

**Minutes of the Speedway Subcommittee Meeting
held 19th September 2018 at MQ Office**

Item	Issue	Discussion	Action & By
1.	Welcome & Apologises		
		Present : Ashleigh Smith (AS) Bill Warwick-Day (BWD) via phone Robyn Snow (RS), Michael Anderton (MA), Tracey Tunstall (TT) Meeting Opened : 10.07am	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 “That the minutes of the Speedway subcommittee meeting held 29 th August 2018 is a true and accurate record of that meeting.” Moved: TT seconded: RS Approved	
3.	Business Arising from previous minutes		
3.2	5.5 (May) Laying down of bike	Need to ensure this RECOMMENDATION from May 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
3.4	5.8 (June) PeeWees	Confirmation that the board has approved of peewees using tape starts, flags and helmet colours at competition days (when they run their demonstration class). Clarification is needed on end flag – chequered or red. Please refer to June minutes	MQ
5.2 & 5.3	Title Events	Deferred to General Business	
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 need to change their date to 20 th October so as not to clash with a meet that day. MA advised he is still in discussions with Nth Bris regarding this. They are trying to find a mutual date with Craig Boyce for the southern day.	AS MA
5.	General Business and Correspondence		
5.2	Qld Side Car Titles	Due to the 2017 titles being rained out twice, to be fair and equitable to all, the decision was made to have qualifiers for all riders. Going on numbers nominated last year along with noms coming in for ECSC, we are looking at around the 30 mark. There was also much discussion on a letter received from Brodie Cohen. TT to write reply to Brodie on behalf of the subcommittee. <i>Motion: the supp regs remain as they were released with qualifiers for all.</i> <i>Moved: AS Second: RS Carried unanimously</i>	TT

5.3	U16 250cc and U21 500cc Qld State Titles	Nominations are coming in – though be it very slowly. AS has done a massive amount of work in contacting riders to get them to nominate asap so we know numbers. Noms close on 30 th September	
5.4	Letters of Congratulations	Letters of congratulations and notification of automatic qualification to top 4 U21 riders and top 4 500cc riders from 2017. Letter will also include that if they choose not to ride, that they are to please advise asap. TT will send to MQ the requested wording.	TT MQ
5.5	Future Title Events	For all Title meeting 2019 and beyond, the subcommittee will have a set of standard supp regs for clubs to run each title event. This will include qualifiers, event program, format etc. It is hoped that doing this, it will avoid there being any 'confusion' on how title events are to be run and avoid any possibility of 'chopping and changing' each year with different clubs running events. Clubs will be able to add in their own things such as canteen etc.	TT
5.6	Permit Fees	It is important that State Title events be run each year. To this end we request that the cost of permits for these events (125cc solo and pairs, 250cc, U21's, 500cc solo and sidecars) be abolished. This is a big cost for clubs to outlay and if rider numbers aren't there, then the club is in debt before the event even starts. If the permit fee cannot be abolished for these five events, can the cost at least be decreased substantially? We need clubs to hold these MQ events and this would be a massive help to that. <i>Motion: that MQ abolish the cost of permits for the Qld State Events 125cc Solo and Pairs, 250cc solos, U21's solo, 500cc solos and Sidecar Titles.</i> <i>Moved: RS Second: MA Carried unanimously</i>	MQ
5.7	Qld Bibs	The second set has been ordered. Hopefully will be here in time for the combined meeting of 250's and U21's.	RS
5.8	Perpetual Trophies	TT has requested that the perpetual shields for the 125cc solo and best pairs be updated. It was very disappointing for the family sponsors of those trophies to be at the 125cc titles and see they have not been updated since 1996. TT can provide the winners for 4 years 2015 to 2018 inclusive. Will need MQ office to please chase up the rest.	TT MQ
6.	Specific issues for board or office		
		3.2, 3.4, 5.4, 5.6, 5.8	
7.	Next Meeting & Close		
		Meeting closed at 11.04am with the next scheduled Speedway subcommittee meeting to be held on 18 th October 2.30pm at the MQ Office.	