

## Minutes of the Speedway Subcommittee Meeting held Friday 2<sup>nd</sup> March 2018

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>		
		Present: Ashleigh Smith (AS) via phone Michael Anderton (MA), Robyn Snow (RS), Tracey Tunstall (TT) Apologies : Bill Warwick-Day (BWD) Meeting opened 10.25am	
2.	<b>Approval and Confirmation of previous minutes</b>		
		<b>MOTION 1</b> "That the minutes of the Speedway subcommittee meeting held Friday 9 <sup>th</sup> February 2018 is a true and accurate record of that meeting." Moved: TT      seconded: MA      Approved	
3.	<b>Business Arising from previous minutes</b>		
	Official List	Subcommittee requires an updated Officials List of scrutineers, clerks, referees and race secretaries who can be approached for events (Open and Closed to Club)	MQ
	Letter of Concern	Advise ORB there was programme	
4.3	Rider Development	Set up grant application process.	
5.1	Qld State Titles	Work in with John Pinnell at media to survey riders to get input into how selections are made for Qld State Solo Titles	JP/MQ
5.2	Title Events	Please note that it is NQSRA hosting the two events	
4.	<b>Development and Planning</b>		
4.1	Junior Development Fund	The subcommittee will make application to the development fund to help rider development.	
5.	<b>General Business and Correspondence</b>		
5.1	Letter from Mark Lemmon	The letter received from Mark Lemmon regarding UK Government Body Endorsements and the current British Speedway Visa situation was discussed. Perhaps holding all State events on the same weekend will alleviate riders taking more than one visa position with results.	
5.2	Supp Regs	Supp regs for each event need to stay on website until the end of the event so that riders can access them if need be. Riders have indicated they have not been able to access them on the night before a meeting.	
5.3	MA Calendar	Dates for Qld events have been set following what was on the MA calendar (along with checking other club websites) It is becoming difficult when interstate events (that our riders attend) are being changed without consultation of the Qld Calendar. Qld events then lose out on riders after setting event dates taking into consideration the interstate events.	

		ROK Oil series dates are now – 14 <sup>th</sup> April, 26 <sup>th</sup> May, 9 <sup>th</sup> June 10 <sup>th</sup> June, 18 <sup>th</sup> August, 15 <sup>th</sup> September, 22 <sup>nd</sup> September and 20 <sup>th</sup> October	
5.4	Nth Qld events	AS reported that the first event in NQ went well with some good reports coming back.	
5.5	Rider Medical Forms	Race Secretaries need to have a list of important medical requests/conditions on hand in the case of emergency at a meeting. It is part of the duty of care that special conditions are adhered to.	
5.6	Ipswich Club	Ipswich are postponing the 21 <sup>st</sup> April due to changing the track. New date to be advised.	
5.7	Congratulations	Congratulations to all riders who competed at Australian Titles. Special note of congratulations to :- Keynan Rew – 1 <sup>st</sup> in the 125cc and 250cc Solo Titles Cordell Rogerson and Flynn Nicol – 2 <sup>nd</sup> in the 125cc Pairs Titles Cordell Rogerson – 3 <sup>rd</sup> in the 125cc Solo Titles Jacob Hook 2 <sup>nd</sup> and Brock Tregoe 4 <sup>th</sup> in the 250cc Solo Titles Kye Thompson 2 <sup>nd</sup> and Zaine Kennedy 3 <sup>rd</sup> in the U21 Titles Jacob Hook on being invited to the 250cc World Championships	
6.	<b>Specific issues for board or office</b>		
7.	<b>Next Meeting &amp; Close</b>		
		The next scheduled Speedway subcommittee will be held on Friday 6 <sup>th</sup> April 10.00am at MQ office Meeting closed at 11.19am	