

## Minutes of the Speedway Subcommittee Meeting held Friday 5<sup>th</sup> January 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), Bill Warwick-Day (BWD) both via phone Michael Anderton (MA), Robyn Snow (RS), Tracey Tunstall (TT) Meeting opened 9.55am	
2.	<b>Approval and Confirmation of previous minutes</b>		
		<b>MOTION 1</b> "That the minutes of the Speedway subcommittee meeting held 1 <sup>st</sup> December 2017 is a true and accurate record of that meeting." Moved: TT    seconded: MA    Approved	
3.	<b>Business Arising from previous minutes</b>		
3.1	3.5 from previous	Minutes should say 8 seeded rider through. Clarification that riders withdrew ending up with 4 seeded riders going through which put 12 qualifiers through to the Titles.	
3.2	Qld Bibs	Robyn has ordered second set. Waiting for response from supplier.	R.S.
3.3	Qld Side Car Titles	Confirmation that riders are as originals draw. Robyn will contact riders closer to re-run to confirm they are still coming.	R.S. Titles    Race Secretary
3.6	Open Events for 2018	Titles remain as previously set. Check with MQ that these dates have been sent on to MA and other States. EOI's were received in 2017 for the 2018 titles. Check that those are still interested.	MQ
3.7	2018 June Dates	Follow up that North Brisbane and Ipswich have discussed the clash of dates in June.	MQ Events in conjunction with Nth Bris and Ipswich
3.8	5.3 from previous	MQ have advised that fines cannot be introduced until riders have been given 3 warnings on non-appearances. This still does not help with riders consistently being 'no shows'. Subcommittee needs to have a 'strike list' of riders who persistently nominate and then don't attend.	
3.9	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
4.	<b>Development and Planning</b>		
		Supp Regs for U21 and 250cc Qld Titles Supp Regs for Townsville Event all approved via email in December and ratified at this meeting.	
5.	<b>General Business and Correspondence</b>		
5.1	Letter received regarding 2017 Open Titles	Lengthy discussion was held on points raised to improve the State Titles Event.	

		<p>It was noted that</p> <ul style="list-style-type: none"> <li>• the riders were advised @ briefing regarding the day</li> <li>• riders were called up and advised regarding change to program</li> </ul> <p>Further to improve – communication is a key element on days between all officials and riders. A future condition of hosting a Qld event is there must be decent communication sets to be used between clerk, referee and race secretary as a minimum.</p> <p>A paragraph to go into all State Event supp regs is that it is a State Event being conducted and that this is the main event to be completed should unexpected circumstances (such as severe weather) arise</p>	
5.2	Mechanics Licence	MQ has confirmed that there is an increase in costs of Mechanics Licence fees. All are to note well that this has been introduced by MA to cover the insurance on mechanics. NO licence – NO pit entry. All supp regs must indicate this and clubs will have to adhere to the ruling on mechanics.	
<b>6.</b>	<b>Specific issues for board or office</b>		
	3.6, 3.7, 3.9	MQ office to action please	M.B. MQ
<b>7.</b>	<b>Next Meeting &amp; Close</b>		
		The next scheduled Speedway subcommittee will be held on Friday 9 <sup>th</sup> February 2018 10.00am at MQ office Meeting closed at 11.36am	