

**Minutes of the Speedway Subcommittee Meeting
held 13th and 14th July 2018 during MEM Handlebar Heroes Meeting**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3rd party)	Action & by whom
1.	Welcome & Apologises		
		Present : Ashleigh Smith (AS) Bill Warwick-Day (BWD) Michael Anderton (MA), Robyn Snow (RS), Tracey Tunstall (TT) Meeting was conducted during the weekend of 13 th and 14 th July and finalised via email	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 “That the minutes of the Speedway subcommittee meeting held Friday 1 st June 2018 is a true and accurate record of that meeting.” Moved: TT seconded: AS Approved	
3.	Business Arising from previous minutes		
3.1	Qld State Titles Survey	Survey results indicate riders would prefer qualifiers. This will impact on the U21 and 500cc State Titles as qualifiers will need to now run on the Friday evening (when the 250cc and U21's	
3.2	5.5 (May) Laying down of bike	Need to ensure this has gone through the board and approved. Vital that this is reiterated to all coaches and ensure that MQ licences aren't issued unless the laydown has been competently completed. This is a major safety issue for new riders.	MQ
3.3	5.5 (June) Air Fences	Clarification is needed in regards to air fences. Are tracks that are already licenced by MQ required to have an air fence? If so, what are the requirements as some tracks don't have concrete walls. Will every track need to have air fences in the near future? And if so is this only if there are concrete walls? Is it a requirement that any track running an Australian title needs to have an air fence to run the event?	MQ
3.4	5.8 (June) PeeWees	Confirmation of peewees using tape starts, flags and helmet colours at competition days (when they run their demonstration class)	
4.	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines	
4.1	Junior Development Fund	NQ are hosting their day on 30 th September. Kozza and Ashleigh Smith organising. The south is still to finalise a date. RS and MA to confer with Ros and Nth Bris to finalise. The program will consist of bike maintenance, attitude (on and off the track), presentation, skill development.	

5.	General Business and Correspondence		
5.1	Calendar	U16 125cc Qld State Solo and 125cc Best Pairs Titles will be held on 15 th September in Kingaroy. (this is due to ROK Oil series making a date change)	Simon Wadwell
5.2	Maryborough	Maryborough is no longer running motorcycle speedway events. The JTR teams event will move to North Brisbane on the same day. The Australian Sidecar Titles won't run in Maryborough now.	
5.3	Australian Titles	Still no confirmation about Ipswich Switches running Australian Titles. Subcommittee is prepared to promote event through Qld clubs to help with spectator attendance.	
5.4	Grand Prix	Ipswich have applied for Grand Prix and are apparently one of the two front runners.	
6.	Specific issues for board or office		
		3.2, 3.3, 3.4, 5.1	
7.	Next Meeting & Close		
		The next scheduled Speedway subcommittee will be held on Friday 24 th August 10.00am at MQ office	