

**Minutes of the Speedway Subcommittee Meeting held
Friday 6th April 2018**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Welcome & Apologises		
		Present: Ashleigh Smith (AS) Bill Warwick-Day (BWD) via phone Robyn Snow (RS), Tracey Tunstall (TT) Guest : Barry Newton Apologies : Michael Anderton (MA) Meeting opened 10.09am	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 "That the minutes of the Speedway subcommittee meeting held Friday 2 nd March 2018 is a true and accurate record of that meeting." Moved: TT seconded: RS Approved	
3.	Business Arising from previous minutes		
	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. RS has been doing a survey of riders at events so far just to gauge. Survey will go out from MQ to all riders on database. Based on rider answers, this survey will enable the subcommittee to make an informed decision in regards to State Titles entrants.	JP/MQ
5.2	Supp Regs	MQ have advised that the supp regs remain on the website even after the event. They do not go through and take any supp regs down.	
4.	Development and Planning		
4.1	Junior Development Fund	The committee applied for two coaching days. Should hear outcome of this within the week.	
5.	General Business and Correspondence		
5.1	Continued income into the speedway account	The committee is committed to giving back to the riders and clubs in way of development. This has been proven with TRIP recipients, allocation of funds for clubs holding State Events, medallions for State events, bibs etc. To enable this to continue, there needs to be an income into the account. Motion: As of 1 st June, a \$10 rider levy will be introduced. This money will go into the subcommittee account to be used for rider and sport development. This levy will be collected from all riders entering an event through ridernet. If the event has not used ridernet – MQ will then issue the club an invoice once paperwork comes in and will be based on rider numbers. Moved: AS Seconded: BWD Carried It is noted that this is a separate fee to the rider levy charged to clubs by MQ.	MQ/Board

5.2	Schools Programme	How many programmes are running at the moment? Are they successful? And what is the full cost to a participant?	Simon W
5.3	MQ Rider Levy	Clubs are charged \$6 per junior rider at each event held. Is it the same amount for senior riders?	MQ/Shandelle
5.4	Gary Moon Meeting	Please note the date of this event is 11 th August NOT 25 th August as stated on calendar.	Simon W
6.	Specific issues for board or office		
	5.1, 5.2, 5.3, 5.4		
7.	Next Meeting & Close		
		The next scheduled Speedway subcommittee will be held on Friday 4 th May 10.00am at MQ office Meeting closed at 11.35am	