

Minutes of the Speedway Subcommittee Meeting held Friday 9th February 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) both via phone Michael Anderton (MA), Robyn Snow (RS), Tracey Tunstall (TT) Meeting opened 10.07am	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 "That the minutes of the Speedway subcommittee meeting held Friday 5th January 2018 is a true and accurate record of that meeting." Moved: TT seconded: RS Approved	
3.	Business Arising from previous minutes		
3.2	Qld Bibs	Robyn has ordered second set. Robyn still waiting for response from supplier. Has made several calls. Subcommittee is keen to stay with this supplier as the art work has been paid for and it is basically doing another set the same as the first. There is no need for them until end of year so will keep persevering.	R.S.
3.3	Qld Side Car Titles	Titles did not go ahead as they were rained out yet again. Top 4 from the events held in 2017 were put through to MA.	
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
5.1	Letter of Concern	Further to the letter from last meeting – perhaps a suggestion be made to MA to consider conducting all State 500cc events on the same weekend across Australia. This may inhibit those who are 'trophy hunting', it won't exclude riders due to interstate riders taking positions, it will give more riders more opportunity and alleviate riders pulling out of events because they got their results (and visa) at a prior event. It was also suggested that for all State Titles events there are 2 semi finals and an A final. Does the subcommittee pick the top 16 on merit from performances at Qld meetings throughout the year?	
4.	Development and Planning		
4.1		Supp Regs Ipswich were approved	
4.2	State Event Planning	As an initiative, incentive and help to clubs running any State Event, the subcommittee will sponsor up to \$500 towards trophies for the event. This is in addition to the participation medallions organised in 2017 for the junior events of 125cc and 250cc State Titles.	
4.3	Development of riders	The subcommittee would like to see the continued development of riders and riders attending Australian Titles is part of that	

		development. The subcommittee would like to set up a grant process for riders to apply for a 'one off grant' per year for \$200 to help with costs to attend Australian Titles. There will be an application form and process to go through. This grant will be for 1 grant amount of \$200 to attend Australian Titles – not per class. Riders will need to apply via the subcommittee form and applications will be judged on merit.					
4.4	MQ Strategic Plan	The subcommittee have read the MQ strategic plan. We as a group have identified that Driver 5 Participation, Driver 6 Events and Driver 3 Communications, Marketing and Profile are the top 3 strategic priority areas/ goals for the 2018 year.					
5.	General Business and Correspondence						
5.1	Qld State Titles	Over the years, Qualifiers, Time Trials and Picking the top 16 have all been tried to pick the 16 for the 500cc Qld State Titles. No matter which way selections were made – there were always complaints. Subcommittee would like to survey the riders to see what their thoughts are. This way the riders – if they so choose - will have had an input to the process for this year.	TT / MQ to organise				
5.2	2018 Events	<p>Following EOI's received for Qld State Titles events for 2018 voting was held and 2018 Qld State Titles have been awarded to</p> <table border="1"> <tr> <td>SideCars 06/10/18 – North Brisbane</td> </tr> <tr> <td>U16 125cc and Pairs 13/10/18 – Kingaroy</td> </tr> <tr> <td>U21 and U16 250cc 27/10/18 – Townsville</td> </tr> <tr> <td>Solos 17/11/18 - Townsville</td> </tr> </table> <p><i>These clubs are asked to respond with their acceptance or inability to host the event as stated, within 5 days of notification from MQ.</i></p> <p>It is requested that these clubs are notified asap to allow them to be organised for such event.</p>	SideCars 06/10/18 – North Brisbane	U16 125cc and Pairs 13/10/18 – Kingaroy	U21 and U16 250cc 27/10/18 – Townsville	Solos 17/11/18 - Townsville	<p>Votes for SideCars was unanimous with all in favour 125cc was 4 and 1 abstained. Please note that TT abstained from the 125cc and pairs vote due to the club she is involved with having submitted an EOI. 500cc, U21 and 250cc was 4 and 1 abstained. Please note that AS abstained from the vote due to the club she is involved with having submitted an EOI.</p>
SideCars 06/10/18 – North Brisbane							
U16 125cc and Pairs 13/10/18 – Kingaroy							
U21 and U16 250cc 27/10/18 – Townsville							
Solos 17/11/18 - Townsville							
5.3	Club reminders	Clubs are cordially reminded to submit dates (club days, practice and C&T) to subcommittee so that clash of dates does not occur. We are doing our best to ensure there are no clashes of events to ensure each club has maximum participation at events.					
6.	Specific issues for board or office						
	3.9, 5.1, 5.3	MQ office to action please	MQ				
7.	Next Meeting & Close						
		The next scheduled Speedway subcommittee will be held on Friday 2 nd March 10.00am at MQ office Meeting closed at 11.47am					