

**Minutes of the Speedway Subcommittee Meeting
held 20th October 2018 at MQ Office**

Item	Issue	Discussion	Action & By
1.	Welcome & Apologises		
		Present : Ashleigh Smith (AS) Bill Warwick-Day (BWD) Robyn Snow (RS), Tracey Tunstall (TT) Observers : Lisa Fox, Barry Newton, Kim Rowcliffe, Simon Wadwell Apologies : Michael Anderton (MA), Meeting Opened : 11.54 am	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 "That the minutes of the Speedway subcommittee meeting held 19 th September 2018 is a true and accurate record of that meeting." Moved: TT seconded: BWD Approved	
3.	Business Arising from previous minutes		
3.1	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
3.2	5.8 (June) PeeWees	This is still a work in progress.	MQ
3.3	4.1 Junior Development	NQ need to move their day to mid November. They can invoice now if need be	
3.4	5.5 Supp Regs	Still being worked on for all title events.	TT
3.5	5.6 Permit Fees	This has been discussed at Board level and Lisa and Simon Wadwell will pass on the info.	LF SW
3.6	5.7 Qld Bibs	Second set have arrived and will be left at MQ to be used for events.	
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 date will be in Mid November. MA still trying to secure North Brisbane date and presenter.	AS MA
5.	General Business and Correspondence		
5.1	Visas	GM Kim Rowcliffe discussed the visa issues and advised what other states are currently thinking.	
5.2	TRIP	MQ requested the subcommittee nominate a rider to be invited to this years TRIP. Brock Tregia was unanimous decision. Brock has been riding as often as he can this year. He shows great sportsmanship both on and off the track and is continually looking to	MQ

		develop himself and his riding and gain experience by entering events. Congratulations Brock	
5.3	MQ Award nominations	The subcommittee looked at the achievement of riders who have ridden and supported Qld events for 2018. Results and attitude on and off the track were all taken into consideration Junior – Flynn Nicol, Tate Zischke, Joshua Beetham Senior – Ryan Douglas, Zane Kelleher, Declan Kennedy The subcommittee would again like to acknowledge and reward both a junior and senior rider with their 2018 encouragement award Junior – Jetzen Lyons and Senior – Aaron Jackson	MQ
5.4	Qld 500cc Solo Title	30 nominations have been received. The 4 nominated riders will go through to the main event with the other 26 being put into 2 x 13 rider qualifiers. The qualifier format is straight out of the MOMs The draw for the qualifiers was completed with everyone present. Big thank you to Ashleigh Smith and her team for the massive effort in organising the Titles in NQ.	
5.5	2019 State Events	In an effort to avoid having a clash with southern states for State Events the 2019 dates were drafted. Under 16 125cc Solo and Best Pairs – 14 th September Sidecars – 24 th August Under 16 250cc Solos and U21 500cc Solos – 12 th October 500cc Solos – 9 th November Expressions of interest to host events will be called by the MQ office.	MQ
5.6	2018 SideCars	The 2018 Sidecar titles were rained out. They will not be run unless North Brisbane can give a date. It would be preferable if this was by the end of January as the Aus titles are at Easter and the 2019 titles in August.	
6.	Specific issues for board or office		
		3.1, 3.2, 3.5, 5.2, 5.3, 5.5	
7.	Next Meeting & Close		
		Meeting closed at 1.48pm with the next scheduled Speedway subcommittee meeting to be held on 23 rd November 2.30pm at the MQ Office.	