

**Minutes of the Speedway Subcommittee Meeting
held 23rd November 2018 at MQ Office**

Item	Issue	Discussion	Action & By
1.	Welcome & Apologises		
		Present : Ashleigh Smith (AS) Bill Warwick-Day (BWD) via phone Robyn Snow (RS), Tracey Tunstall (TT) Apologies : Michael Anderton (MA), Meeting Opened : 2.30pm	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 "That the minutes of the Speedway subcommittee meeting held 20 th October 2018 is a true and accurate record of that meeting." Moved: TT seconded: RS Approved	
3.	Business Arising from previous minutes		
3.1	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.	MQ
3.2	5.8 (June) PeeWees	This is still a work in progress.	MQ
3.3	5.5 Supp Regs (September)	Still being worked on for all title events.	TT
3.4	5.6 Permit Fees (September)	This has been discussed at Board level and Lisa and Simon Wadwell will pass on the info.	LF SW
3.5	5.4 (October)	500cc Qld Titles event was a great success. Congratulations to Ashleigh and her team for pulling the event together. Congratulations also to all riders who rode and especially those who podiumed.	
3.6	5.5 (October)	It was suggested that the 500cc Title event be moved to 23 rd November to allow any overseas riders and bikes time to get home Under 16 125cc Solo and Best Pairs – 14 th September Sidecars – 24 th August Under 16 250cc Solos and U21 500cc Solos – 12 th October 500cc Solos – 23 rd November Expressions of interest to host events will be called by the MQ office.	MQ
3.7	5.6 (October)	Nth Brisbane have advised they can rerun the washed-out sidecar titles on 16 th February 2019. The subcommittee suggests that Nth Brisbane contact all 18 riders of the titles event and gauge their commitment to returning on that day – so as to make it a viable event for the club. Nth Bris will be contacted.	TT
4.	Development and	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines	

	Planning		
4.1	Junior Development Fund	NQ date will be in January due to track and presenters availability. It was also decided to ask Kingaroy Club to host the southern one as negotiations have not secured Nth Brisbane. Subcommittee will ask development fund for an extension due to the problems that have arisen.	AS TT
5.	General Business and Correspondence		
5.1	Mechanics Licence	Clarification was given from MA office that Speedway hasn't changed . Therefore, you MUST hold a Crew/Mechanic licence to enter the pits at Speedway. <i>"Other than the name change, there will be no change from the compulsory requirements for Speedway-specific Mechanic licences in the merged update."</i> They are currently amending the MOMS for next year to read – LICENSING – CREW/SPEEDWAY MECHANICS 3.9.0.1 A person may not work as a Mechanic/Crew for any rider in any Speedway competition unless that person: a) Is licensed as Crew/Mechanic, b) Is not less than 16 years of age, 3.9.0.2 The crew licence may be required by promoters of non-speedway events to access restricted areas. Clubs need to ensure that this rule is adhered to at all events conducted at any club.	
5.2	Clash of events	Due to speedway having a much smaller pool of riders/participants to draw from it is vital that there is NOT a clash of activities that will hinder any club conducting any viable event. Motion: "No permits will be issued for a club to conduct a Speedway practice day/coaching day / non-competition activity that conflicts with a Speedway competition event in the same zonal area within a 400km radius. Requests for variations to this policy must be made in writing to the Speedway subcommittee". Moved: RS Seconded: AS Carried	MQ
5.3	2019 dates	Kingaroy Junior Motorcycle Speedway Club have submitted 2019 dates for consideration into the calendar. Other clubs are advised to submit 2019 dates as soon as possible.	MQ
5.4	Letters of complaint	Two letters of complaint were received following the 2018 Qld Sidecar Titles. These letters were discussed in detail and noted.	
6.	Specific issues for board or office		
		3.1, 3.2, 3.4, 3.6, 4.1, 5.2, 5.3	
7.	Next Meeting & Close		
		Meeting closed at 3.38pm with the next scheduled Speedway subcommittee meeting to be held on 18 th January 2019 at the MQ Office with a time to be advised.	