matters set out in schedules 1 &amp; 2 of the MQ committee and subcommittee guidelines</b></p>	
		N/A for this meeting.	
<b>7.</b>	<b>General Business and Correspondence</b>		
	7.1 Injuries in Sport especially concussion	<p>It is has been noted that riders are taking a fairly heavy fall and getting back on the bike without seeking any medical assistance. The duty of care is that if a rider refuses medical treatment or attention after a major fall they are out of the meeting.</p>	

		In future, it is to be stated at riders briefing that if you don't seek any medical assistance after a fall then you are out for the meeting. There is a Motorcycling Australia concussion policy and MQ have offered to follow that up (as it was being adjusted)	MQ
	7.2 Speedway Commission Notes	These notes from 25 <sup>th</sup> March were distributed to subcommittee members. There are some rule changes that clubs need to be aware of. Notes had been sent to clubs previously.	
	7.3 State Titles	In past years, riders competing at the 125cc and 250cc State Titles received a participation medallion with the MQ logo on the front. This has not happened for at least the last two years (although KJMSC did present participation medallions for 125cc however it had their club logo). The subcommittee would like to see this reintroduced for these two divisions. <b>MOTION 3</b> "That MQ logo participation medallions are presented to riders in the 125cc and 250cc State Titles" Moved : RS    Seconded: AD            Carried	MQ
	7.4 Permits	For sidecar and solo event – if events have to run over 2 days to get qualifiers, should they run under the one permit?	MQ Events
	7.5 Time Trials	Look at the possibility of introducing time trials to qualify rather than running a full qualifying event. Riders have a transponder and run through. This will help riders by not having to run a full event to qualify to then go on to actual event. Less time consumed on qualifying.	
	7.6 Sub committee grants	The Speedway subcommittee is developing a grants program (for Qld Speedway clubs) similar to that offered by the Dirt Track subcommittee. MQ office has provided information regarding DT program to be used as a guide to inform the Speedway program. For approval at next meeting.	Subcommittee
	7.7 Clubs and Venues	Pioneer Park have advised they are not running any speedway meetings this year or in the near future. Cairns – riders are very light on for meetings. Don't know when that will change. Rockhampton – recent event went well. Woodstock – speedway will run at Woodstock in the near future. Flat track is working in to get things going.	
<b>8.</b>	<b>Specific issues for board or office</b>		
	Rookie of the Year	All clubs and referees are advised of this as per 3.2	MQ
	Results	Results from all club days to be forwarded to the subcommittee ASAP as per 3.3	MQ
	2017 State Titles	Kingaroy JMSC to be advised of the offer of now hosting U16 125cc Solo and Best Pairs State Titles for 2017 as per 3.4	MQ Events
	MA concussion policy	Obtain current MA concussion policy as per 7.1	MQ

	Medallions	Medallions for 125cc and 250cc State Titles with MQ logo as per 7.3	MQ
<b>7.</b>	<b>Next Meeting &amp; Close</b>		
		The next scheduled Speedway subcommittee will be held at 10am on Friday 8 <sup>th</sup> September at the MQ office. Meeting closed at 11.42am.	