

**Minutes of the Speedway Subcommittee Meeting  
held 29<sup>th</sup> August 2018 at MQ Office**

<b>Item</b>	<b>Issue</b>	<b>Discussion</b> <b>(Include sufficient detail to allow the matter to be understood by a 3<sup>rd</sup> party)</b>	<b>Action &amp; by whom</b>
<b>1.</b>	<b>Welcome &amp; Apologises</b>		
		Present : Ashleigh Smith (AS) Bill Warwick-Day (BWD) via phone Robyn Snow (RS), Tracey Tunstall (TT) Apologies : Michael Anderton (MA), Meeting Opened : 2.50pm	
<b>2.</b>	<b>Approval and Confirmation of previous minutes</b>		
		<b>MOTION 1</b> “That the minutes of the Speedway subcommittee meeting held Friday 1 <sup>st</sup> June 2018 is a true and accurate record of that meeting.” Moved: TT      seconded: BWD      Approved	
<b>3.</b>	<b>Business Arising from previous minutes</b>		
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.	<b>MQ</b>
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	<b>MQ</b>
<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</b>	
4.1	Junior Development Fund	NQ are hosting their day on 30 <sup>th</sup> September. Kozza and Ashleigh Smith organising. MA has been asked to organise this in conjunction with North Brisbane The program will consist of bike maintenance, attitude (on and off the track), presentation, skill development.	<b>AS MA</b>
<b>5.</b>	<b>General Business and Correspondence</b>		
5.1	Rule Addition	Rule Addition #1865 This rule is to help out at events where there are not sufficient officials to cater for the level of the event being held. This rule is NOT to be by clubs as a 'can't be bothered sourcing the correct officials'. It is only to be used in the emergency event that officials cannot at the last minute attend meetings. This will pertain mostly to State Events where the higher qualified levels are needed. Approval is still needed from MQ.	

5.2	Qld Side Car Titles	<p>Will be held on 6<sup>th</sup> October at North Brisbane. Nominations will close on 28<sup>th</sup> September. The draw for qualifiers will be video taped.</p> <p>Take the first 32 nominated and run 2x16 qualifiers. Top 8 from each qualifier will go through to final.</p> <p>Cars not making final will ride as support class (if they so choose)</p>	
5.3	U16 250cc and U21 500cc Qld State Titles	<p>Will be held on 13<sup>th</sup> October at Pioneer Park.</p> <p>Need 8 250cc's to qualify for a State Title.</p> <p>Need 12 U21's to qualify for a State Title. Top 4 from last year's U21 titles – Ellis Perks, Zaine Kennedy, Kye Thompson and Joel Coyne will be seeded through.</p> <p>Supp Regs are being finalised.</p>	
5.4	Australian Side Car Titles	<p>MA have sent supp regs through to AS. Ash will add in finer details. These will be held 20<sup>th</sup> and 21<sup>st</sup> April 2019 at Pioneer Park.</p>	
5.5	500cc Qld State Titles	<p>Being held at Pioneer Park on 2<sup>nd</sup> and 3<sup>rd</sup> November.</p> <p>Top 4 riders from 2017 are seeded through – Jake Allen, Hugh Skidmore, Zaine Kennedy and Mason Campton. All other riders will do qualifiers on Friday night 3<sup>rd</sup> November. Top 12 will go through to final on Saturday 3<sup>rd</sup> November. 13<sup>th</sup> and 14<sup>th</sup> from qualifiers will be reserves. All riders not making final will ride support class (if they so choose).</p>	
5.6	Upgrades of officials	<p>There are a number of officials in the process of upgrading to the next level of qualifications. Due to a number of areas not having a lot of events, the subcommittee request that the ORB look favourably on the upgrade requests coming through.</p> <p>Assessments are not submitted if the assessor feels the applicant is not up to it. If they are submitted there are quite often 'conditions' on it for the ORB to look at.</p>	<b>MQ</b>
5.7	Subcommittee assistance to State Titles	<p>The subcommittee agreed at the February 2018 meeting to allocate \$500 to the clubs hosting the State Events for this year to cover the costs of trophies. This money is to be forwarded to the club after the event has been held.</p> <p>On further discussion we will need to look at it again as Side Car requires 8 trophies and 125cc Solo &amp; Pairs require 10 trophies where as 250cc, U21 and 500cc all only require 4.</p>	
5.8	MEM Handlebar Heroes	<p>Two dates have been offered to BWD to host MEM Handlebar Heroes. At this stage it looks like 27<sup>th</sup> July 2019 will be the date.</p>	
<b>6.</b>	<b>Specific issues for board or office</b>		
		3.2, 3.4, 5.6	
<b>7.</b>	<b>Next Meeting &amp; Close</b>		
		The next scheduled Speedway subcommittee will be held on Tuesday 18 <sup>th</sup> September 2.30pm at MQ office	