

**Minutes of the Speedway Subcommittee Meeting held  
Friday 1<sup>st</sup> December 2017**

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 10.10am	
2.	<b>Approval and Confirmation of previous minutes</b>		
		<b>MOTION 1</b> "That the minutes of the Speedway subcommittee meeting held Saturday 11 <sup>th</sup> November 2017 is a true and accurate record of that meeting." Moved: TT    seconded: BWD    Approved	
3.	<b>Business Arising from previous minutes</b>		
3.1	MQ Awards	Reiterated that the MQ award nominees are put forward by the subcommittee to the Awards Panel for their final decision making.  Also reiterated that the MQ award nominations are based on results in Qld for 2017 with riders having used Qld tracks together with their attitude to officials and other riders, sportsmanship and improvement. The results from interstate events are an 'added bonus' to what has been achieved here.	
3.2	Qld Bibs	A second set of bibs is required – especially when two events are being run on the same day (such as the 250's and U21's) To be ordered by Robyn through the same company as last time.	R.S.
3.3	Qld Side Car Titles	Event was washed out in Maryborough. Has been rescheduled to 3 <sup>rd</sup> February 2018 – still in Maryborough. Entrants do not have to re-nominate.	R.S. Titles    Race Secretary
3.4	Talented Rider Identification Programme	A letter of thanks was received from Cordell Rogerson for his nomination to TRIP. He was appreciative of the opportunity given to him.	
3.5	Qld State Titles 500cc	The draw for this event was completed at the meeting. This incorporated the 8 seeded riders and the first 8 qualifiers from the time trials (Q1 – Q8)	
3.6	Open Events for 2018	2018 U16 125cc Solo and Best Pairs Qld State Titles - 29 <sup>th</sup> Sept 2018 Side Car Qld State Title – 6 <sup>th</sup> October 2018 250cc Solo and U21's Solo Qld State Titles - 20 <sup>th</sup> October 2018 500cc Solo Qld State Title - 17 <sup>th</sup> November Please note that the Side Car Titles have been moved to 6 <sup>th</sup> October. Hopefully (barring any washed out events) this will ensure all title events are completed before December.	MQ        to advise NSW, VIC, SA & WA
3.7	2018 June Dates	Nth Brisbane (Club Day 4) and Ipswich (Club Day 2) have both indicated the 23 <sup>rd</sup> June for an event. Subcommittee was informed by Ipswich delegate at meeting on 11/11 that Ipswich and Nth Bris like to have double headers (Saturday and Sunday) to ensure interstate riders get good value when travelling. Nth	MQ    Events in conjunction

		Bris and Ipswich need to consult with each other to work out who is having Saturday and who is having Sunday.	with Nth Bris and Ipswich
3.8	Injured Riders	Reiterate that senior riders are excluded from racing if they refuse medical attention after a fall.	
3.9	Gary Moon	Event date needs to be changed to 12 <sup>th</sup> August. Also trying to get event running in Townsville in February 2018	A.S.
4.	<b>Development and Planning</b>	<b>Consider the matters set out in schedules 1 &amp; 2 of the MQ committee and subcommittee guidelines</b>	
5.	<b>General Business and Correspondence</b>		
5.1	Speedway Presentation Afternoon	It has been suggested that there be a Presentation Afternoon for all speedway clubs (especially those in the SEQ). All clubs would be able to present their club trophies, their club championships and Subcommittee could present their Encouragement Awards (which aren't presented at MQ Awards night). It would be for Juniors, Seniors and SideCars and an opportunity to get the speedway community together and celebrate the discipline of speedway. Feedback from clubs would be appreciated.	MQ Events
5.2	Junior Log Books	In 2018, clubs need to see riders Log Books when they sign on.	
5.3	Advising of non appearance	In 2018, riders need to notify the Race Secretary of the meeting if they are not going to participate. It is understood that emergencies occur however where possible this needs to be in reasonable time of the meeting. It would be preferable if it was prior to the Riders Briefing.  The subcommittee would like to introduce a fines system for repeat offenders of this. It makes it very difficult to run a programme when riders do not turn up – especially when it is a 'don't feel like going' attitude and occurs repeatedly.  MOMS 7.1.1.1 k & t is in place (however doesn't help when meetings are waiting for riders to turn up)  Will speak to MQ regarding this first.	T.T. to speak to MQ
5.4	125cc and 250cc Tri Series	Subcommittee has been approached regarding a tri-series between Kingaroy, Nth Brisbane and Ipswich. This would be a separate event to 'normal' club days. PeeWees could ride support. Subcommittee would like to see this event get up and running to encourage co-operation between clubs along with giving riders another competition event to participate in.	T.T. to write to all clubs to gauge interest
5.5	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
6.	<b>Specific issues for board or office</b>		
	3.6, 3.7 and 5.5	MQ office to action please	M.B. MQ
7.	<b>Next Meeting &amp; Close</b>		
		The next scheduled Speedway subcommittee will be held on Friday 12 <sup>th</sup> January 2018 10.00am at MQ office Meeting closed at 11.25am	