

Minutes of the Sport Development Subcommittee meeting held 12th June, 2017

Attendance: Julie Newsome (JN), John Armstrong (JA) and Rob Salafia (RS).

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Welcome & Apologises		
		Meeting held via Greymouse – commencing at 7:05pm. Apologies were received from Tania Millard.	
2.	Approval and Confirmation of previous minutes		
		The Chairman spoke about the minutes, but nothing was read to be approved.	N/A
3.	Business Arising		
	3.1 Junior Development Fund	RS spoke about how the allocation of the Junior Development Funds were changed compared to what was note in the minutes. RS to contact MQ GM and query why these figures were altered.	MQ office note: an email was sent from MQ GM to subcommittee members on 25/5/17 explaining the change and rationale for same.
4.	General Business		
	4.1 Proposal to support WOW MX Series	RS queried how the subcommittee could allocate funds to support the WOW Series as he thought all funds had been allocated. JN advised she would know more about the remaining WOW MW Series dates after the MX subcommittee (scheduled for 20 th June, 2017). RS would like to see the Go Girls series back under the MQ umbrella, as he has the Go Girls name and MQ were told they could use it.	MQ contacted subcommittee to explain the different accounts associated with the subcommittee. Subsequent to the meeting – a decision was made (by email) to support the WOW MX Series to the tune of \$2,000.
	4.2 Fundraising for Junior Development Fund	JA to contact MQ office to see if a functionality could be added to Ridernet, to allow the subcommittee to continue to run JDF raffle as part of online licensing process.	JA / MQ office
	4.3 Qld Schools Kick Start Program	JA to contact MQ office for update re: launch / roll-out of this program.	JA / MQ office

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	4.4 Roles & responsibilities of Sport Development subcommittee	RS to contact MQ GM to discuss the current and future direction of the Sport Development subcommittee.	MQ office note: an email was sent from MQ GM to subcommittee members on 13/6/17 reminding members of the Roles & Responsibilities of the subcommittee.
	4.5 Resignation	<p>Rod Jenner submitted an email advising of his decision to resign from the Sport Development subcommittee effective immediately.</p> <p>Recommendation: it is the subcommittee's recommendation that this position not be re-filled, as we were originally a subcommittee of 6, and Rod's resignation returns us to a subcommittee of 5.</p>	MQ board
5.	Next Meeting & close		
		The next scheduled Sport Development subcommittee meeting is 3 rd July, 7pm via Greymouse. Meeting closed at 7:50pm.	All members